

ELNET TECHNOLOGIES LIMITED

COMPOSITON OF BOARD OF DIRECTORS

S. NO	NAME OF DIRECTORS	CATEGORY
1.	Mr. Kaliappanpalayam Palaniswamy Karthikeyan	Chairman and Non-Executive Director
2.	Mrs. Unnamalai Thiagarajan	Managing Director
3.	Mr. Chakkolath Ramachandran	Non-Executive Director
4.	Mr. Ravi Janakiraman	Non-Executive Director
5.	Mr. Srivathsa Desikan	Non-Executive Director
6.	Mr. Ammoor Periyar Radhakrishnan	Non-Executive Director - Independent Director
7.	Mrs. Madura Ganesh	Non-Executive Director - Independent Director
8.	Mr. Pattabhi Venkata Raman	Non-Executive Director - Independent Director
9.	Mr. Nataraj Prakash	Non-Executive Director - Independent Director
10.	Mr. Venkatesan Kumaresan	Non-Executive Director

AUDIT COMMITTEE

S. NO	NAME OF DIRECTORS	CATEGORY	DESIGNATION
1.	Mr. Pattabhi Venkata Raman	Non-Executive Director - Independent Director	Chairman
2.	Mrs. Madura Ganesh	Non-Executive Director - Independent Director	Member
3.	Mr. Ammoor Periyar Radhakrishnan	Non-Executive Director - Independent Director	Member
4.	Mr. Nataraj Prakash	Non-Executive Director - Independent Director	Member
5.	Mr. Chakkolath Ramachandran	Non-Executive Director	Member
6.	Mr. Srivathsa Desikan	Non-Executive Director	Member

NOMINATION AND REMUNERTION COMMITTEE

S. NO	NAME OF DIRECTORS	CATEGORY	DESIGNATION
1.	Mr. Ammoor Periyar Radhakrishnan	Non-Executive Director - Independent Director	Chairman
2.	Mrs. Madura Ganesh	Non-Executive Director - Independent Director	Member
3.	Mr. Nataraj Prakash	Non-Executive Director - Independent Director	Member
4.	Mr. Pattabhi Venkata Raman	Non-Executive Director - Independent Director	Member
5.	Mr. Chakkolath Ramachandran	Non-Executive Director	Member
6.	Mr. Srivathsa Desikan	Non-Executive Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.NO	NAME OF DIRECTORS	CATEGORY	DESIGNATION
1.	Mr. Chakkolath Ramachandran	Non-Executive Director	Chairman
2.	Mr. Srivathsa Desikan	Non-Executive Director	Member
3.	Mr. Ammoor Periyar Radhakrishnan	Non-Executive Director - Independent Director	Member
4.	Mr. Pattabhi Venkata Raman	Non-Executive Director - Independent Director	Member

CSR COMMITTEE

S. NO	NAME OF DIRECTORS	CATEGORY	DESIGNATION
1.	Mr. Ravi Janakiraman	Non-Executive Director	Chairman
2.	Mr. Nataraj Prakash	Non-Executive Director - Independent Director	Member
3.	Mr. Srivathsa Desikan	Non-Executive Director	Member

SHARE TRANSFER COMMITTEE

S. NO	NAME OF DIRECTORS	CATEGORY	DESIGNATION
1.	Mr. Srivathsa Desikan	Non-Executive Director	Member
2.	Mr. Ravi Janakiraman	Non-Executive Director	Member
3.	Mr. Pattabhi Venkata Raman	Non-Executive Director - Independent Director	Member
4.	Mr. Chakkolath Ramachandran	Non-Executive Director	Member

INDEPENDENT DIRECTORS

S.NO	NAME OF DIRECTORS	CATEGORY	DESIGNATION
1.	Mr. Ammoor Periyar Radhakrishnan	Non-Executive Director - Independent Director	Director
2.	Mrs. Madura Ganesh	Non-Executive Director - Independent Director	Director
3.	Mr. Pattabhi Venkata Raman	Non-Executive Director - Independent Director	Director
4.	Mr. Nataraj Prakash	Non-Executive Director - Independent Director	Director