

**ADTECH SYSTEMS LIMITED**

**COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES**

**BOARD OF DIRECTORS**

Sl No	Name of Director	DIN	Category
01	M R Subramonian	00359515	Executive- Managing Director
02	M R Krishnan	00359630	Executive Director
03	M R Narayanan	00044926	Non-Executive, Non- Independent Director
04	Harikrishnan R Nair	01728668	Independent Director
05	Suresh T Viswanathan	01731169	Independent Director
06	Dr Ayyappan M	00117374	Independent Director
07	Suma Sankaran	10730509	Independent Woman Director

**AUDIT COMMITTEE**

Sl No	Name of Director	DIN	Category
01	Harikrishnan R Nair	01728668	Chairman
02	Dr Ayyappan M	00117374	Member
03	M R Subramonian	00359515	Member

**NOMINATION AND REMUNERATION COMMITTEE**

Sl No	Name of Director	DIN	Category
01	Suresh T Viswanathan	01731169	Chairman
02	Harikrishnan R Nair	01728668	Member
03	M R Narayanan	00044926	Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

Sl No	Name of Director	DIN	Category
01	M R Narayanan	00044926	Chairman
02	Harikrishnan R Nair	01728668	Member
03	M R Subramonian	00359515	Member



**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Sl No	Name of Director	DIN	Category
01	Harikrishnan R Nair	01728668	Chairman
02	Suma Sankaran	10730509	Member
03	M R Subramonian	00359515	Member

