

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

Composition of Board of Directors

S.No.	Name of Director	Particulars
1.	Sri J. Anand	Executive – 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

1) Audit Committee

S. No	Name of the Director	Particulars
1.	Sri T.S.V. Rajagopal	Non- executive Independent -Chairman
2.	Sri R. Gurubatham	Member Non executive Independent
3.	Smt Sasirekha Vengatesh	Member Non executive Independent
4.	Smt Arthi Anand	Member Non executive

2) Stakeholders Relationship Committee

S. No	Name of the Director	Particulars
1.	Sri T.S.V. Rajagopal	Non-executive Independent -Chairman
2.	Sri R. Gurubatham	Member Non executive Independent
3.	Smt Sasirekha Vengatesh	Member Non executive Independent
4.	Smt Arthi Anand	Member Non executive

3) Nomination and Remuneration Committee

S. No	Name of the Director	Particulars
1.	Sri T.S.V. Rajagopal	Non-executive Independent -Chairman
2.	Sri R. Gurubatham	Member Non executive Independent
3.	Smt Sasirekha Vengatesh	Member Non executive Independent
4.	Smt Arthi Anand	Member Non executive

4) Finance Committee

S. No	Name of the Director	Particulars
1.	Sri J. Anand	Managing Director
2.	Smt Arthi Anand	Director – Non executive
3.		