

# **WELSPUN MICHIGAN ENGINEERS LIMITED**

## **BOARD OF DIRECTORS**

<b>Name</b>	<b>Designation</b>
Mr. Saurin Manubhai Patel	Managing Director
Mr. Santosh Kumar Verma	Whole-Time Director & CEO
Mr. Ashish Gupta	Independent Director
Mrs. Mala Arun Tadarwal	Independent Director
Mr. Rajesh Mandawewala	Non-Executive Director
Mr. Abhishek Chaudhary	Non-Executive Director
Mr. Sandeep Garg	Non-Executive Director
Mr. Aditya Vikram Harlalka	Non-Executive Director
Mr. Aayushman Rajesh Nuwal	Non-Executive Director

## **COMMITTEES**

### **1. AUDIT COMMITTEE**

<b>Name</b>	<b>Member/Chairperson</b>
Mrs. Mala Arun Todarwal	Chairperson
Mr. Santosh Kumar Verma	Member
Mr. Ashish Gupta	Member
Mr. Aditya Vikram Harlalka	Member

### **2. NOMINATION AND REMUNERATION COMMITTEE**

<b>Name</b>	<b>Member/Chairperson</b>
Mrs. Mala Arun Todarwal	Chairperson
Mr. Ashish Gupta	Member
Mr. Sandeep Garg	Member

### **3. CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

<b>Name</b>	<b>Member/Chairperson</b>
Mrs. Mala Arun Todarwal	Chairperson
Mr. Santosh Kumar Verma	Member
Mr. Abhishek Chaudhary	Member