

| <b>Eimco Elecon (India) Limited</b><br><b>Listed below are Directors of the Board and Members of the Committees of the Company</b> |  |
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| <b><u>BOARD OF DIRECTORS</u></b>   |  |
| Shri Pradip M. Patel   | Chairman   |
| Shri Prashant C. Amin  | Nominee Director   |
| Shri Jai Diwanji   | Independent Director   |
| Smt. Manjuladevi P. Shroff   | Independent Director   |
| Ms. Reena P. Bhagwati  | Independent Director   |
| Shri Venkatraman Srinivasan  | Independent Director   |
| Shri Prayasvin B. Patel  | Executive Director   |
| Shri Mukulnarayan Dwivedi  | Executive Director   |
| <b><u>AUDIT COMMITTEE</u></b>  |  |
| Shri Venkatraman Srinivasan - Chairman<br>Shri Jai Diwanji<br>Smt. Manjuladevi P. Shroff<br>Shri Pradip M. Patel                   | <b><u>NOMINATION &amp; REMUNERATION COMMITTEE</u></b><br>Ms. Reena P. Bhagwati - Chairperson<br>Shri Jai Diwanji<br>Shri Pradip M. Patel     |
| <b><u>CSR COMMITTEE</u></b>  |  |
| Shri Pradip M. Patel - Chairman<br>Smt. Manjuladevi P. Shroff<br>Shri Prashant C. Amin   | <b><u>STAKEHOLDERS' RELATIONSHIP COMMITTEE</u></b><br>Shri Prashant C. Amin - Chairman<br>Shri Pradip M. Patel<br>Smt. Manjuladevi P. Shroff |
| Shri Vishal C. Begwani - Chief Financial Officer   |  |
| Shri Rikenkumar Dalwadi - Company Secretary & Compliance Officer   |  |