

**ADTECH SYSTEMS LIMITED**

**The Board of Directors**

Name of Director	Category
Shri.M.R.Subramonian, Managing Director	Executive Directors
Shri.M.R.Krishnan, Executive Director	
Shri.M.R.Narayanan, Chairman	Non Executive –Non Independent Director
Shri.N . Suresh	Non- Executive Independent Directors
Shri.K.Manmathan Nair	
Shri.P.K.AnandavallyAmmal	

**Audit Committee**

Name of Director	Designation
Shri.N.Suresh	Chairman
Shri.M.R.Subramonian	Member
SmtP.K.AnandavallyAmmal	Member

**Nomination and Remuneration Committee**

Name of Director	Designation
Shri.N.Suresh	Chairman
Shri.M.R.Narayanan	Member
Smt.P.K.AnandavallyAmmal	Member



For ADTECH SYSTEMS LIMITED

*J. Balamurali*  
J. Balamurali, ACS  
CFO & Company Secretary

**Corporate Social Responsibility (CSR) Committee**

Name of Director	Designation
Shri.M.R.Narayanan	Chairman
Shri.M.R.Subramonian	Member
Shri.N.Suresh	Member

**Stakeholders' Relationship Committee**

Name of Director	Designation
Shri.M.R.Narayanan	Chairman
Shri.N Suresh	Member
Shri. M.R.Subramonian	Member



For ADTECH SYSTEMS LIMITED  
*S. Balamurali*  
S. Balamurali, ACS  
CFO & Company Secretary