

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

OF

EMCO LIMITED

Name of the Committee	Composition of the Committee		
	Name of Members	Designation	Category
Audit Committee	Mr. Sanjay Bhatnagar	Chairman	Independent Director
	Mr. Bherulal Chaudhary	Member	Independent Director
	Mr. S. V. Deo	Member	Independent Director
Nomination & Remuneration Committee	Mr. Bherulal Chaudhary	Chairman	Independent Director
	Mr. S. V. Deo	Member	Independent Director
	Mr. Shailesh S. Jain	Member	Non- Executive Director
Corporate Social Responsibility Committee	Mr. S. V. Deo	Chairman	Independent Director
	Mr. Bherulal Chaudhary	Member	Independent Director
	Mr. Sanjay Bhatnagar	Member	Independent Director
Stake Holder Relationship Committee	Mr. Bherulal Chaudhary	Chairman	Independent Director
	Mr. Shailesh S. Jain	Member	Non - Executive Director
	Mr. Ganesh Tawari	Member	Company Secretary
Risk Management Committee	Mr. Rajesh S. Jain	Chairman	Executive Director
	Mr. Shailesh S. Jain	Member	Non - Executive Director
	Mr. S. V. Deo	Member	Independent Director
	Mr. Ganesh Tawari	Member	Company Secretary
Issue and Allotment Committee	Mr. Rajesh S. Jain	Chairman	Executive Director
	Mr. Bherulal Chaudhary	Member	Independent Director
	Mr. S. V. Deo	Member	Independent Director