

COMPOSITION OF BOARD OF DIRECTORS OF NAGA LIMITED

Sl. No.	Name of the Directors	Designation
1	Sri. K.S. Kamalakannan	Chairman and Managing Director
2	Smt. Mageswari Kannan	Joint Managing Director
3	Sri. Sounder Kannan	Whole-Time Director
4	Sri. D. Vijay Anand	Technical Director
5	Sri. P. Arivanandam	Independent Director
6	Sri. S. Ramesh	Independent Director
7	Sri. S. Neelakantan	Independent Director
8	Dr. K. Venkatachalam	Independent Director

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF
DIRECTORS OF NAGA LIMITED**

AUDIT COMMITTEE:

Sl. No.	Name of the Committee Members	Designation
Chairman of the Committee – Sri. P. Arivanandam		
1	Sri. P. Arivanandam	Independent Director
2	Smt. Mageswari Kannan	Joint Managing Director
3	Sri. S. Ramesh	Independent Director
4	Dr. K. Venkatachalam	Independent Director

NOMINATION AND REMUNERATION COMMITTEE:

Sl. No.	Name of the Committee Members	Designation
Chairman of the Committee – Sri. P. Arivanandam		
1	Sri. P. Arivanandam	Independent Director
2	Sri. S. Ramesh	Independent Director
3	Dr. K. Venkatachalam	Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sl. No.	Name of the Committee Members	Designation
Chairman of the Committee – Sri. S. Ramesh		
1	Sri. S. Ramesh	Independent Director
2	Smt. Mageswari Kannan	Joint Managing Director
3	Sri. Sounder Kannan	Whole-Time Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Sl. No.	Name of the Committee Members	Designation
Chairman of the Committee – Dr. K. Venkatachalam		
1	Dr. K. Venkatachalam	Independent Director
2	Smt. Mageswari Kannan	Joint Managing Director
3	Sri. Sounder Kannan	Whole-Time Director

FINANCE COMMITTEE:

Sl. No.	Name of the Committee Members	Designation
Chairman of the Committee – Sri. K.S. Kamalakannan		
1	Sri. K.S. Kamalakannan	Chariman and Managing Director
2	Smt. Mageswari Kannan	Joint Managing Director
3	Sri. Sounder Kannan	Whole-Time Director
4	Sri. D. Vijay Anand	Technical Director