

BURLINGTON FINANCE LIMITED16, NETAJI SUBHAS ROAD, 4TH FLOOR, KOLKATA-700001

CIN: L67120WB1981PLC033904

	Name & Address of Director	Date of Birth of Director	DIN/ Membership No.	Date of Appointment	Chairman/Executive /Non executive	Designation
1.	Sri Hanuman Mal Tater , 35A, Orbit Heights, Nana Chouck, Grant Road (W), Mumbai-40007, Maharashtra, India, dhruvhmt@yahoo.co.in	08/11/1960	00020786	01/08/1992	Non-Executive	Director
2.	Sri Rabi Paul, 446/2, Kalighat Road, Kalighat, Kolkata-700026, Mobile: 9830083881, Mobile: rabipaul@hotmail.com	07/11/1955	00020755	26/04/2001	Non-Executive	Independent Director
3.	Sri Birendra Pandey 267/1/2, Dr. B.C Roy Sarani, Rishra Morepukur, Dist. Hooghly, Pin-712250, Mobile:9038532281, aditya_rishra@hotmail.com	02/01/1970	00014087	17/12/2007	Executive	Whole time Director
4.	Sri Alok Pareek 131, Sukanta Sarani, Uttarpara Kotrung (M), Hooghly-712232, Mobile: 9903162108, adnx201@gmail.com ,	19/02/1976	01201635	07/11/2023	Non-Executive	Independent Additional Director
5.	Ms. Priyanka Poddar Wife of Shirsendu Poddar 15B, Badridas Temple Street Kolkata-700004 Email: priyankaguptapoddar.gmail.com Mobile: 8902644282	25/11/1985	10481007	27/05/2024	Independent Non-Executive	Director

6.	Sri Rajnikant Singh, Flat 406, 4th Floor, Block-C, Govindnagar,100/1 GT Road, Rishra Hooghly-712248, Mobile:9903042464, rajnikantsingh87@yahoo.in	12/05/1987	58071	17/04/2019	Company Secretary
7.	Sri Rajnikant Singh , Flat 406, 4th Floor, Block-C, Govindnagar,100/1 GT Road, Rishra Hooghly-712248, Mobile:9903042464, rajnikantsingh87@yahoo.in	12/05/1987	58071	02/06/2021	Internal Auditor
8.	Sri Surajit Goswami , 719, Natun Gram, Morepukur, Rishra Hooghly-712250 , Mobile:8910090780, tanu_rishra@hotmail.com	01/02/1966		17/04/2019	CFO