राष्ट्रीय राजमार्ग एवं अवसंरचना विकास निगम लिमिटेड

सड़क परिवहन और राजमार्ग मंत्रालय, भारत सरकार तीसरी मंजिल, पीटीआई बिल्डिंग, 4-संसद मार्ग, नई दिल्ली-110001

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(भारत सरकार का उद्यम)

A Government of India Enterprise)

Re-constitution of CSR Committee

The Board in its 21st Meeting held on 09.03.2020 has re-constituted CSR Committee of NHIDCL in the following manner:

> Managing Director, NHIDCL : As Chairman of the Committee (i)

(ii) Director (A&F), NHIDCL

: As Member

(iii) Ms. Meenakshi

Mishra, : As Member

Independent Non-Official

Director

युक्ति अरोड़ा / YUKT ARORA कम्पनी सचिव/Company Secretary राष्ट्रीय राजमार्ग एवं अवसंरचना विकास निगम लिमिटेड ' National Highways & Infrasturcture Development Corporation Ltd. भारत सरकार का उपक्रम / A Government of India Enterprise