

## **Sri Kishor Shah**



Sri Kishor Shah (born 1956) is a Non-Executive Independent Director of the Company. He joined the Board of Directors of the Company as an additional (Independent) Director on May 8, 2017. He is a Commerce Graduate as well as Associate Member of the Institute of Chartered Accountants of India, the Institute of Company Secretaries of India and Chartered Institute of Management Accountants (UK). He has vast experience in the fields of finance and capital markets and held senior positions in various leading companies including Bata India Limited, Shaw Wallace & Co. Limited, Assambrook Limited.

Sri Kishor Shah is presently Director on the Boards of SMIFS Capital Services Limited, Bengal Aerotropolis Projects Limited and Managing Director of SMIFS Capital Markets Limited, a SEBI registered category I Merchant Banker. Sri Shah is a member of Stakeholder Relationship Committee of SMIFS Capital Markets Limited and member of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee of Bengal Aerotropolis Projects Limited. Besides in our Company, he is member of Audit Committee, Stakeholders Relationship Committee and Committee of Directors.