

1. SHRI MANGILALL SETHIA
WHOLE-TIME DIRECTOR

Shri M.L. Sethia is designated as Chairman of the Company (ELIN ELECTRONICS LIMITED) w.e.f. 6.09.2021. Earlier he was the Chairman and Managing Director of the Company. He has master degree in Arts from Ladnun, Rajasthan. He has vast experience in overall management and financial matters of the Company. Also, having an experience of more than 62 years in manufacturing business line of the company.



2. SHRI KAMAL SETHIA
MANAGING DIRECTOR

Shri Kamal Sethia is serving on the Board of the Company (ELIN ELECTRONICS LIMITED) since 2007. He has been appointed as Managing Director w.e.f. 06.09.2021. He is commerce graduate from university of Delhi. He is the member of Audit Committee, Stakeholders Relationship Committee and Chairman of Risk Management Committee of the Company. He has vast experience in overall management and financial matters of the Company. Also, having an experience of more than 43 years in manufacturing business line of the company.



3. SHRI KAMAL SINGH BAID
INDEPENDENT DIRECTOR

Shri Kamal Singh Baid has been appointed as an Independent Director on the Board of the Company (ELIN ELECTRONICS LIMITED) w.e.f. 30/03/2015. He is law graduate from university of Delhi. He is the Chairperson of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company. He is also the member of Risk Management Committee of the Company.



In addition to above, he is also serving on the Board of ELIN APPLIANCES PRIVATE LIMITED (Wholly Owned Subsidiary of the Company).

4. SMT. SHILPA BAID

INDEPENDENT DIRECTOR

Smt. Shilpa Baid has been appointed as a Women Independent Director on the Board of the Company (ELIN ELECTRONICS LIMITED) w.e.f. 16/08/2019. She is commerce graduate. She is the Member of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company.



5. SHRI SANJEEV SETHIA

WHOLE-TIME DIRECTOR

Shri Sanjeev Sethia is serving on the Board of the Company (ELIN ELECTRONICS LIMITED) as Director w.e.f. 29.08.2008. He has BS Electrical Engineering degree from USA. He is the member of Risk Management Committee of the Company. He is having an experience of more than 26 years, in manufacturing business line of the company.



6. SHRI SUMIT SETHIA

WHOLE-TIME DIRECTOR

Shri Sumit Sethia is serving on the Board of the Company (ELIN ELECTRONICS LIMITED) as Director w.e.f. 03.06.2020. He is commerce graduate from university of Calcutta. He has management expertise. He is having an experience of more than 23 years in manufacturing business line of the company.



7. SHRI SHANTILAL SARNOT

INDEPENDENT DIRECTOR

Shri S.L. Sarnot has been appointed as an Independent Director on the Board of the Company (ELIN ELECTRONICS LIMITED) w.e.f. 30/09/2021. He is M.Sc. (Physics) & Ph.D.(Electronics) from IIT Delhi. He is the member of Nomination and Remuneration Committee of the Company. He is retired as Director General (STQC), Department of Information Technology, Govt. of India. Prior to this, he was Senior Director In charge (Electronic Components and Materials). He has also been on the Board of



Haryana State Electronics Development Corporation (HARTRON) for about 7 years. He has over 35 years' experience working with central government on policy, fiscal, financial and administrative matters.

In addition to above, Advisor to various companies in the electronics and component and manufacturing sector with extensive exposure to national / international technology companies, manufacturing units, industry associations and training organizations. Proven mentor to SME sector companies with experience in advising companies on achieving operational efficiencies, identifying new growth opportunities and improving overall bottom line. He also has 3 years research experience at IIT Delhi and have published over 20 research papers in international journals. Also, acted as Member Secretary/Member of a number of high level study committees, task force etc. setup by the Department of Information Technology as other ministries.

8. SHRI ASHISH CHANDRA GUHA
INDEPENDENT DIRECTOR

Shri Ashish Chandra Guha has been appointed as an Independent Director on the Board of the Company (ELIN ELECTRONICS LIMITED) w.e.f. 08/10/2021. He is Bachelor of Mechanical Engineering, Jadavpur University and Post Graduate Diploma in SQC from Calcutta University. He is Industrial Operations expert with end 2 end Supply Chain management having international exposure and global supply responsibility. He has strong leadership skills demonstrated in managing multi-cultural team in SE Asia & China. He has worked on various higher designations with PHILIPS LIGHTING, PHILIPS ELECTRONICS etc.

