

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

Composition of Board of Directors

S.No.	Name of the Director	Particulars
1.	Sri V.J. Jayaraman	Executive – Chairman and Managing Director
2.	Sri J. Anand	Executive – Managing Director
3.	Sri N.M. Anantha Padmanabhan	Non-executive -Independent
4.	Sri N. Athimoolam Naidu	Non-executive - Independent
5.	Sri B. Sriram	Non-executive - Independent
6.	Sri D. Ranganathan	Executive – Whole time Director
7.	Smt Arthi Anand	Non- Executive
8.	Sri K. Narendra	Non-executive - Independent
9.	Sri Rajiv A. Naidu	Alternate to Sri N. Athimoolam Naidu

Committees of Board of Directors

1) Audit Committee

S.No.	Name of the Director	Particulars
1.	Sri N.M. Anantha Padmanabhan	Chairman
2.	Sri B. Sriram	Member
3.	Sri K. Narendra	Member
4.	Sri D. Ranganathan	Member

2) Stakeholders Relationship Committee

S.No.	Name of the Director	Particulars
1.	Sri N.M. Anantha Padmanabhan	Chairman
2.	Sri D. Ranganathan	Member
3.	Sri B. Sriram	Member

3) Nomination and Remuneration Committee

S.No.	Name of the Director	Particulars
1.	Sri N.M. Anantha Padmanabhan	Chairman
2.	Sri N. Athimoolam Naidu	Member
3.	Sri B. Sriram	Member