

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

Audit Committee

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

Nomination and Remuneration Committee

S. No.	Name of Director	Designation
1.	Mr. Kamal Singh Baid, Independent Director	Chairman
2.	Mrs. Shilpa Baid, Independent Director	Member
3.	Dr. S. L. Sarnot, Independent Director	Member

Stakeholders Relationship Committee

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

Corporate Social Responsibility Committee

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

Risk management Committee

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