

एक नवरत्न कम्पनी A Navratna Company

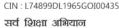
पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत Regd. Office : Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA ईमेल/e-mail: company.secretary@eil.co.in, दूरआप /Phone: 011- 26762855/2580

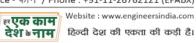
कंपनी सचिवालय/ COMPANY SECRETARIAT

# LIST OF DIRECTORS AS ON 01.10.2020

S.No	Name	Designation	DIN
1	Shri Jagdish Chander Nakra	Chairman & Managing Director	07676468
2	Shri B. N. Reddy	Director (Govt. Nominee)	08389048
3	Shri Sunil Kumar	Director (Govt. Nominee)	08467559
4	Shri M. Arulmurugan	Non-official Independent Director	08512516
5	Shri Rakesh Kumar Sabharwal	Director (Commercial)	07484946
6	Shri Sunil Bhatia	Director (Finance)	08259936
7	Shri Sanjeev Kumar Handa	Director (Projects)	07223761
8	Shri Ashok Kumar Kalra	Director (HR)	08698203
9	Smt. Vartika Shukla	Director (Technical)	08777885













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# कंपनी सचिवालय/ COMPANY SECRETARIAT

#### Reconstitution of Board Level Committees w.e.f. 08.09.2020

#### **AUDIT COMMITTEE**

S.No.	Name	Designation
1.	Shri M. Arulmurugan	Non-official Independent Director- Chairman
2.	Director (Projects)	Director (Projects)- Member
3.	Director(HR)	Director (HR)-Members
4.	Director (Finance)	Special Invitee

#### NOMINATION & REMUNERATION COMMITTEE

S.No	Name	Designation
1.	Shri M. Arulmurugan	Non-official Independent Director- Chairman
2.	Shri B. N. Reddy	Director (Govt. Nominee)-Member
3	Shri Sunil Kumar	Director (Govt. Nominee)-Member

#### STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No	Name	Designation
1.	Shri M. Arulmurugan	Non-official Independent Director  Chairman
2.	Director (Finance)	Director (Finance) –Member
3	Director (HR)	Director (HR) –Member

#### CSR COMMITTEE

S.No	Name	Designation
1.	Chairman & Managing Director	Chairman & Managing Director - Chairman
2.	Shri M. Arulmurugan	Non-official Independent Director- Member
3.	Director (Finance)	Director (Finance) -Member
4.	Director (HR)	Director (HR)-Member

## RISK MANAGEMENT COMMITTEE

S.No	Name	Designation
1.	Shri M. Arulmurugan	Non-official Independent Director- Chairman
2.	Director (Finance)	Director (Finance) -Member
3.	Director (Projects)	Director (Projects) –Member
4.	Director (Technical)	Director (Technical) –Member

## HR COMMITTEE

S.No	Name	Designation
1.	Chairman & Managing Director	Chairman & Managing Director - Chairman
2.	Shri M. Arulmurugan	Non-official Independent Director-Member
3.	Director (Commercial)	Director (Commercial) –Member
4.	Director (Finance)	Director (Finance) –Member
5.	Director (Projects)	Director (Projects) –Member
6.	Director (HR)	Director (HR)-Member
7.	Director (Technical)	Director (Technical)–Member

#### **LEGAL ADVISORY COMMITTEE**

S.No.	Name	Designation
1.	Shri M. Arulmurugan	Non-official Independent Director- Chairman
2.	Director (Commercial)	Director (Commercial) –Member
3.	Director (Finance)	Director (Finance) -Member
4.	Director (Projects)	Director (Projects) –Member
5.	Director (HR)	Director (HR)-Member



उत्कृष्टता का आधार - हमारे कर्मी Delivering Excellence Through People

CIN: L74899DL1965GOI004352



