EIMCO ELECON

Eim/Sec/NSE/
9th November 2016

FAX NO. 022-2659 8237/38
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National Stock Exchange of India Limited
Capital Market (Listing)
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Kind Attn.:- Vice President

Reference :- Symbol EIMCOELECO - Series EQ

- **Your E-mail dtd. 10th November, 2016 & telecommunication dtd. 11th November, 2016**

Sub : - Outcome of Board Meeting held on 9th November, 2016

- **Appointment of new Directors & Compliance Officer – Submission of Profiles**

Dear Sirs,

Referring to your e-mail dated 10th November, 2016 & our telecommunication with Ms. Vyas on 11th November, 2016 and our letter of 9th November, 2016, we are submitting herewith the Profile of following Compliance Officer and Directors (New appointments):

1. Mrs. Bharti L. Isarani - Compliance officer
2. Mr. Prayasvin B. Patel - Additional (Executive) Director
3. Ms. Reena P. Bhagwati - Additional (Independent) Director

As informed earlier, they have been appointed at the respective positions at the Board Meeting held on 9th November 2016.

Please acknowledge and take it on record.

Yours faithfully,
For Eimco Elecon (India) Ltd.,

Bharti L. Isarani
Company Secretary

Encl : As above

PROFILE

Mrs. Bharti L. Isarani
Company Secretary & Compliance Officer,
Eimco Elecon (India) Limited
Anand-Sojitra Road, Vallabh Vidyanagar – 388120, Gujarat
Email : blisarani@eimcoelecon.in

Date of Birth : 30th March, 1981

Qualification : B.Com, LLB, Company Secretary

EXPERIENCE : 9 years

Sr.No.	Company Name	Designation	Period
1	Eimco Elecon (India) Ltd. (an Elecon Group Company) Vallabh Vidyanagar Gujarat	Company Secretary & Compliance Officer	Joined as Company Secretary on 1st Sept. 2016
2	Elecon EPC Projects Ltd. (an Elecon Group Company) Vallabh Vidyanagar Gujarat	Company Secretary	Nov. 2014 to August 2016
3	Power Build Ltd. (an Elecon Group Company) Vallabh Vidyanagar Gujarat	Company Secretary	June 2009 to November 2014
4.	Jhagadia Copper Ltd. Jhagadia, Bharuch, Gujarat	Asst. Company Secretary	November 2007 To May 2009

Eimco Elecon (India) Ltd. V. V. Nagar

Shri Prayasvin B. Patel

Mr. Prayasvin B. Patel, born on 3rd April, 1958, had his education in Vallabh Vidyanagar and obtained Bachelor of Engineering Degree (Mechanical) from Sardar Patel University, Vallabh Vidyanagar in First Class with Distinction. Thereafter obtained Master of Business Administration Degree from Lloyala University, USA.

Shri Prayasvin B. Patel has 40 years of experience in Engineering industry. He started his career as Sales Director of Prayas Casting Pvt. Ltd., Vallabh Vidyanagar. Thereafter, he joined Elecon Engineering Co. Ltd. as Joint Managing Director on 1st July, 1983. His keenness to improvise, hands on approach and his active participation has seen the Gear Division rise to become Asia's Largest manufacturer of Industrial Gears. Presently, he is Chairman and Managing Director of Elecon Engineering Company Limited.

Mr. Patel is very keenly involved in decision makings for various technical and commercial matters including deciding the marketing strategies for Material Handling Equipments which Elecon supplies to various core sector industries like Thermal Power Stations, Fertilizer Plants, Steel Plants, Lignite Mines and several other industries where Elecon is the leader and the largest manufacturer of such equipments in World.

Mr. Patel encourages various sports and cultural activities in Elecon as well as in its surrounding Clubs/various cultural organizations and he is an active participant in games like Cricket, Table Tennis, Tennis, Carom, Squash, Bridge, etc.

Inspite of his busy schedule, Mr. Patel finds time for various cultural activities and social functions and extends advice to institutions and Trusts for the developmental activities and upliftment of the rural poor.

Profile of Ms. Reena Bhagwati

Ms. Reena Bhagwati has an MBA from Carnegie Mellon University, Pittsburgh, USA.

She is a Director in various Companies of the Bhagwati Group- Bhagwati Spherocast Pvt. Ltd. and Bhagwati Autocast Ltd. and Bhagwati Filters Pvt Ltd., an industrial filter unit.

Professionally, she is heading Bhagwati Autocast Ltd., a Public Limited Company since 2003-04, as Joint Managing Director. She plays an active role in the day to day management of the foundry.

Professional activities:

- IIF - She has been active in the Institute of Indian Foundrymen (IIF) since 2007, andserved as President - IIF in 2013-14.
- She was Chairperson of the International Commission on HR & Training of WFO (World Foundry Organisation)
- CII - Since 2006 she has been an elected member of the Confederation of Indian Industry (CII) Gujarat Council. Since 2011 is an elected Member of National Council of CII and has been actively participating in all the activities in this premier industry body.
- She had been Convener of the CII Gujarat Skill Development Task Force since 2009. Skill development has always been of keen interest to her and she is actively involved in promoting it.
- AMA- She is a member of the Governing Body of Ahmedabad Management Association, premier management association of Gujarat, part of the All India Management Association.
- YPO Young Presidents Organization (YPO) an international organization which connects Presidents and CEOs all over the world. She is a member of the YPO Gujarat Chapter since its formation and has held various positions such as Network Chair, Education Chair and as the Chapter Chairperson.

She is involved in promoting foundry education as Founder-Trustee of the two major initiatives of Bhagwati Group –

1. Centre for Foundry Education and Research (CFER),joint venture of Govt. of Gujarat, MSME Govt. of India and Gujarat Foundry Industry.
2. Bhagwati- ITI Kubernagar Foundry Training Centre – A PPP venture between Bhagwati Group and Govt. of Gujarat. The Centre is equipped with a mini foundry and is the first of its kind in an ITI to train students in Foundry Technology.