



8. A statement of the Boards, Councils, Committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice and as to whether meetings of those Boards, Councils, Committees and other bodies are open to the Public or the Minutes of such meeting are accessible for Public.

- The Board of Directors of IREL (India) Limited:

Whole time/ Functional Directors	
(1)	SHRI D. SINGH CHAIRMAN & MANAGING DIRECTOR IREL (INDIA) LIMITED PLOT NO.1207, ECIL BUILDING OPP. SIDDHI VINAYAK TEMPLE VEER SAVARKAR MARG, PRABHADEVI MUMBAI – 400028.
(2)	SHRI KISHORE KUMAR MOHANTY DIRECTOR (MARKETING) IREL (INDIA) LIMITED PLOT NO.1207, ECIL BUILDING OPP. SIDDHI VINAYAK TEMPLE VEER SAVARKAR MARG, PRABHADEVI MUMBAI – 400028.
(3)	SHRI A K MOHAPATRA DIRECTOR (TECHNICAL) IREL (INDIA) LIMITED PLOT NO.1207, ECIL BUILDING OPP. SIDDHI VINAYAK TEMPLE VEER SAVARKAR MARG, PRABHADEVI MUMBAI – 400028.
(4)	SHRI A ROY CHOWDHURY DIRECTOR (FINANCE) IREL (INDIA) LIMITED PLOT NO.1207, ECIL BUILDING OPP. SIDDHI VINAYAK TEMPLE VEER SAVARKAR MARG, PRABHADEVI MUMBAI – 400028.

	Part time official Directors
(5)	DR. S. MERVIN ALEXANDER JOINT SECRETARY (I & M) DEPARTMENT OF ATOMIC ENERGY ANUSHAKTI BHAVAN, CSM MARG, MUMBAI 400 001
(6)	DR. DINESH SRIVASTAVA CHIEF EXECUTIVE NUCLEAR FUEL COMPLEX HYDERABAD – 500062
(7)	SHRI SANJAY M KAUL, IAS SECRETARY, INDUSTRIES DEPARTMENT (GOVT. OF KERALA) ROOM NO.641, 2ND FLOOR SOUTH BLOCK SECRETARIAT TIRUVANTHAPURAM, KERALA
	Part time Non-Official Directors
(8)	Ms. SHEILA SANGWAN FLAT NO.22, DAKSHINESHWAR 10, HAILEY ROAD NEW DELHI 110 001

AUDIT COMMITTEE

(1)	Ms. SHEILA SANGWAN - CHAIRMAN FLAT NO.22, DAKSHINESHWAR 10, HAILEY ROAD NEW DELHI 110 001
(2)	DR. S. MERVIN ALEXANDER - MEMBER JOINT SECRETARY (I & M) DEPARTMENT OF ATOMIC ENERGY ANUSHAKTI BHAVAN, CSM MARG, MUMBAI 400 001
(3)	SHRI SANJAY M KAUL, IAS - MEMBER SECRETARY, INDUSTRIES DEPARTMENT (GOVT. OF KERALA) ROOM NO.641, 2ND FLOOR SOUTH BLOCK SECRETARIAT TIRUVANTHAPURAM, KERALA
(4)	DR. DINESH SRIVASTAVA - MEMBER CHIEF EXECUTIVE NUCLEAR FUEL COMPLEX HYDERABAD – 500062

(5)	SHRI A K MOHAPATRA -MEMBER DIRECTOR (TECHNICAL) IREL (INDIA) LIMITED PLOT NO.1207, ECIL BUILDING OPP. SIDDHI VINAYAK TEMPLE VEER SAVARKAR MARG, PRABHADEVI MUMBAI – 400028.
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CSR & SUSTAINABILITY COMMITTEE

(1)	Ms. SHEILA SANGWAN - CHAIRMAN FLAT NO.22, DAKSHINESHWAR 10, HAILEY ROAD NEW DELHI 110 001
(2)	SHRI KISHORE KUMAR MOHANTY - MEMBER DIRECTOR (MARKETING) IREL (INDIA) LIMITED PLOT NO.1207, ECIL BUILDING OPP. SIDDHI VINAYAK TEMPLE VEER SAVARKAR MARG, PRABHADEVI MUMBAI – 400028.
(3)	SHRI A K MOHAPATRA -MEMBER DIRECTOR (TECHNICAL) IREL (INDIA) LIMITED PLOT NO.1207, ECIL BUILDING OPP. SIDDHI VINAYAK TEMPLE VEER SAVARKAR MARG, PRABHADEVI MUMBAI – 400028.
(4)	DR. DINESH SRIVASTAVA - MEMBER CHIEF EXECUTIVE NUCLEAR FUEL COMPLEX HYDERABAD – 500062

NOMINATION AND REMUNERATION COMMITTEE

(1)	Ms. SHEILA SANGWAN - CHAIRMAN FLAT NO.22, DAKSHINESHWAR 10, HAILEY ROAD NEW DELHI 110 001
(2)	SHRI M A INBARASU - MEMBER JOINT SECRETARY (I & M) DEPARTMENT OF ATOMIC ENERGY ANUSHAKTI BHAVAN, CSM MARG,

	MUMBAI 400 001
(3)	DR. DINESH SRIVASTAVA - MEMBER CHIEF EXECUTIVE NUCLEAR FUEL COMPLEX HYDERABAD – 500062

- Stores, Purchase Committees of the Head Office and all Units
- Land Purchase Committees of the Head Office, Chavara, MK and OSCOM

The above are not open to the Public and the Agenda & Minutes of meetings of the Board, Audit Committee and Remuneration Committee are not accessible to the Public.