

Statements of the Boards, councils, committees and other bodies consisting of two or more persons constituted by it. Additionally, information as to whether the meetings of these are open to the public, or the minutes of such meetings are accessible to the public.

BOARD OF DIRECTORS (AS AT 8th DECEMBER, 2025)

The Management of the Company is vested with the Board of Directors.

The Composition of Board of Directors is given below:

S.NO.	NAME	DESIGNATION	DATE OF JOINING ON CCI BOARD
1.	Shri Sanjay Banga	Chairman & Managing Director	12.10.2021
2.	Shri Pradeep Kumar Chand	Director(Finance)	25.08.2022
3.	Shri Prem Chandra Maurya	Part time Official Director [Govt.Nominee Director] [Joint Secretary,MHI]	17.07.2025
4.	Shri Arun Kumar Sarkar	Part time Official Director (Govt.Nominee Director) [Deputy Secretary, MHI]	30.09.2024

The Minutes of Meetings of Board/ Committees are not open to the Public.