A Narratna Company

पंजीकृत एवं कॉर्पोरेट कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी 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. 08.11.2024

AUDIT COMMITTEE

S.No.	Name	Designation
1.	Director (Commercial)	Chairman
2.	Director (Technical)	Member
3.	Director (Projects)	Member
4.	Director (Finance)	Permanent Invitee

NOMINATION & REMUNERATION COMMITTEE

S.No	Name	Designation	
1.	Shri Arun Kumar, Director (Govt. Nominee)	Chairman	
2.	Director (Commercial)	Member	
3.	Director (HR)	Member	

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No	Name	Designation	
1.	Shri Arun Kumar, Director (Govt. Nominee)	Chairman	
2.	Director (Finance)	Member	
3.	Director (HR)	Member	

CSR COMMITTEE

S.No	Name	Designation	
1.	Chairman & Managing Director	Chairman	
2.	Shri Arun Kumar, Director (Govt. Nominee)	Member	
3.	Director (Finance)	Member	
4.	Director (HR)	Member	

RISK MANAGEMENT COMMITTEE

S.No	Name	Designation	
1.	Director (Finance)	Chairman	
2.	Director (Technical)	Member	
3.	Director (Projects)	Member	

HR COMMITTEE

S.No	Name	Designation	
1.	Chairman & Managing Director	Chairman	
2.	Director (Finance)	Member	
3.	Director (Commercial)	Member	0
4.	Director (Projects)	Member	
5.	Director (HR)	Member	
6.	Director (Technical)	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.





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