

MERLIN INDUSTRIAL DEVELOPMENT LTD.

Registered Office: 7, Chittaranjan Avenue, Bowbazar, 3rd Floor, Kolkata – 700 072

CIN: L74140WB1983PLC035792

Website: www.salarpuriagroup.com/investors

The composition of Boards of Directors as per Regulation 17(1) of SEBI (LODR), 2015 is given below as:

NAME OF THE MEMBER	CATEGORY
Mr. Amit Kumar Sureka	Chairman–Independent Director
Mr. Apurva Salarpuria	Non-Executive Director
Mr. Aditya Sadani	Executive Director
Mr. Anand Prakash	Non-Executive Director
Ms. Saileena Sarkar	Woman Independent Director

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