

W.S. INDUSTRIES (INDIA) LIMITED

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

Composition of Committees	
Name of Committee	Committee Members
Audit Committee	Mr. R. Karthik – Independent Director Mr. J. Sridharan – Independent Director Ms. Suguna Raghavan – Independent Director Ms. Revathi Raghunathan – Independent Director #
Nomination & Remuneration Committee	Mr. R. Karthik – Independent Director Mr. J. Sridharan – Independent Director Ms. Suguna Raghavan – Independent Director Ms. Revathi Raghunathan – Independent Director #
Stakeholders Relationship Committee	Mr. R. Karthik – Independent Director Mr. J. Sridharan – Independent Director Ms. Suguna Raghavan – Independent Director Ms. Revathi Raghunathan – Independent Director #

Appointed w.e.f 22.07.2022