

REGISTERED OFFICE
756 ANANDAPUR
E M BYPASS,
KOLKATA- 700107
CIN: L28910WB1943PLC168801

TEL : (033) 4019 0800
FAX : (033) 40190823
WEBSITE: www.cimmco.in
E-MAIL: corp@cimmco.in

BOARD OF DIRECTORS

NAME

DESIGNATION

Shri Jagdish Prasad Chowdhary	Executive Chairman
Shri Umesh Chowdhary	Vice Chairman
Shri Anil Kumar Agarwal	Executive Director
Shri Jagdish Kumar Shukla	Independent Director
Shri K S B Sanyal	Independent Director
Shri Nandan Bhattacharya	Independent Director
Dr. G B Rao	Independent Director
Shri M J Z Mowla	Independent Director
Shri R N Tiwari	Director (Works)
Smt. Vinita Bajoria	Non-Executive Director

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KEY MANAGERIAL PERSONNEL (KMP)¹

NAME

DESIGNATION

Shri Lokesh Agarwal

Chief Financial Officer

Shri Dipankar Ganguly

Company Secretary

¹ In addition to the Executive Director and Director (Works)

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COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

Sl. No.	Name of Director	Designation
1	Shri J K Shukla	Chairman
2	Shri K S B Sanyal	Member
3	Shri Nandan Bhattacharya	Member
4	Shri Anil Kumar Agarwal	Member

NOMINATION AND REMUNERATION COMMITTEE

Sl. No.	Name of Director	Designation
1	Shri K S B Sanyal	Chairman
2	Shri J K Shukla	Member
3	Shri MJZ Mowla	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sl. No.	Name of Director	Designation
1	Shri J K Shukla	Chairman
2	Shri Umesh Chowdhary	Member
3	Shri MJZ Mowla	Member