

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. D. Senthilkumar	Non-executive Director
3.	Sri. Sanjay Jayavarthanavelu	Non-executive Director
4.	Sri. N.R. Selvaraj	Non-executive – Independent Director
5.	Sri. Arjun Balu	Non-executive – Independent Director
6.	Sri. C. Kamatchisundaram	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. Arjun Balu	Member
3.	Sri. C. Kamatchisundaram	Member

2) Stakeholders Relationship Committee

S. No	Name of the Director	Particulars
1	Sri. Arjun Balu	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. N.R. Selvaraj	Chairman
2	Sri. Arjun Balu	Member
3	Sri. C. Kamatchisundaram	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. Arjun Balu	Member

5) Key Managerial Personnel

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