

ADTECH SYSTEMS LIMITED

COMPOSITION OF BOARD OF DIRECTORS AND ITS VARIOUS COMMITTEES

BOARD OF DIRECTORS

Sl. No.	Name of Director	DIN	Category
1.	M. R. Subramonian	00359515	Executive - Managing Director
2.	M. R. Krishnan	00359630	Executive Director
3.	M. R. Narayanan	00044926	Non-Executive - Non-Independent Director
4.	N. Suresh	00385139	Independent Director
5.	K. Manmathan Nair	00173417	Independent Director
6.	P. K. Anandavally Ammal	06947217	Independent Woman Director
7.	Harikrishnan R. Nair	01728668	Independent Director
8.	Suresh T. Viswanathan	01731169	Independent Director
9.	Dr. Ayyappan M.	00117374	Independent Director

AUDIT COMMITTEE

Sl. No.	Name of Director	Designation
1.	Harikrishnan R. Nair	Chairman
2.	M. R. Subramonian	Member
3.	Dr. Ayyappan M.	Member

NOMINATION & REMUNERATION COMMITTEE

Sl. No.	Name of Director	Designation
1.	Suresh T. Viswanathan	Chairman
2.	M. R. Narayanan	Member
3.	Harikrishnan R. Nair	Member



STAKEHOLDERS RELATIONSHIP COMMITTEE

Sl. No.	Name of Director	Designation
1.	M. R. Narayanan	Chairman
2.	M. R. Subramonian	Member
3.	Harikrishnan R. Nair	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sl. No.	Name of Director	Designation
1.	Harikrishnan R. Nair	Chairman
2.	M. R. Subramonian	Member
3.	N. Suresh	Member

