

**BOARD OF DIRECTORS**

S.No	Name of the Director	Designation and Category
1	Elangovan Shanmugam	Managing Director
2	Premkumar Ayyadurai Shanmugam	Director, Non- executive
3	Ramasamy	Director, Non -executive, Independent
4	Preethi Shankar	Director, Non -executive, Independent

**AUDIT COMMITTEE:**

Name of the Member	Category	Status
Mr. S. A. Premkumar	Director, Non- executive	Member
Dr. M. Ramasamy	Independent Director	Member
Ms.Preethi Natarajan.	Independent Director	Member

**NOMINATION AND REMUNERATION COMMITTEE:**

Sl No.	Name of the Member	Category	Status
1	Mr. S. A. Premkumar	Director, Non- executive	Member
2	Dr. M. Ramasamy	Independent Director	Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

Sl No.	Name of the Member	Category	Status
1	Mr. S. A. Premkumar	Director, Non- executive	Member
2	Elangovan Shanmugam	Managing Director	Member

For ELANGO INDUSTRIES LTD.

  
Managing Director