| Registered Office Address/ Investor Contact Person |
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| ECS House, 12, Garden View, Opp. Auda Garden, Pakwan Circle, Sindhu Bhavan Road, Off. S G Highway, Bodakdev, Ahmedabad, Gujarat, 380059 |
| **Contact Person:** | Company Secretary |
| **Email :** | secretarial@ecscorporation.com |
| **Website :** | [www.ecscorporation.com](http://www.ecscorporation.com), [www.ecsbiztech.com](http://www.ecsbiztech.com) |

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| **Name of Committee Category** | **Name of Committee members** | **Category (Chairperson/Executive/NonExecutive/independent/Nominee)** |
| 1. Audit Committee | 1. Mr. Yogendra Makwana  2. Mr. Vijay Mandora 3. Mrs. Heenaben Thakor | Chairperson, Non-Executive, Independent Executive Non-Executive, Independent |
| 2. Nomination & Remuneration Committee | 1. Mrs. Heenaben Thakor  2. Mr. Yogendra Makwana 3. Mr. Hardik Mandora | Chairperson, Non-Executive, Independent Non-Executive, Independent Non-Independent, Non-Executive |
| 3. Risk Management Committee(if applicable) | N.A. |   |
| 4. Stakeholders Relationship Committee’ | 1. Mr. Hardik Mandora  2. Mr. Heenaben Thakor 3. Mr. Yogendra Makwana | Chairperson, Non-Executive, Non-Independent Non-Executive, Independent Non-Executive, Independent |

| Registrar  |
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| Purva Sharegistry (India) Pvt. Ltd, 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Lower Parel (East),Mumbai,Maharashtra,400011 |
| **Tel. :** | 022-23016761/8261 |
| **Fax. :** | 022-23012517 |
| **Email :** | busicomp@vsnl.com |
| **Website :** | www.purvashare.com |

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| **Name of Committee Category** | **Name of Committee members** | **Category (Chairperson/Executive****/NonExecutive/independent/Nominee)** |
| 1. Audit Committee | 1. Mr. Yogendra Makwana 2. Mr. Vijay Mandora 3. Mrs. Heenaben Thakor | Chairperson, Non-Executive, Independent Executive Non-Executive, Independent |
| 2. Nomination & Remuneration Committee | 1. Mrs. Heenaben Thakor 2. Mr. Yogendra Makwana 3. Mr. Hardik Mandora | Chairperson, Non-Executive, IndependentNon-Executive, Independent Non-Independent, Non-Executive |
| 3. Risk Management Committee(if applicable) | N.A. |  |
| 4. Stakeholders Relationship Committee’ | 1. Mr. Hardik Mandora 2. Mr. Heenaben Thakor 3. Mr. Yogendra Makwana | Chairperson, Non-Executive, Non-Independent Non-Executive, Independent Non-Executive, Independent |