

ELNET TECHNOLOGIES LIMITED w.e.f 8th December, 2017

COMPOSITON OF BOARD OF DIRECTORS

S.NO	NAME OF DIRECTORS	CATEGORY
1.	R. SudalaiKannan	Chairman-Nominee director
2.	T. Unnamalai	Managing Director
3.	C. Ramachandran	Non Executive- Director
4.	J. Ravi	Non Executive- Director
5.	K. Padmanaban	Non Executive- Nominee Director
6.	B. Evanesan	Non Executive- Nominee Director
7.	H. Karthik Seshadri	Non Executive - Independent Director
8.	R. Ganapathy	Non Executive - Independent Director
9.	V.V Dharmalingam	Non Executive - Independent Director
10.	G. Chellakrishna	Non Executive - Independent Director
11.	G . Senrayaperumal	Non Executive - Independent Director
12.	K M Kasim	Non Executive - Independent Director

AUDIT COMMITTEE

S.NO	NAME OF DIRECTORS	CATEGORY	DESIGNATION
1.	G. Chellakrishna	Non Executive - Independent Director	Chairman
2.	K. Padmanaban	Non Executive- Nominee Director	Member
3.	C. Ramachandran	Non Executive- Director	Member
4.	R. Ganapathy	Non Executive - Independent Director	Member
5.	H. Karthik Seshadri	Non Executive - Independent Director	Member
6.	K M Kasim	Non Executive - Independent Director	Member

NOMINATION AND REMUNERTION COMMITTEE

S.NO	NAME OF DIRECTORS	CATEGORY	DESIGNATION
1.	R. Ganapathy	Non Executive - Independent Director	Chairman
2.	C. Ramachandran	Non Executive- Director	Member
3.	H. Karthik Seshadri	Non Executive - Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.NO	NAME OF DIRECTORS	CATEGORY	DESIGNATION
1.	C. Ramachandran	Non Executive- Director	Chairman
2.	G. Chellakrishna	Non Executive - Independent Director	Member
3.	H. Karthik Seshadri	Non Executive - Independent Director	Member

CSR COMMITTEE

S.NO	NAME OF DIRECTORS	CATEGORY	DESIGNATION
1.	J. Ravi	Non Executive- Director	Chairman
2.	H. Karthik Seshadri	Non Executive - Independent Director	Member
3.	K. Padmanaban	Non Executive- Nominee Director	Member

SHARE TRANSFER COMMITTEE

S.NO	NAME OF DIRECTORS	CATEGORY	DESIGNATION
1.	J. Ravi	Non Executive- Director	Member
2.	H. Karthik Seshadri	Non Executive - Independent Director	Member
3.	C. Ramachandran	Non Executive- Director	Member

PURCHASE COMMITTEE

S.NO	NAME OF DIRECTORS	CATEGORY	DESIGNATION
1.	H. Karthik Seshadri	Non Executive - Independent Director	Member
2.	R. Ganapathy	Non Executive - Independent Director	Member

INDEPENDENT DIRECTORS MEETING

S.NO	NAME OF DIRECTORS	CATEGORY	DESIGNATION
1.	H. Karthik Seshadri	Non Executive - Independent Director	Director
2.	R. Ganapathy	Non Executive - Independent Director	Director
3.	V.V Dharmalingam	Non Executive - Independent Director	Director
4.	G. Chellakrishna	Non Executive - Independent Director	Director
5.	G . Senrayaperumal	Non Executive - Independent Director	Director
6.	K M Kasim	Non Executive - Independent Director	Director