

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.B. Patel	Executive Director
Mr. P.C. Amin	Director
Mr. Nalin Shah	Independent Director
Mr. Nirmal Bhogilal	Independent Director
Mrs. Manjuladevi Shroff	Independent Director
Ms. Reena Bhagwati	Independent Director
Mr. M.G. Rao	Wholetime 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. Nalin Shah
Mr. P.M. Patel
Mr. N.D. Shelat - CFO

RISK MANAGEMENT COMMITTEE

Mr. P.M. Patel - Chairman
Mr. P.C. Amin
Mr. M.G. Rao
Mr. N.D. Shelat - CFO