

W.S. INDUSTRIES (INDIA) LIMITED
(As on 27.05.2025)

Composition of Board of Directors			
1	Mr.S.Nagarajan*	DIN:07036078	Executive Chairman
2	Mr.C.K.Venkatachalam*	DIN:00125459	Managing Director
3	Mr.S.Anandavadivel*	DIN:07783796	Joint Managing Director
4	Mr.K.V. Prakash*	DIN:01085040	Whole Time Director
5	Mr.R.Karthik	DIN:07627521	Non-Executive Independent Director
6	Mr. J. Sridharan	DIN:07720632	Non-Executive Independent Director
7	Ms. Suguna Raghavan	DIN:06601230	Non-Executive Independent Director
8	Ms. Revathi Raghunathan	DIN:01254043	Non-Executive Independent Director
* Promoter Directors			

Composition of Committees	
Name of Committee	Committee Members and their Position in the Committee
Audit Committee	Mr. R. Karthik - Independent Director - Chairman Mr. J. Sridharan - Independent Director - Member Ms. Suguna Raghavan - Independent Director - Member Ms. Revathi Raghunathan - Independent Director - Member
Nomination & Remuneration Committee	Mr. R. Karthik - Independent Director - Chairman Mr. J. Sridharan - Independent Director - Member Ms. Suguna Raghavan - Independent Director - Member Ms. Revathi Raghunathan - Independent Director - Member
Stakeholders Relationship Committee	Mr. J. Sridharan - Independent Director - Chairman Mr. R. Karthik - Independent Director - Member Ms. Suguna Raghavan - Independent Director - Member Ms. Revathi Raghunathan - Independent Director- Member
Allotment Committee	Ms. Revathi Raghunathan -Independent Director- Chairman Mr. J. Sridharan - Independent Director - Member Mr.K.V. Prakash- Whole Time Director - Member