

W.S. INDUSTRIES (INDIA) LIMITED
(As on 10th August, 2026)

Composition of Board of Directors			
S.no.	Name of the Director	DIN	Designation
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
9	Ms. Rajendran Stella Isabella#	DIN: 06871120	Non-Executive Independent Director
10	Mr. Joyjeet Bose#	DIN: 10783441	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 Ms. Rajendran Stella Isabella – Independent Director – Member# Mr. Joyjeet Bose – 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 Ms. Rajendran Stella Isabella – Independent Director – Member# Mr. Joyjeet Bose – 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 Ms. Rajendran Stella Isabella – Independent Director – Member# Mr. Joyjeet Bose – 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

#Appointed as an Additional Director, w.e.f 10th August, 2026.