

Composition of various Committees of Board of Directors – Elin Electronics Limited

1. Audit Committee

S. No.	Name of Director	Designation
1.	Mr. Kamal Singh Baid, Independent Director	Chairperson
2.	Mrs. Shilpa Baid, Independent Director	Member
3.	Mr. Kamal Sethia, Managing Director	Member
4.	Mr. Shanti Lal Sarnot, Independent Director	Member

2. Nomination and Remuneration Committee

S. No.	Name of Director	Designation
1.	Mr. Kamal Singh Baid, Independent Director	Chairperson
2.	Mrs. Shilpa Baid, Independent Director	Member
3.	Mr. Shanti Lal Sarnot, Independent Director	Member

3. Stakeholders Relationship Committee

S. No.	Name of Director	Designation
1.	Mr. Kamal Singh Baid, Independent Director	Chairperson
2.	Ms. Shilpa Baid, Independent Director	Member
3.	Mr. Kamal Sethia, Managing Director	Member

4. Corporate Social Responsibility Committee

S. No.	Name of Director	Designation
1	Mr. Kamal Sethia, Managing Director	Chairperson
2.	Mr. Kamal Singh Baid, Independent Director	Member
3.	Mr. Sanjeev Sethia, Director	Member

5. Risk management Committee

S. No.	Name of Director	Designation
1.	Mr. Kamal Sethia, Managing Director	Chairperson
2.	Mr. Sanjeev Sethia, Director	Member
3.	Mr. Kamal Singh Baid, Independent Director	Member