

# Elango Industries Limited CIN No.L27104TN1989PLC017042

CIN No.L27104TN1989PLC017042 5, Ranganathan Garden, 15th Main Road Extension Anna Nagar, Chennai-600 040.

Tel: +91 44 4217 2116 www.elangoindusties.com

### **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 RELATIONASHIP COMMITTEE

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

For ELANGO INDUSTRIES LTD.

Managing Direct