

ELIN ELECTRONICS LIMITED- PROFILE OF DIRECTORS WITH DIRECTORSHIP

1. SHRI MANGILALL SETHIA ***CHAIRMAN AND 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.



He is holding Directorship in the following Companies :-

1. Elin Electronics Limited
2. Kanchan Commercial Co. Pvt. Ltd.
3. KLJ Plasticizers Limited

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.



He is holding Directorship in the following Companies :-

1. Elin Electronics Limited
2. Kanchan Commercial Co. Pvt. Ltd.
3. Magtronic Devices Private Limited

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).

He is holding Directorship in the following Companies :-

1. Elin Electronics Limited
2. Elin Appliances Pvt. Ltd.

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 and re-appointed w.e.f. 16/08/2024. She is commerce graduate. She is the Member of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company.



She is holding Partnership/Directorship in the following Body Corporate/Company:-

1. Elin Electronics Limited
2. Shree Pawan Kumar & Sons LLP- Partner

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.



He is holding Partnership/Directorship in the following Body Corporate/Companies :-

1. Elin Electronics Limited
2. Sanpre Designs Pvt. Ltd.
3. Hind Trading Co.- Partner
4. Vikash Electricals & Electronics- Partner

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.



He is holding Directorship in the following companies :-

1. Elin Electronics Limited
2. Sethia Realty Pvt. Ltd.

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.

He is holding Directorship in the following company :-

1. Elin Electronics Limited

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.

He is holding Directorship in the following Company :-

1. Elin Electronics Limited

9. SMT. PRIYANKA JAIN

Non- Executive Independent Director (Additional Director)

Ms. Priyanka Jain is a Chartered Accountant and MBA in Finance. She is a Corporate Trainer who profoundly impacts performance through the design and deployment of training programs for the reform, enhancement and advancement of both individual organizational goals and objectives. She is Co-Founder of Guftagu, A Circle of Trust. She is also the Secretary of - Sundeep Welfare Trust.

She is holding Directorship in the following Companies :-

1. Sundeep Global Pvt.Ltd
2. Skilwiz Pvt.Ltd
3. Elin Electronics Limited