

## **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. S. Ramesh	Director (Projects)
6	Sri. P. Arivanandam	Independent Director
7	Sri. S. Neelakantan	Independent Director
8	Sri. Padmanabhan Sivaramakrishnan Iyer	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. P. Arivanandam</b>		
1	Sri. P. Arivanandam	Independent Director
2	Sri. S. Neelakantan	Independent Director
3	Sri. Padmanabhan Sivaramakrishnan Iyer	Director

**NOMINATION AND REMUNERATION COMMITTEE:**

Sl. No.	Name of the Committee Members	Designation
<b>Chairman of the Committee – Sri. P. Arivanandam</b>		
1	Sri. P. Arivanandam	Independent Director
2	Sri. S. Neelakantan	Independent Director
3	Sri. Padmanabhan Sivaramakrishnan Iyer	Director
4	Sri. K.S. Kamalakannan	Chairman and Managing 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>		
<b>1</b>	<b>Sri. K.S. Kamalakannan</b>	<b>Chairman and Managing Director</b>
<b>2</b>	<b>Smt. Mageswari Kannan</b>	<b>Joint Managing Director</b>
<b>3</b>	<b>Sri. Sounder Kannan</b>	<b>Whole-Time Director</b>
<b>4</b>	<b>Sri. D. Vijay Anand</b>	<b>Technical Director</b>