

ELNET TECHNOLOGIES LIMITED

COMPOSITON OF BOARD OF DIRECTORS w.e.f 8TH DECEMBER, 2017

| S.NO | NAME OF DIRECTORS | CATEGORY |
|-------------|-------------------------------------|--------------------------------------|
| 1. | Thiru R. SudalaiKannan, IAS., | Chairman-Nominee 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 K. Padmanaban | 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 K. Padmanaban | Non Executive- Nominee Director | Member |
| 3. | Thiru C. Ramachandran, IAS., (Retd) | Non Executive- Director | Member |
| 4. | Thiru R. Ganapathi | Non Executive - Independent Director | Member |
| 5. | Thiru H. Karthik Seshadri | Non Executive - Independent Director | Member |
| 6. | Thiru K. Kasim, IPS., (Retd) | Non Executive - Independent 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 K. Padmanaban | 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 |