## E L N E T T E C H N O L O G I E S L T D - COMPOSITION OF BOARD AND COMMITTEES

| Sl. No. | NAME | BOARD | Audit Committee | Stake Holder Relationship | Nomination & Remuneration | Corporate Social Responsibily | Share Transfer | Purchase Committee | Independent Director Meeting |
|---|---|---|---|---|---|---|---|---|---|
| 1 | Thiru Atul Anand,IAS | Chairman | | | | | | | |
| 2 | Tmt. Unnamalai Thiagarajan | MD | | | | | | | |
| 3 | Thiru K. Padmanaban | Director | Member | | | Member | | | |
| 4 | Thiru P. Manivannan | Director | | | | | | | |
| 5 | Thiru C. Ramachandran, IAS (Retd.,) | Director | Member | Chairman | Member | | Member | | |
| 6 | Thiru G. Chellakrishna | Director | Chairman | Member | | | | | Director |
| 7 | Thiru R. Ganapathi | Director | Member | | Chairman | | | Member | Director |
| 8 | Thiru H. Karthikseshadri | Director | Member | Member | Member | Member | Member | Member | Director |
| 9 | Thiru J. Ravi | Director | | | | Chairman | Member | | |
| 10 | Thiru G. Senrayaperumal | Director | | | | | | | Director |
| 11 | Thiru K. Kasim, IPS (Retd.,) | Director | Member | | | | | | Director |
| 12 | Dr. V. Dharmalingam | Director | | | | | | | Director |
| | | | | | | | | | |