



Profile of
Directors



SHRI SUBRATA ROY SAHARA (DIN No: 00431905)

Shri Subrata Roy Sahara, age 61 years, is the Chairman (Non-executive) and also a Promoter Director of the Company. He holds a degree in Mechanical Engineering. He has held several important industrial and financial positions and has been conferred the ITA-TV Icon of the Year (2007), Global Leadership Award (2004), Businessmen of the Year Award (2002), the Best Industrialist Award (2002), National Citizen Award (2001), Karmaveer Samman (1995), Udyamshree (1994), Baba-E-Rozgar (1992), Noble Citizen Award (1986) among several others. Shri Subrata Roy Sahara has been successively featured in the prestigious list of '50 Most Powerful People of India' in the reputed India Today Magazine since 2003. His contributions as a visionary and a corporate leader are immeasurable and path-breaking which have carved a distinct niche in the realm of business entrepreneurship.



SHRI OM PRAKASH SRIVASTAVA (DIN No: 00144000)

Shri Om Prakash Srivastava, age 54 years, is one of the Promoter Directors of the Company. He holds a Master's Degree in Arts and a Bachelor's Degree in Law from Gorakhpur University. He has over 30 years of experience in the retail finance and real estate. He has held several important industrial and financial positions. He has been invited as a speaker by the World Bank and International Forums in Paris and Vienna acknowledging his views on the subject of emerging markets in the developing nations. He has been awarded "Pragati Purush" by the Governor of Uttar Pradesh and has also been honoured by the National and International Forums of Kayastha Samaj. He has done extensive work through Sahara Welfare Foundation on many corporate social responsibility activities. Shri Srivastava was also an Executive Council Member of the Uttar Pradesh Technical University.



SHRI JOY BROTO ROY (DIN No: 00432043)

Shri Joy Broto Roy, age 48 years, is one of the Promoter Directors of the Company. He holds a degree in commerce. He joined Sahara India Pariwar in 1982 and has more than 25 years of experience with the Group. He has played key roles in the creation of many group companies and brands including Sahara Media and Entertainment, Air Sahara (now divested) and Sahara Infrastructure and Housing Limited. He was instrumental in increasing the reach of the Hindi daily, Rashtriya Sahara in North India. He also holds the post of the President of the West Bengal Hockey Federation.



SHRI BRIJENDRA SAHAY (DIN No: 00017600)

Shri Brijendra Sahay, age 70 years, is a retired IAS Officer and Ex-Chief Secretary of the Government of Uttar Pradesh. He is also on the Board of other companies like Sahara One Media & Entertainment Limited and Ginni International Limited.



SHRI SAKTI PRASAD GHOSH (DIN No: 00183802)

Shri Sakti Prasad Ghosh, age 70 years, is a former Executive Director of the National Housing Bank. He belonged to the service cadre of Reserve Bank of India and held various important positions in RBI which included deputation of service to Unit Trust of India (UTI) and NABARD. Presently, he is also on the Board of Bengal Ambuja Metro Development Limited and SHRISTI Infrastructure Development Corporation Limited.



SHRI RANOJ DASGUPTA (DIN No: 00216165)

Shri Ranaj Dasgupta, age 70 years, holds a Masters degree in Agricultural Sciences and is known for his administrative, enterprising and dynamic qualities. His directorships included Sahara Infrastructure and Housing Limited, Sahara India Tourism Development Corporation Limited, Sahara India Infrastructural Development Limited and Sahara India Commercial Corporation Limited.



SHRI MALKA KOMARAI AH (DIN No: 00170121)

Shri Malka Komaraiah, age 50 years, is a well known name in the Construction Industry in South India, and has many successful projects to his credit. He is also involved in the Power Generation Business and serves as Director, among others, in the Board of Shalivahana Projects Ltd., Shalivahana Power Corporation Limited, Minerva Power Corporation Limited, Shalivahana Finance Limited and Rake Power Limited.



SHRID. J. BAGCHI (CEO)

Shri D. J. Bagchi, age 46 years, is a Fellow member of the Institute of Company Secretaries of India (ICSI) and a LLB, having about 20 years experience in the Mortgage Finance Industry. He is presently the Chief Executive Officer & Company Secretary of the Company, possessing business expertise and professional knowledge in Secretarial & Legal Matters and is in charge of the Company's Business Development, Resource Mobilisation and Statutory & Regulatory Compliances.

Corporate Information

Board Of Directors

Shri Subrata Roy Sahara
Shri Om Prakash Srivastava
Shri Joy Broto Roy

Shri Brijendra Sahay
Shri Sakti Prasad Ghosh
Shri Ranaj Dasgupta
Shri Malka Komaraiah

Chief Executive Officer & Company Secretary

Shri D.J. Bagchi

Auditors

Statutory Auditors
M/s.Chaturvedi & Company,
Chartered Accountants
60, Bentinck Street,
Kolkata 700069.

Internal Auditors
M/s. Chaturvedi & Partners
Chartered Accountants
212A, Chiranjiv Tower
43, Nehru Place
New Delhi – 110019

Bankers

Corporation Bank | The Bank of Rajasthan Ltd. | Andhra Bank
State Bank of Hyderabad | Indian Overseas Bank

Senior Management Personnel

Shri Vivek Kapoor
Finance & Corporate Affairs

Shri Anup Kumar Kirtan
Credit & Operations

Shri K. D. Bhattacharya
Systems & Administration

Shri S. C. Maitra
Regional Business Head - East

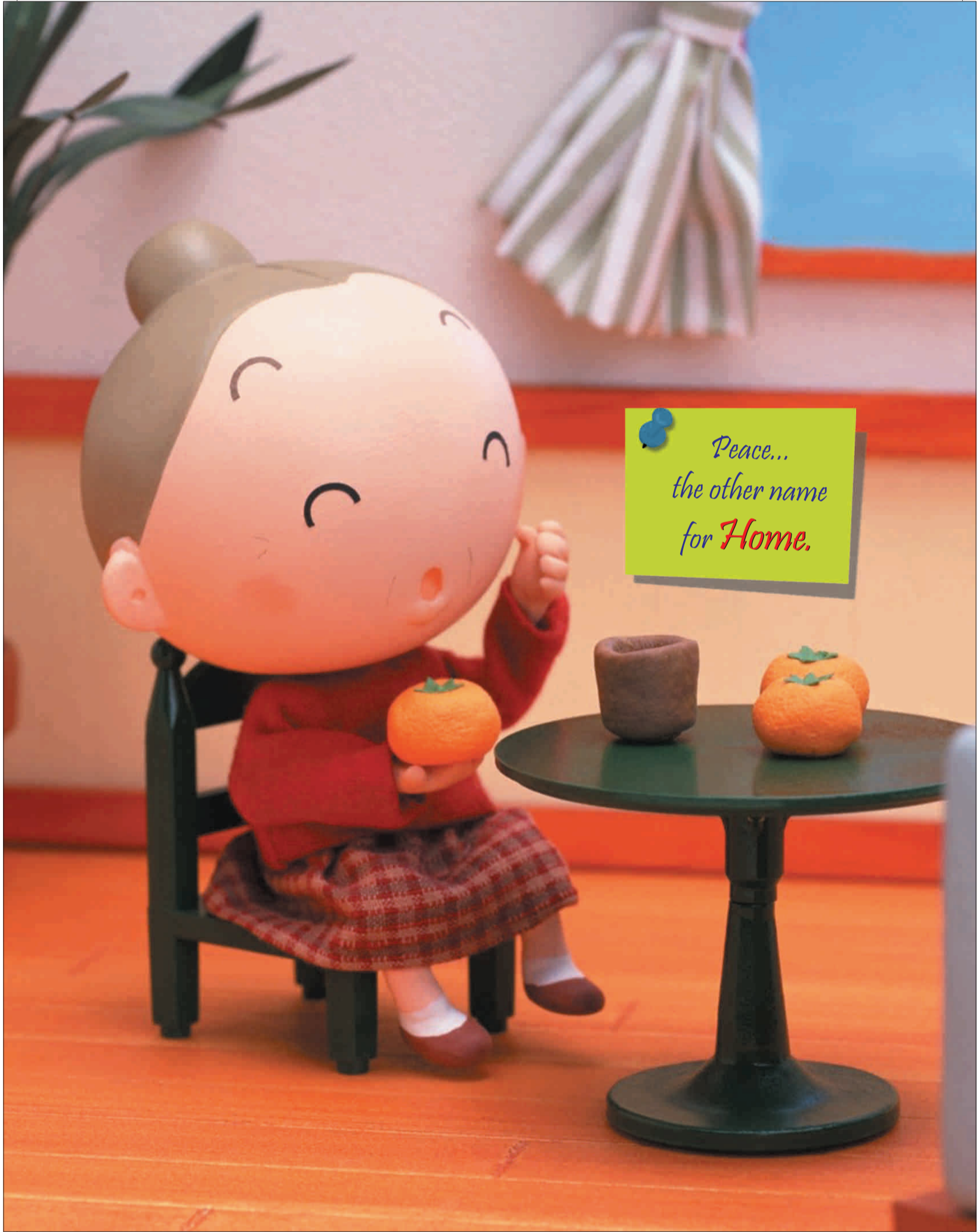
Shri R. N. Singh
Regional Business Head - South

Shri Sarvesh Kumar
Regional Business Head – North & West

Registrars & Share Transfer Agents

Link Intime India Pvt. Ltd.
C-13, Pannalal Silk Mills Compound
Lal Bahadur Shastri Marg, Bhandup (W), Mumbai- 400 078

Registered Office
SAHARA INDIA SADAN
2A, Shakespeare Sarani
Kolkata 700071



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