


**GPT INFRAPROJECTS LIMITED**

GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata-700106; CIN: L20103WB1980PLC032872

**BRIEF PROFILE OF DIRECTORS OF GPT INFRAPROJECTS LIMITED INCLUDING THEIR DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES**

Sl. No.	Photograph	Name of the Director	Brief Profile of the Director
1.		Dr. Om Tantia (DIN: 00001342)	He is the Chairman and Non- Executive Director of our Company. He holds a degree of Bachelor of Medicine and Bachelor of Surgery from the University of North Bengal and a degree of Master of Surgery in general surgery from the Sawai Man Singh Medical College, Jaipur, University of Rajasthan. He has over 41 years of experience as a medical practitioner. He is a founding member of ILS Hospital. He is a Medical director and HOD of MABS department of ILS hospital, Kolkata. As a Group co-founder and Promoter of the Company, he along with other Promoters provides visionary leadership, strategic direction, decision making and governance of the Company. Apart from GPT Infraprojects Limited he also holds the directorship on the Board of GPT Healthcare Limited and GPT Sons Private Limited. He is the Chairman of the Corporate Social Responsibility Committee.
		Sri Shree Gopal Tantia (DIN: 00001346)	He is the Managing Director of our Company. He is a Commerce Graduate and has over 40 years of experience in infrastructure and civil construction sector especially with complex infrastructure contracts and key client relationships. Apart from GPT Infraprojects Limited he also holds the directorship on the Board of GPT Healthcare Limited and GPT Sons Private Limited.
		Sri Atul Tantia (DIN: 00001238)	He is the Jt. Managing Director & CFO of our Company. He holds a degree of Bachelor of Science in Engineering from SEAS and Bachelor of Science in Economics from Wharton School, University of Pennsylvania. He has over 20 years of experience in manufacturing, infrastructure, finance, accounts, banking and investor relations. Apart from GPT Infraprojects Limited he also holds the directorship on the Board of GPT Castings Limited and Greenfield Alloys Private Limited.
		Sri Vaibhav Tantia (DIN: 00001345)	He is Director & COO of our Company. He holds a bachelor's degree in finance and civil engineering graduate from Wharton School, University of Pennsylvania. He has over 20 years of experience in infrastructure execution and engineering. Apart from GPT Infraprojects Limited he also holds the directorship on the Board of Jogbani Highway Private Limited, Alcon Builders and Engineers Private Limited and GPT ISC JU Highway Private Limited.

		<p>Sri Amrit Jyoti Tantia (DIN:05336986)</p>	<p>He is a Director (Projects) of our Company. He holds a bachelor's degree in Commerce (Marketing Management) from the St. Xavier's College and Master's degree in Science (Management, Organisations and Governance) from London School of Economics. He is responsible for monitoring key projects being executed by the Company. Apart from GPT Infraprojects Limited he also holds the directorship on the Board of Jogbani Highway Private Limited Alcon Builders and Engineers Private Limited and GPT ISC JU Highway Private Limited.</p>
		<p>Sri Kashi Prasad Khandelwal (DIN: 00748523)</p>	<p>He is an Independent Director of our Company. He holds a bachelor's degree in law from University of Calcutta. He is also a member of Institute of Chartered Accountants of India He has over 45 year of experience in audit, accounting, corporate law matters, and direct and indirect taxation. Apart from GPT Infraprojects Limited he also holds the directorship on the Board of GPT Healthcare Limited, Cygnet Industries Limited, LIC Housing Finance Limited, Kiran Vyapar Limited, Maharaja Shree Umaid Mills Limited and Fusion CX Limited. He is the Chairman of Audit Committee of the Company.</p>
		<p>Sri Aditya Kumar Mittal (DIN: 08426154)</p>	<p>He is an Independent Director of our Company. He holds a bachelor's degree in engineering from the University of Allahabad. Additionally, he has served in the Indian Railways as an Engineer and retired as Member Engineering, Railway Board. He has over 45 years of experience in railways and contract management. He is the Chairman of Nomination &amp; Remuneration Committee of the Company.</p>
		<p>Sri Arun Kumar Dokania (DIN: 00029002)</p>	<p>He is an Independent Director of our Company. He is a member of Institute of Chartered Accountants of India. He has over 45 years of experience in finance and accounting.</p>
		<p>Smt. Rashmi Bihani (DIN: 07062288)</p>	<p>She is an Independent Director of our Company. She is a member of Institute of Chartered Accountants of India and certified IFRS. She has over 20 years of experience in audit, accounts and tax matter. Apart from GPT Infraprojects Limited she also holds the directorship on the Board of United Credit Limited, Kesoram Industries Limited, Shree Karni Fabcom Limited, Balgopal Commercial Limited, RBGJ Advisors Private Limited, BRC Financial Services Private Limited, Dreamlight Plaza Private Limited, Sri Gopal Investments Ventures Limited, Greenchip Trexim Private Limited, Ellenbarrie Chemical Allied Private</p>

			<p>Limited and Finaegis Equipment Leasing Private Limited.</p>
		<p>Mr. Hari Modi (DIN: 00801413)</p>	<p>He is an Independent Director of our Company. He graduated from University of Calcutta and is a qualified member of Institute of Cost and Works Accountant of India (ICMAI) with a knowledge of Cost and Management Accountancy. He also holds wide experience of trading in stock market. Apart from GPT Infraprojects Limited he also holds the directorship on the Board of GPT Healthcare Limited, Dashing Financial Services Private Limited, Ivory Agro Foods Private Limited and Lyons Range Share Broking Private Limited. He is the Chairman of Stakeholders Relationship Committee of the Company.</p>