

Artificial Limbs Manufacturing Corporation of India

Naramau, G.T. Road, Kanpur

CIN: U85110UP1972NPL003646

Board of Directors

1	Shri Rajan Sehgal	Chairman and Managing Director
2	Shri Rajesh Yadav	Government Nominee Director
3	Shri Sanjay Pandey	Government Nominee Director
4	Shri Umesh Jhalani	Independent Director
5	Shri R. Lakshmi Pati	Independent Director

Committees of Board of Directors

Audit Committee: -

1	Shri Umesh Jhalani	Independent Director	Chairman
2	Shri Rajan Sehgal,	Chairman and Managing Director	Member
3	Shri Rajesh Kumar Yadav,	Government Nominee Director	Member
4	Shri Sanjay Pandey,	Government Nominee Director	Member
5	Shri R. Lakshmi Pati	Independent Director	Member

Board Level CSR Committee: -

1	Shri Rajesh Kumar Yadav	Government Nominee Director	Chairman
2	Shri Sanjay Pandey	Government Nominee Director	Member
3	Shri Umesh Jhalani	Independent Director	Member
4	Shri R. Lakshmi Pati	Independent Director	Member