

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

Composition of Board of Directors

S. No.	Name of the Director	Particulars
1	Sri J. Anand	Executive-Director: Chairman and Managing Director
2	Smt Arthi Anand	Non-executive Director
3	Sri Sargunam Ranganathan	Executive-Director Operations & Administration
4	Sri T.S.V. Rajagopal	Non-executive Independent director
5	Smt Sasirekha Vengatesh	Non-executive Independent director
6	Smt Indira Veeraraghavan	Non-executive Independent director
7	Sri Sanjay D. Shah	Non-executive Independent director

Committees of Board of Directors

I AUDIT COMMITTEE

S. No.	Name of the Director	Particulars
1	Sri T.S.V. Rajagopal	Independent Director - Chairman
2	Smt Sasirekha Vengatesh	Independent Director
3	Smt Indira Veeraraghavan	Independent Director
4	Sri Sanjay D. Shah	Independent Director
5	Sri Sargunam Ranganathan	Executive Director

II NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of the Director	Particulars
1	Sri T.S.V. Rajagopal	Independent Director - Chairman
2	Smt Sasirekha Vengatesh	Independent Director
3	Smt Indira Veeraraghavan	Independent Director
4	Sri Sanjay D. Shah	Independent Director

III STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name of the Director	Particulars
1	Sri T.S.V. Rajagopal	Independent Director - Chairman
2	Smt Sasirekha Vengatesh	Independent Director
3	Smt Indira Veeraraghavan	Independent Director
4	Sri Sanjay D. Shah	Independent Director