

8<sup>th</sup> March, 2024

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

**Sub : Outcome of the Circular Resolution passed by the Board of Directors of the Company**

**Ref : Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of the subject referred Regulation, this is to inform you that the Board of Directors of the Company has approved and passed resolution by circulation on 8<sup>th</sup> March, 2024 to re-constitute the following Committees of the Board of Directors of the Company effective from 1<sup>st</sup> April, 2024, as detailed hereunder:-

### 1. Audit Committee

Sr. No.	Name of the Committee Members	Designation
1	Shri Ashutosh Pednekar	Chairman
2	Shri Nirmal Bhogilal	Member
3	Shri Pradip M. Patel	Member
4	Dr. Sonal V. Ambani	Member

### 2. Nomination & Remuneration Committee

Sr. No.	Name of the Committee Members	Designation
1	Shri Nirmal Bhogilal	Chairman
2	Shri Pradip M. Patel	Member
3	Dr. Sonal V. Ambani	Member



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**

### 3. Stakeholder Relationship Committee

Sr. No.	Name of the Committee Members	Designation
1	Shri Nirmal Bhogilal	Chairman
2	Shri Pradip M. Patel	Member
3	Dr. Sonal V. Ambani	Member

### 4. Risk Management Committee

Sr. No.	Name of the Committee Members	Designation
1	Shri Ashutosh Pednekar	Chairman
2	Shri Prayasvin B. Patel	Member
3	Shri Prashant C. Amin	Member
4	Shri M. M. Nanda	Member
5	Shri P. K. Bhasin	Member

### 5. Management Committee

Sr. No.	Name of the Committee Members	Designation
1	Shri Prayasvin B. Patel	Chairman
2	Shri Prashant C. Amin	Member
3	Shri Nirmal Bhogilal	Member
4	Shri Pranav C. Amin	Member

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

**For Elecon Engineering Company Limited,**



**Bharti Isarani**

**Company Secretary & Compliance Officer**



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**