



भारतीय कृत्रिम अंग निर्माण निगम
सी.आई.एन.:U85110UP1972NPL003646
(भारत सरकार का उपक्रम)
सामाजिक न्याय एवं अधिकारिता मंत्रालय
जी.टी. रोड, कानपुर - 209217

ARTIFICIAL LIMBS MANUFACTURING CORPORATION OF INDIA
CIN:U85110UP1972NPL003646
(A Government of India Undertaking)
Ministry of Social Justice & Empowerment
G. T. Road, Kanpur - 209217

Date: 01.05.2021

Board of Directors

- | | |
|---|------------------------|
| 01) Shri D.R.Sarin, CMD ALIMCO | - Chairman |
| 02) Dr. Prabodh Seth, Joint Secretary (DEPwD) | - Director |
| 03) Shri Sanjay Pandey, JS & FA (DEPwD) | - Director |
| 04) Dr. Aruna Arcot | - Independent Director |
| 05) Shri Umesh Jhalani | - Independent Director |
| 06) Shri R. Lakshmipati | - Independent Director |

Committees of the Board of Directors: -

(A) Audit Committee


- | | |
|--|------------|
| 01) Shri R. Lakshmipati - Independent Director | - Chairman |
| 02) Dr. Prabodh Seth, Joint Secretary (DEPwD) & Director | - Member |
| 03) Shri Sanjay Pandey, JS & FA (DEPwD) & Director | - Member |
| 04) Shri D.R.Sarin, CMD ALIMCO | - Member |
| 05) Shri Umesh Jhalani, Independent Director | - Member |
| 06) Dr. Aruna Arcot, Independent Director | - Member |


(B) Remuneration Committee

- | | |
|--|---------------|
| 01) Dr. Aruna Arcot, Independent Director | - Chairperson |
| 02) Shri R. Lakshmipati - Independent Director | - Member |
| 03) Dr. Prabodh Seth, Joint Secretary (DEPwD) & Director | - Member |
| 04) Shri Sanjay Pandey, JS & FA (DEPwD) & Director | - Member |
| 05) Shri Umesh Jhalani, Independent Director | - Member |

(C) CSR Committee

- | | |
|--|------------|
| 01) Shri Umesh Jhalani, Independent Director | - Chairman |
| 02) Dr. Prabodh Seth, Joint Secretary (DEPwD) & Director | - Member |
| 03) Shri Sanjay Pandey, JS & FA (DEPwD) & Director | - Member |
| 04) Shri D.R.Sarin, CMD ALIMCO | - Member |
| 05) Dr. Aruna Arcot, Independent Director | - Member |
| 06) Shri R. Lakshmipati - Independent Director | - Member |


(Prem Chawla)
AM(SY)/CS
Additional Charge


(Atul Rustagi)
GM (F&A)