

## 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 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

### 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 Director	Particulars
1.	Sri N.M. Anantha Padmanabhan	Chairman
2.	Sri N. Athimoolam Naidu	Member
3.	Sri B. Sriram	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	Whole time Director
4.	Smt Arthi Anand	Director