

ELNET TECHNOLOGIES LIMITED

COMPOSITON OF BOARD OF DIRECTORS

S. NO	NAME OF DIRECTORS	CATEGORY
1.	Thiru Praveen P Nair, IAS.,	Chairman & Non-Executive Director
2.	Tmt Unnamalai Thiagarajan	Managing Director
3.	Thiru C. Ramachandran, IAS., (Retd)	Non-Executive- Director
4.	Thiru J. Ravi	Non-Executive- Director
5.	Thiru H. Karthik Seshadri	Non-Executive - Independent Director
6.	Thiru R. Ganapathi	Non-Executive - Independent Director
7.	Thiru A. P. Radhakrishnan	Non-Executive - Independent Director
8.	Thiru G. Chellakrishna	Non-Executive - Independent Director
9.	Thiru G. Senrayaperumal	Non-Executive - Independent Director
10.	Thiru K. Kasim, IPS.,(Retd)	Non-Executive - Independent Director
11.	Thiru N. Srivathsa Desikan	Non-Executive- Director
12.	Thiru S. Kirubanandan	Non-Executive- Director

AUDIT COMMITTEE

S. NO	NAME OF DIRECTORS	CATEGORY	DESIGNATION
1.	Thiru G. Chellakrishna	Non-Executive - Independent Director	Chairman
2.	Thiru N. Srivathsa Desikan	Non-Executive-Director	Member
3.	Thiru C. Ramachandran, IAS., (Retd)	Non-Executive- Director	Member
4.	Thiru R. Ganapathi	Non-Executive - Independent Director	Member
5.	Thiru H. Karthik Seshadri	Non-Executive - Independent Director	Member
6.	Thiru K. Kasim, IPS., (Retd)	Non-Executive - Independent Director	Member

NOMINATION AND REMUNERTION COMMITTEE

S. NO	NAME OF DIRECTORS	CATEGORY	DESIGNATION
1.	Thiru R. Ganapathi	Non-Executive - Independent Director	Chairman
2.	Thiru C. Ramachandran, IAS., (Retd)	Non-Executive- Director	Member
3.	Thiru H. Karthik Seshadri	Non-Executive - Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.NO	NAME OF DIRECTORS	CATEGORY	DESIGNATION
1.	Thiru C. Ramachandran, IAS., (Retd)	Non-Executive- Director	Chairman
2.	Thiru R. Ganapathi	Non-Executive - Independent Director	Member
3.	Thiru H. Karthik Seshadri	Non-Executive - Independent Director	Member

CSR COMMITTEE

S. NO	NAME OF DIRECTORS	CATEGORY	DESIGNATION
1.	Thiru J. Ravi	Non-Executive- Director	Chairman
2.	Thiru H. Karthik Seshadri	Non-Executive - Independent Director	Member
3.	Thiru N. Srivathsa Desikan	Non-Executive- Director	Member

SHARE TRANSFER COMMITTEE

S. NO	NAME OF DIRECTORS	CATEGORY	DESIGNATION
1.	Thiru J. Ravi	Non-Executive- Director	Member
2.	Thiru H. Karthik Seshadri	Non-Executive - Independent Director	Member
3.	Thiru C. Ramachandran, IAS., (Retd)	Non-Executive- Director	Member

PURCHASE COMMITTEE

S.NO	NAME OF DIRECTORS	CATEGORY	DESIGNATION
1.	Thiru H. Karthik Seshadri	Non-Executive - Independent Director	Member
2.	Thiru R. Ganapathi	Non-Executive - Independent Director	Member

INDEPENDENT DIRECTORS MEETING

S.NO	NAME OF DIRECTORS	CATEGORY	DESIGNATION
1.	Thiru H. Karthik Seshadri	Non-Executive - Independent Director	Director
2.	Thiru R. Ganapathi	Non-Executive - Independent Director	Director
3.	Thiru. A. P. Radhakrishnan	Non-Executive - Independent Director	Director
4.	Thiru G. Chellakrishna	Non-Executive - Independent Director	Director
5.	Thiru G . Senrayaperumal	Non-Executive - Independent Director	Director
6.	Thiru K. Kasim, IPS., (Retd)	Non-Executive - Independent Director	Director