



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

	<b>WHOLE TIME / FUNCTIONAL DIRECTORS</b>
<b>(1)</b>	<b>SHRI D. SINGH</b> CHAIRMAN & MANAGING DIRECTOR IREL (INDIA) LIMITED PLOT NO.1207, ECIL BUILDING OPP. SIDDHI VINAYAK TEMPLE VEER SAVARKAR MARG, PRABHADEVI MUMBAI - 400028.
<b>(2)</b>	<b>SHRI SARADA BHUSHAN MOHANTY</b> DIRECTOR (FINANCE) IREL (INDIA) LIMITED PLOT NO.1207, ECIL BUILDING OPP. SIDDHI VINAYAK TEMPLE VEER SAVARKAR MARG, PRABHADEVI MUMBAI - 400028.
<b>(3)</b>	<b>SHRI RAJNISH A. KHALE</b> DIRECTOR (MARKETING) IREL (INDIA) LIMITED PLOT NO.1207, ECIL BUILDING OPP. SIDDHI VINAYAK TEMPLE VEER SAVARKAR MARG, PRABHADEVI MUMBAI - 400028.
<b>(4)</b>	<b>SHRI ANUTTAM MISHRA</b> DIRECTOR (TECHNICAL) IREL (INDIA) LIMITED PLOT NO.1207, ECIL BUILDING OPP. SIDDHI VINAYAK TEMPLE VEER SAVARKAR MARG, PRABHADEVI MUMBAI - 400028.
	<b>PART TIME OFFICIAL DIRECTORS</b>
<b>(5)</b>	<b>SHRI A R SULE</b> ADDITIONAL SECRETARY DEPARTMENT OF ATOMIC ENERGY ANUSHAKTI BHAVAN, CSM MARG MUMBAI - 400028.
<b>(6)</b>	<b>SHRI SANJAY KUMAR</b> JOINT SECRETARY (I&M) DEPARTMENT OF ATOMIC ENERGY ANUSHAKTI BHAVAN, CSM MARG MUMBAI - 400028.

<b>(7)</b>	<b>SHRI A P M MOHAMMED HANISH</b> PRINCIPAL SECRETARY DEPARTMENT OF INDUSTRIES AND COMMERCE ROOM NO.138, 2ND FLOOR NORTH BLOCK, SECRETARIAT THIRUVANANTHAPURAM - 695 001 KERALA.
<b>(8)</b>	<b>DR. KOMAL KAPOOR</b> CHIEF EXECUTIVE NUCLEAR FUEL COMPLEX HYDERABAD - 500062
	<b>NON-OFFICIAL (INDEPENDENT) DIRECTORS</b>
<b>(9)</b>	<b>SHRI SANTOSH SINGH PATEL</b> 121B/1B/W BHOLA KA PURWA PRITAM NAGAR PRAYAGRAJ - 211 011 UTTAR PRADESH
<b>(10)</b>	<b>SMT MALTI BHARTI</b> 33, SHASTRI NAGAR MEENAKSHI ROAD HAPUR UTTAR PRADESH - 245101

#### **CSR & SUSTAINABLE DEVELOPMENT COMMITTEE**

<b>(1)</b>	<b>SMT MALTI BHARTI</b> 33, SHASTRI NAGAR MEENAKSHI ROAD HAPUR UTTAR PRADESH - 245101
<b>(2)</b>	<b>SHRI SANTOSH SINGH PATEL</b> 121B/1B/W BHOLA KA PURWA PRITAM NAGAR PRAYAGRAJ - 211 011 UTTAR PRADESH
<b>(3)</b>	<b>SHRI RAJNISH A. KHALE</b> DIRECTOR (MARKETING) IREL (INDIA) LIMITED PLOT NO.1207, ECIL BUILDING OPP. SIDDHI VINAYAK TEMPLE VEER SAVARKAR MARG, PRABHADEVI MUMBAI - 400028.