

ELNET TECHNOLOGIES LIMITED

COMPOSITON OF BOARD OF DIRECTORS w.e.f 9th August, 2018

S.NO	NAME OF DIRECTORS	CATEGORY
1.	Thiru M. Vijayakumar, IAS.,	Chairman
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- Nominee Director
6.	Thiru B. Evanesan	Non Executive- Nominee Director
7.	Thiru H. Karthik Seshadri	Non Executive - Independent Director
8.	Thiru R. Ganapathi	Non Executive - Independent Director
9.	Dr. V. Dharmalingam	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- Nominee 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- Nominee 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.	Dr. V. Dharmalingam	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