

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