

Artificial Limbs Manufacturing Corporation of India

(A Government of India Undertaking)

Naramau, G.T. Road, Kanpur

CIN: U85110UP1972NPL003646

Board of Directors

1	Shri Praveen Kumar	Chairman and Managing Director
2	Shri Rajesh Kumar Yadav	Government Nominee Director
3	Shri Sanjay Pandey	Government Nominee Director

Composition of Audit Committee (196th BM dated 24.03.2023)

1	Shri Sanjay Pandey	Chairman
2	Shri Rajesh Kumar Yadav	Member
3	Shri Praveen Kumar	Member

Composition of Board Level CSR Committee (196th BM dated 24.03.2023)

1	Shri Rajesh Kumar Yadav	Chairman
2	Shri Sanjay Pandey	Member
3	Shri Praveen Kumar	Member

Composition of Remuneration Committee (196th BM dated 24.03.2023)

1	Shri Sanjay Pandey	Chairman
2	Shri Rajesh Kumar Yadav	Member
3	Shri Praveen Kumar	Member