

SERIOUS FRAUD INVESTIGATION OFFICE (SFIO)

DIRECTOR ADDITIONAL DIRECTORS JOINT DIRECTORS

S.No.	Name and Designation	Office Tel.	Extn. No.
1.	SHRI NILIMESH BARUAH Director, SFIO	011-24365787 011-24369247	
2.	SHRI SANJAY RAI Addl Director (Inv) SFIO, Regional Office, Mumbai	022-22022240	
3.	SHRI PC MAURYA Addl. Director (Inv.)	011-24369254	110
4.	SMT HARPREET KAUR Addl Director (Inv)	011-24369774	306
5.	SHRI MADHU SUDAN Addl Director (Inv.)	011-24369701	127
6.	SHRI DINESH K CHAKRAVARTY Addl Director (Inv) SFIO, Regional Office, Hyderabad	040-27144848	
7.	SHRI DR. V.S. RANA Addl. Director (IT)	011-24369247	109
8.	SHRI MK SAHOO Addl Director (Cost)	011-24369248	106
9.	SHRI SAUD AHMAD Joint Director (Legal & Prosecution)	011-24369773	304

DEPUTY DIRECTORS

S.No.	Name and Designation	Office Tel.	Extn. No.
1.	SHRI VIJAY GUPTA Dy Director (Banking)	011-24365471	202
2.	SHRI KUNDAN LAL Dy Director (Administration)	011-24369593	204
3.	DR. AMIT TYAGI Dy Director (Law)	011-24369251	108

SR ASSISTANT DIRECTORS

BOARD LINE Nos : 2436 9242 / 2436 9244 / 2436 9245 / 2436 9246

Fax : 24365809

S.No.	Name and Designation S/Shri	Extn. No./Tele
1.	SH JAGMOHAN HOODA	132
2.	SHRI S.SHAHBAZUL HAQUE	213
3.	SHRI MANISH AGARWAL	137
4.	SHRI JITENDER SINGH	135
5.	SHRI DHEERAJ KUMAR	301
6.	SHRI R.K.GUPTA	141
7.	SHRI GL MEENA	120
8.	SHRI KV BHASKAR	143
9.	SHRI MANU KAPILA	133
10.	SHRI AMIT A NAIKSAITAM SFIO, REGIONAL OFFICE, MUMBAI	022-22022240

11.	SHRI BALASUBRAMANIAN N. SFIO, RO, CHENNAI	044-25270048
12.	SHRI PRABHU S AMALRAJ SFIO, RO, CHENNAI	044-25270048
13.	SHRI KAUSHALENDRA SAHAY SFIO, RO, KOLKATA	033-22870770

ASSISTANT DIRECTORS

BOARD LINE Nos : 2436 9242 / 2436 9244 / 2436 9245 / 2436 9246

Fax : 24365809

S.No	Name and Designation S/Shri	Extn. No./Tele No
1.	SH A.S. MISHRA	214
2.	SH S.K.NANDA	140
3.	SH S. S .SAHNI	142
4.	SMT SHINA PANICKER	125
5.	SMT. SAVITA SHARMA	216
6.	SHRI PREM SUNDER SINGH	121
7.	SHRI N. MUKUNDAN	139
8.	MS. PRAVEEN	146
9.	SHRI J.S. OBEROI	219
10.	SHRI ASHISH HARITA	134
11.	MS DEEPMALA INDORA	330
12.	SHRI KAUSHAL KISHOR SHUKLA	125
13.	SHRI RISHABH SRIVASTAVA	125
14.	SHRI S. KRISHNAKUMAR SFIO, RO, Chennai	044-25270048
15.	SHRI D.A. SAMPATH, SFIO, RO, HYDERABAD	040-27144848
16.	SHRI M.V.K. REDDY SFIO, RO, HYDERABAD	040-27144848

17.	SHRI ALOKE KUMAR BARDHAN, SFIO, RO, KOLKATA	033-22870770
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PROSECUTORS

BOARD LINE Nos : 2436 9242 / 2436 9244 / 2436 9245 / 2436 9246

Fax : 24365809

S.No.	Name and Designation S/Shri	Extn. No.
1	SHRI AJEET KUMAR SRIVASTAVA	316
2	SHRI BEO JOSEPH SFIO, REGIONAL OFFICE, MUMBAI	022-22022240

PS/PERSONAL ASSISTANT/ASSISTANT

BOARD LINE Nos : 2436 9242 / 2436 9244 / 2436 9245 / 2436 9246

Fax : 24365809

S.No.	Name and Designation S/Shri	Extn. No.
1.	SMT. SUKHVINDER KAUR PA to Addl. Director	326
2.	SHRI KAMAL KISHORE MAKKAR Assistant	218