

COMPOSITION OF BOARD OF DIRECTORS

BOARD MEETING		
S No	Directors Name	Designation
1	Dr. Amar Agarwal	Chairman and Managing Director
2	Dr. Athiya Agarwal	Whole-time Director
3	Mr M R G Appa Rao	Independent Director
4	Mr. Sanjay Anand	Independent Director
5	Dr. Adil Agarwal	Non-Executive Director
6	Mr T R Ramasubramanian	Independent Director

AUDIT COMMITTEE		
S No	Directors Name	Designation
1	Mr M R G Appa Rao	Chairman
2	Dr. Amar Agarwal	Member
3	Mr. Sanjay Anand	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE		
S No	Directors Name	Designation
1	Mr M R G Appa Rao	Chairman
2	Mr. Sanjay Anand	Member
3	Dr Amar Agarwal	Member



Registered Office

3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai-600 006.

Tel: +91-44-3991 6600 / 3991 6669 Fax: 91-44-3991 6645

Corporate ID Number: L85110TN1994PLC027366

Email: dragarwal@vsnl.com | Website: www.dragarwal.com

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
S No	Directors Name	Designation
1	Dr. Athiya Agarwal	Chairman
2	Mr. Sanjay Anand	Member
3	Dr Amar Agarwal	Member

NOMINATION AND REMENURATION COMMITTEE		
S No	Directors Name	Designation
1	Mr M R G Appa Rao	Chairman
2	Mr. Sanjay Anand	Member
3	Mr. T.R. Ramasubramanian	Member



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