

Lakshmi Electrical Control Systems Limited

Composition of Board of Directors

| S. No | Name of the director | Particulars |
|-------|------------------------------|---|
| 1. | Smt. Nethra J.S.Kumar | Executive - Chairperson and Managing Director |
| 2. | Sri. Sanjay Jayavarthanavelu | Non-executive Director |
| 3. | Sri. D. Senthilkumar | Non-executive Director |
| 4. | Sri. Ramesh Rudrappan | Non-executive – Independent Director |
| 5. | Sri. A. Palaniappan | Non-executive – Independent Director |
| 6. | Sri. Arun Selvaraj | Non-executive – Independent Director |
| 7. | Sri. N.R. Selvaraj | Non-executive – Independent Director |
| 8. | Sri. Arjun Balu | Non-executive – Independent Director |

Committees of Board of Directors

1) Audit Committee consists of following Independent Directors:

| S. No | Name of the director | Particulars |
|-------|-----------------------|-------------|
| 1. | Sri.N.R. Selvaraj | Chairman |
| 2. | Sri. Ramesh Rudrappan | Member |
| 3. | Sri. A. Palaniappan | Member |

2) Stakeholders Relationship Committee

| S. No | Name of the director | Particulars |
|-------|-----------------------|-------------|
| 1 | Sri.Ramesh Rudrappan | Chairman |
| 2 | Sri. D. Senthilkumar | Member |
| 3 | Smt. Nethra J.S.Kumar | Member |

3) Nomination and Remuneration Committee

| S. No | Name of the director | Particulars |
|-------|-----------------------|-------------|
| 1 | Sri. Ramesh Rudrappan | Chairman |
| 2 | Sri. Arun Selvaraj | Member |
| 3 | Sri. Arjun Balu | Member |

4) Corporate Social Responsibility Committee

| S. No | Name of the director | Particulars |
|-------|-----------------------|-------------|
| 1 | Sri. D. Senthilkumar | Chairman |
| 2 | Smt. Nethra J.S.Kumar | Member |
| 3 | Sri. Arun Selvaraj | Member |

5) Key Managerial Personnel

| S. No | Name of the director | Particulars |
|-------|-------------------------|-----------------------------------|
| 1 | Smt. Nethra J.S.Kumar | Chairperson and Managing Director |
| 2 | Sri. A. Thiagarajan | Chief Financial Officer |
| 3 | Sri. S. Sathyanarayanan | Company Secretary |