

**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  
Ms. Reena Bhagwati  
Mr. M.G. Rao - Wholetime Director  
Mr. P.B. Patel - Executive Director

**AUDIT COMMITTEE**

Mr. Nalin Shah - Chairman  
Mr. P.M. Patel  
Mr. Nirmal Bhogilal  
Mrs. Manjuladevi Shroff

**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 & Compliance Officer