

ELNET TECHNOLOGIES LIMITED

COMPOSITION OF BOARD OF DIRECTORS AS ON JUNE 30, 2021

| S. NO | NAME OF DIRECTORS | CATEGORY |
|--------------|--|--------------------------------------|
| 1. | Thiru Ajay Yadav, 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 |