

**Artificial Limbs Manufacturing Corporation of India,**  
(A Government of India Undertaking)  
Naramau, G.T. Road, Kanpur

CIN: U85110UP1972NPL003646  
PAN: AABCA8899F  
GST: 09AABCA8899F1Z6  
TAN: KNPA0159B

Board of Directors:

S. No.	Name	Designation	DIN	Date of Appointment
1	Shri Praveen Kumar	Chairman and Managing Director	10078364	08.02.2023
2	Ms. Manmeet Kaur Nanda, IAS	Government Nominee Director	10086623	29.11.2024
3	Ms. Debolina Thakur	Government Nominee Director	10781506	15.06.2024

Composition of Audit Committee (205<sup>th</sup> BM dated 20.12.2024):

S. No.	Name	Designation	DIN	Date of Appointment
1	Ms. Debolina Thakur	Government Nominee Director	10781506	15.06.2024
2	Ms. Manmeet Kaur Nanda, IAS	Government Nominee Director	10086623	29.11.2024
3	Shri Praveen Kumar	Chairman and Managing Director	10078364	08.02.2023

Composition of CSR Committee (205<sup>th</sup> BM dated 20.12.2024):

S. No.	Name	Designation	DIN	Date of Appointment
1	Ms. Manmeet Kaur Nanda, IAS	Government Nominee Director	10086623	29.11.2024
2	Ms. Debolina Thakur	Government Nominee Director	10781506	15.06.2024
3	Shri Praveen Kumar	Chairman and Managing Director	10078364	08.02.2023

Composition of Remuneration Committee (205<sup>th</sup> BM dated 20.12.2024):

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>DIN</b>	<b>Date of Appointment</b>
1	Ms. Debolina Thakur	Government Nominee Director	10781506	15.06.2024
2	Ms. Manmeet Kaur Nanda, IAS	Government Nominee Director	10086623	29.11.2024
3	Shri Praveen Kumar	Chairman and Managing Director	10078364	08.02.2023

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