

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 Vineet Mohta

Chief Financial Officer

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

Board of Directors

Sr. No.	Name, Occupation, DIN, Term, Nationality	Designation	Profiles
1.	Mr. J P Chowdhary Occupation: Industrialist DIN: 00313685 Term: Upto May 09, 2021 Nationality: Indian	Executive Chairman	B.Com, MIMA. He is an industrialist, has over 55 years experience in railway sector/heavy engineering industry. He is a turnaround expert taking ailing Companies and turning around their operations with astuteness.
2.	Mr. Umesh Chowdhary Occupation: Industrialist DIN: 00313652 Term: Upto May 09,2021 Nationality: Indian	Vice Chairman	B.Com(Hons). He is an industrialist, has over 23 years experience in railway sector/heavy engineering industry and particularly instrumental in the impressive growth of Titagarh Wagons Limited, flagship Company and the Holding Company of Cimmco Limited.
3.	Mr. Anil Kumar Agarwal Occupation: Service DIN:01501767 Term: Upto December 31, 2021 Nationality: Indian	Whole Time Director	B.Com, Chartered Accountant and Cost Accountant. He has about 20 years experience in management field.
4.	Mr. J.K. Shukla Occupation: Retired DIN: 01780212 Term: Upto March 31, 2019 Nationality: Indian	Independent Director	M.A. He is retired executive of LIC with vast experience in general management functions.
5.	Mr. Nandan Bhattacharya Occupation: Retired DIN: 00313590 Term: Upto March 31, 2019 Nationality: Indian	Independent Director	B.E in Telecommunications and Electronics Engineering. He has over 50 years' experience in manufacturing sectors.

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6	Dr. Bhaskara Rao Govindaraju Occupation: Retired DIN:00493992 Term: Upto March 31, 2019 Nationality: Indian	Independent Director	B.Com, Fellow member of ICAI, ICWAI, ICSI, IIFTJIA, BIM(London), IIA(USA),and a member of Core Group of Corporate Governance Audit. He has over 50 years' experience in Finance, Legal and General Management
7	Mr. Matlubul Jamil Zillay Mowla Occupation: Retired DIN:01004409 Term: Upto March 31, 2019 Nationality: Indian	Independent Director	B.A (Hons), L.L.B. He has over 47 years' experience in legal, corporate and General Management.
8	Mr. K S B Sanyal Occupation: Retired DIN:00009497 Term: Upto March 31, 2019 Nationality: Indian	Independent Director	M.A(English), CBIM, FIP(London). He has over 46 years' experience as Professional Manager in various sectors and was also Sheriff of Kolkata (1986-1987)
9	Mr. Ram Narayan Tiwari Occupation: Service DIN:06510376 Term: Upto February 24, 2019 Nationality: Indian	Director (Works)	M.COM, L.L.B & D.L.L He has over 45 years' experience in the industry at various levels and is involved in day to day operations of the Company.
10.	Mrs. Vinita Bajoria Occupation:Service DIN:02412990 Term: Liable to retire by rotation Nationality: Indian	Non Executive Director	B.Com, M.B.A,. She has over 25 years' experience at senior management level.