

W.S. INDUSTRIES (INDIA) LIMITED

Composition of Board of Directors		
1	Mr.S.Nagarajan	Executive Chairman
2	Mr.C.K.Venkatachalam	Managing Director
3	Mr.S.Anandavadivel	Joint Managing Director
4	Mr.K.V. Prakash	Whole Time Director
5	Mr.R.Karthik	Non-Executive Independent Director
6	Mr. J. Sridharan	Non-Executive Independent Director
7	Ms. Suguna Raghavan	Non-Executive Independent Director
8	Ms. Revathi Raghunathan	Non-Executive Independent Director

Composition of Committees	
Name of Committee	Committee Members
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
Corporate Social Responsibility Committee	Mr. K. V. Prakash- Whole Time Director - Chairman Mr. S. Anandavadivel – Joint Managing Director - Member Mr.J. Sridharan- Independent Director - Member