

Eimco Elecon (India) Limited

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

BOARD OF DIRECTORS

Shri Pradip M. Patel	Chairman
Shri Prashant C. Amin	Nominee Director
Shri Nalin M. Shah	Independent Director
Shri Nirmal P. Bhogilal	Independent Director
Smt. Manjuladevi P. Shroff	Independent Director
Ms. Reena P. Bhagwati	Independent Director
Shri Prayasvin B. Patel	Executive Director
Shri Mukulnarayan Dwivedi	Executive Director

AUDIT COMMITTEE

Shri Nalin M. Shah - Chairman
Shri Pradip M. Patel
Shri Nirmal P. Bhogilal
Smt. Manjuladevi P. Shroff

NOMINATION & REMUNERATION COMMITTEE

Shri Nalin M. Shah - Chairman
Shri Pradip M. Patel
Shri Nirmal P. Bhogilal

CSR COMMITTEE

Shri Pradip M. Patel - Chairman
Smt. Manjuladevi P. Shroff
Shri Prashant C. Amin

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Shri Prashant C. Amin - Chairman
Shri Pradip M. Patel
Shri Nalin M. Shah
Shri N. D. Shelat

Shri N. D. Shelat - Chief Financial Officer

Shri Rikenkumar Dalwadi - Company Secretary & Compliance Officer