



# ECE INDUSTRIES LTD.

REGD. OFFICE : ECE HOUSE, 28-A, KASTURBA GANDHI MARG,  
NEW DELHI - 110001

PHONE : 23314237/4238/4239 E-mail : ecehodelhi1@gmail.com

CIN : U31500DL1945PLC008279 Website : [www.eceindustriesltd.com](http://www.eceindustriesltd.com)

## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

### AUDIT COMMITTEE:

1. Mr. Mahendra Kumar Jajoo-Chairman of the Committee
2. Mr. Prakash Kumar Mohta-Managing Director & Member
3. Mr. Yogesh Dahayalal Korani -Director & Member

### NOMINATION & REMUNERATION COMMITTEE:

1. Mr. Mahendra Kumar Jajoo-Chairman of the Committee
2. Mr. Sakate Khaitan - Director & Member
3. Mr. Yogesh Dahayalal Korani -Director & Member

### CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE:

1. Mr. Prakash Kumar Mohta- Managing Director & Member
2. Mr. Sakate Khaitan-Director & Member
3. Mr. Yogesh Dahyalal Korani- Independent Director & Member