

**ELNET TECHNOLOGIES LTD - COMPOSITION OF BOARD AND COMMITTEES**

Sl. No.	NAME	BOARD	Audit Committee	Stake Holder Relationship	Nomination & Remuneration	Corporate Social Responsibility	Share Transfer	Purchase Committee	Independent Director Meeting	Elnet Software City Limited (Wholly Owned Subsidiary)
1	Dr. Rajendra Kumar, IAS	<b><u>Chairman</u></b>								
2	Tmt. Unnamalai Thiagarajan	Managing Director								Director
3	Thiru K. Padmanaban	Non-Executive, Nominee Director	Member			Member				
4	Thiru B. Evanesan	Non-Executive, Nominee Director								
5	Thiru C. Ramachandran, IAS (Retd.,)	Non-Executive, Nominee Director	Member	<b><u>Chairman</u></b>	Member		Member			Director
6	Thiru G. Chellakrishna	Non-Executive, Independent Director	<b><u>Chairman</u></b>	Member					Director	
7	Thiru R. Ganapathi	Non-Executive, Independent Director	Member		<b><u>Chairman</u></b>			Member	Director	
8	Thiru H. Karthikseshadri	Non-Executive, Independent Director	Member	Member	Member	Member	Member	Member	Director	Director
9	Thiru J. Ravi	Non-Executive, Nominee Director				<b><u>Chairman</u></b>	Member			
10	Thiru G. Senrayaperumal	Non-Executive, Independent Director							Director	
11	Thiru K. Kasim, IPS (Retd.,)	Non-Executive, Independent Director	Member						Director	
12	Dr. V. Dharmalingam	Non-Executive, Independent Director							Director	