

ELNET TECHNOLOGIES LIMITED

COMPOSITON OF BOARD OF DIRECTORS AS ON 31ST MARCH, 2020

S.NO	NAME OF DIRECTORS	CATEGORY
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 P.R Nithiyandandan	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

S.NO	NAME OF DIRECTORS	CATEGORY	DESIGNATION
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

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