

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

Composition of Board of Directors

S.No.	Name of Director	Particulars
1.	Sri V.J. Jayaraman	Non-executive Chairman
2.	Sri J. Anand	Executive – Managing Director
3.	Sri D. Ranganathan	Executive – Wholetime Director
4.	Smt Arthi Anand	Non-executive Director
5.	Sri K. Narendra	Non-executive Independent
6.	Sri T.S.V. Rajagopal	Non-executive Independent
7.	Sri R. Gurubatham	Non-executive Independent
8.	Smt Sasirekha Vengatesh	Non-executive Independent

Committees of Board of Directors

1) Audit Committee

S. No	Name of the Director	Particulars
1.	Sri K. Narendra	Chairman
2.	Sri R. Gurubatham	Member
3.	Sri T.S.V. Rajagopal	Member
4.	Smt Sasirekha Vengatesh	Member
5.	Sri D. Ranganathan	Member

2) Stakeholders Relationship Committee

S. No	Name of the Director	Particulars
1.	Sri K. Narendra	Chairman
2.	Sri R. Gurubatham	Member
3.	Sri T.S.V. Rajagopal	Member
5.	Sri D. Ranganathan	Member

3) Nomination and Remuneration Committee

S. No	Name of the Director	Particulars
1.	Sri K. Narendra	Chairman
2.	Sri T.S.V. Rajagopal	Member
3.	Smt Sasirekha Vengatesh	Member
5.	Sri R. Gurubatham	Member

4) Finance Committee

S. No	Name of the Director	Particulars
1.	Sri V.J. Jayaraman	Chairman
2.	Sri J. Anand	Managing Director
3.	Sri D. Ranganathan	Wholetime Director
5.	Smt Arthi Anand	Director