

## COMPOSITION OF BOARD OF DIRECTORS OF NAGA LIMITED

<b>Sl. No.</b>	<b>Name of the Directors</b>	<b>Designation</b>
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. L.A. Irudayaraj	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
<b>Chairman of the Committee – Sri. L.A. Irudayaraj</b>		
1	Sri. L.A. Irudayaraj	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
<b>Chairman of the Committee – Sri. L.A. Irudayaraj</b>		
1	Sri. L.A. Irudayaraj	Independent Director
2	Sri. S. Ramesh	Independent Director
3	Dr. K. Venkatachalam	Independent Director

**STAKEHOLDERS RELATIONSHIP COMMITTEE:**

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

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

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

**FINANCE COMMITTEE:**

<b>Sl. No.</b>	<b>Name of the Committee Members</b>	<b>Designation</b>
<b>Chairman of the Committee – Sri. K.S. Kamalakannan</b>		
1	Sri. K.S. Kamalakannan	Chariman and Managing Director
2	Smt. Mageswari Kannan	Joint Managing Director
3	Sri. Sounder Kannan	Whole-Time Director