

पंजीकृत एवं कॉर्पोरेट कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाजी कामा प्लेस, नई दिल्ली-110 066 भारत
 Regd. & Corporate Office : Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA

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कंपनी सचिवालय/ COMPANY SECRETARIAT

Reconstitution of Board Level Committees w.e.f. 28.03.2025

AUDIT COMMITTEE

S.No.	Name	Designation
1.	Shri Deepak Mhaskey	Non-official Independent Director- Chairman
2.	Ms. Karuna Gopal Vartakavi	Non-official Independent Director- Member
3.	Director (Projects)	Director (Projects)-Member
4.	Director (Finance)	Permanent Special Invitee

NOMINATION & REMUNERATION COMMITTEE

S.No	Name	Designation
1.	Shri Deepak Mhaskey	Non-official Independent Director- Chairman
2.	Ms. Karuna Gopal Vartakavi	Non-official Independent Director- Member
3.	Shri Arun Kumar	Director (Govt. Nominee)- Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No	Name	Designation
1.	Ms. Karuna Gopal Vartakavi	Non-official Independent Director-Chairman
2.	Shri Deepak Mhaskey	Non-official Independent Director- Member
3.	Director (Finance)	Member
4.	Director (HR)	Member

CSR COMMITTEE

S.No	Name	Designation
1.	Chairman & Managing Director	Chairman
2.	Ms. Karuna Gopal Vartakavi	Non-official Independent Director- Member
3.	Shri Deepak Mhaskey	Non-official Independent Director- Member
4.	Director (Finance)	Member
5.	Director (HR)	Member

RISK MANAGEMENT COMMITTEE

S.No	Name	Designation
1.	Ms. Karuna Gopal Vartakavi	Non-official Independent Director- Chairman
2.	Shri Deepak Mhaskey	Non-official Independent Director- Member
3.	Director (Finance)	Member
4.	Director (Technical)	Member
5.	Director (Projects)	Member

HR COMMITTEE

S.No	Name	Designation
1.	Chairman & Managing Director	Chairman
2.	Ms. Karuna Gopal Vartakavi	Non-official Independent Director- Member
3.	Shri Deepak Mhaskey	Non-official Independent Director- Member
4.	Director (Finance)	Member
5.	Director (Commercial)	Member
6.	Director (Technical)	Member
7.	Director (Projects)	Member
8.	Director (HR)	Member

SHARE TRANSFER COMMITTEE

S.No	Name	Designation
1	Director (Finance)*	Chairman
2	Director (Commercial)	Member
3	Director (HR)	Member

*The senior most director will be the chairman of the committee.

