

ELECTRICALS & ELECTRONICS (INDIA) LIMITED

21, PARSEE CHURCH STREET, OPP.18, EZRA STREET KOLKATA- 700001, Mobile No. 9830091493

EMAIL-corp.eeel@gmail.com , CIN NO- L32301WB1983PLC036420

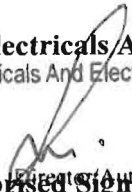
DETAILS OF NON EXECUTIVE DIRECTORS

S. NO.	NAME OF DIRECTOR	Email Id	Contact No.
1.	Dhananjay Shah	corp.eeel@gmail.com	9437004088
2.	Gourav Rai Agarwal	gauravraiagarwal@gmail.com	82600-50647
3.	Keshab Goswami	keshab2006@gmail.com	7838720480

There are no Executive Directors on the Board of the Company

List of Executive
& Non-Executive
Directors

For **Electricals And Electronics (India) Ltd**
Electricals And Electronics (India) Ltd.


Authorised Signatory