

Composition of various committees of Board of Director of Naga Limited

AUDIT COMMITTEE

| | | |
|---|------------------------------|----------------------|
| Mr. L.A. IRUDAYARAJ | Mrs. MAGESWARI KANNAN | Mr. S. RAMESH |
| Chairman of Audit Committee & Independent Director | Joint Managing Director | Independent Director |
| Dr. K.VENKATACHALAM | | |
| Independent Director | | |

NOMINATION & REMUNERATION COMMITTEE

| | | |
|--|----------------------------|----------------------|
| Mr. L.A. IRUDAYARAJ | Dr. K.VENKATACHALAM | Mr. S. RAMESH |
| Chairman of N&RC Committee & Independent Director | Independent Director | Independent Director |

FINANCE COMMITTEE

| | | |
|--|------------------------------|---------------------------|
| Mr. K.S. KAMALAKANNAN | Mrs. MAGESWARI KANNAN | Mr. SOUNDER KANNAN |
| Chairman of Finance Committee & Chairman and Managing Director | Joint Managing Director | Whole-Time Director |

STAKEHOLDERS RELATIONSHIP COMMITTEE

| | | |
|---|------------------------------|---------------------------|
| Mr. S. RAMESH | Mrs. MAGESWARI KANNAN | Mr. SOUNDER KANNAN |
| Chairman of SRC Committee & Independent Director | Joint Managing Director | Whole-Time Director |

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

| | | |
|---|------------------------------|---------------------------|
| Dr. K.VENKATACHALAM | Mrs. MAGESWARI KANNAN | Mr. SOUNDER KANNAN |
| Chairman of CSR Committee & Independent Director | Joint Managing Director | Whole-Time Director |