

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	Non Executive Chairman
Shri Umesh Chowdhary	Vice Chairman
Shri Anil Kumar Agarwal	Managing Director & CEO
Shri Jagdish Kumar Shukla	Independent Director
Shri K S B Sanyal	Independent Director
Dr. G B Rao	Independent Director
Shri M J Z Mowla	Independent Director
Smt Vinita Bajoria	Non-Executive Director

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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 Anil Kumar Agarwal	Member
4.	Shri M J Z Mowla	Member
5.	Shri J P Chowdhary	Special Invitee
6.	Shri Umesh Chowdhary	Special Invitee

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
4.	Shri J P Chowdhary	Special Invitee
5.	Shri Umesh Chowdhary	Special Invitee

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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

INTERNAL COMPLAINTS COMMITTEE

Sl. No.	Name of Director	Designation
1.	Smt Parmjeet Kaur Walia	Presiding Officer
2.	Smt Rita Kanjilal	Member
3.	Smt Elizabeth Banik	Member
4.	Smt Bina Mooljee	Member