

पंजीकृत एवं कॉर्पोरेट कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत  
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कंपनी सचिवालय/ COMPANY SECRETARIAT

### LIST OF DIRECTORS AS ON 23.06.2025

S.No	Name	Designation
1.	Smt. Vartika Shukla	Chairman & Managing Director
2.	Shri Arun Kumar	Director (Govt. Nominee)
3.	Shri Kapil Verma	Director (Govt. Nominee)
4.	Shri Deepak Mhaskey	Non-official Independent Director
5.	Smt. Karuna Gopal Vartakavi	Non-official Independent Director
6.	Shri Mahesh Kumar Goyal	Non-official Independent Director
7.	Shri Shambhu Nath Keshri	Non-official Independent Director
8.	Shri Sanjay Jindal	Director (Finance)
9.	Shri Atul Gupta	Director (Commercial)
10.	Shri Rajiv Agarwal	Director (Technical)
11.	Shri Subhas Balakumar	Director (Projects)
12.	Shri Rupesh Kumar Singh	Director (HR)