

Eimco Elecon (India) Limited

Listed below are Directors of the Board and Members of the Committees of the Company

BOARD OF DIRECTORS

Mr. P.M. Patel - Chairman
Mr. P.C. Amin
Mr. Nalin Shah
Mr. Nirmal Bhogilal
Mrs. Manjuladevi Shroff
Mr. M.G. Rao - Wholetime Director

AUDIT COMMITTEE

Mr. Nalin Shah - Chairman
Mr. P.M. Patel
Mr. Nirmal Bhogilal

NOMINATION & REMUNERATION COMMITTEE

Mr. Nalin Shah - Chairman
Mr. P.M. Patel
Mr. Nirmal Bhogilal

CSR COMMITTEE

Mr. P.M. Patel - Chairman
Mrs. Manjuladevi Shroff
Mr. P.C. Amin

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Mr. P.C. Amin - Chairman
Mr. P.M. Patel
Mr. N.D. Shelat - Chief Financial Officer

RISK MANAGEMENT COMMITTEE

Mr. P.M. Patel - Chairman
Mr. P.C. Amin
Mr. M.G. Rao - Whole-time Director
Mr. Vijay Singh - Vice President
Mr. N.D. Shelat - Chief Financial Officer

Mrs. Bharti L. Isarani - Company Secretary