

## **VELAN HOTELS LIMITED**

### **COMMITTEES OF THE BOARD OF DIRECTORS**

#### **A. AUDIT COMMITTEE**

An Audit Committee has been constituted by the Board of Directors of the Company to handle the activities as set out in provisions of SEBI (LODR) Regulations, 2015 read with Section 177 of the Companies Act, 2013.

#### **COMPOSITION OF AUDIT COMMITTEE:**

The Board constituted the Audit Committee which comprises of Mr.Nagaraj Saveethkumar as Chairman, Mr.Katpadi Muthukrishnan Ananthasayanam, Mr.Pachaimuthu Kumar and Mrs.M.Sasikala as Members. All the recommendations of the Audit Committee were accepted by the Board.

#### **B. STAKEHOLDERS' RELATIONSHIP COMMITTEE**

This Committee has been expanded in terms of the provisions of the Companies Act, 2013 which includes reviewing and redressing complaints from shareholders and to oversee, review, and approve all matters connected with share transfer, transmission, demat, remat, split and consolidation of the securities issued by the Company. The said Committee comprises of Mr.Nagaraj Saveethkumar as Chairman, Mr.E.V.Muthukumara Ramalingam, Mr.Katpadi Muthukrishnan Ananthasayanam, Mr.Pachaimuthu Kumar as Members. Earlier the Committee was known as The Share Transfer & Shareholders Grievance Committee and subsequently changed to "Stakeholders Relationship Committee" w.e.f 30/05/2014.

#### **C. NOMINATION & REMUNERATION COMMITTEE**

Nomination and Remuneration was framed by the Board of Directors as per the requirements of the provisions of the Companies Act, 2013 and provisions of SEBI (LODR) Regulations, 2015. This Committee consists of 1) Mr.Nagaraj Saveethkumar as the Chairman, 2) Mr.Katpadi Muthukrishnan Ananthasayanam, 3) Mr.Pachaimuthu Kumar and 4) Smt.M.Sasikala as Members of the Committee.