

## **ELNET TECHNOLOGIES LIMITED**

### **COMPOSITON OF BOARD OF DIRECTORS AS ON 31<sup>ST</sup> MARCH, 2019**

<b>S.NO</b>	<b>NAME OF DIRECTORS</b>	<b>CATEGORY</b>
1.	Thiru M. Vijayakumar, 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 N. Srivathsa Desikan	Non Executive- Director
6.	Thiru R. Madhavan	Non Executive- Director
7.	Thiru H. Karthik Seshadri	Non Executive - Independent Director
8.	Thiru R. Ganapathi	Non Executive - Independent Director
9.	Thiru A. P Radhakrishnan	Non Executive - Independent Director
10.	Thiru G. Chellakrishna	Non Executive - Independent Director
11.	Thiru G. Senrayaperumal	Non Executive - Independent Director
12.	Thiru K. Kasim, IPS.,(Retd)	Non Executive - Independent Director

### **AUDIT COMMITTEE**

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

### **NOMINATION AND REMUNERTION COMMITTEE**

<b>S.NO</b>	<b>NAME OF DIRECTORS</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
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**

<b>S.NO</b>	<b>NAME OF DIRECTORS</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
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**

<b>S.NO</b>	<b>NAME OF DIRECTORS</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
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**

<b>S.NO</b>	<b>NAME OF DIRECTORS</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
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**

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

**INDEPENDENT DIRECTORS MEETING**

<b>S.NO</b>	<b>NAME OF DIRECTORS</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
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