



Elgi Rubber Company Limited

Composition of Board of Directors

S.no	Name of Director	Particulars
1	Sudarsan Varadaraj	Chairman and Managing Director - Executive - Promoter
2	Jairam Varadaraj	Non-Executive – Non Independent Director
3	Muthuswamy Doraiswami Selvaraj	Non-Executive - Independent
4	Vijayraghunath	Non-Executive - Independent
5	Vidyasankar Bhuvaneshwari	Non-Executive - Independent
6	Harsha Varadaraj	Executive Director

Committees of Board of Directors

1. Audit Committee

S.no	Name of Director	Particulars
1	Muthuswamy Doraiswami Selvaraj	Chairman
2	Vijayraghunath	Member
3	Vidyasankar Bhuvaneshwari	Member

2. Stakeholders' Relationship Committee

S.no	Name of Director	Particulars
1	Muthuswamy Doraiswami Selvaraj	Chairman
2	Sudarsan Varadaraj	Member
3	Vijayraghunath	Member

3. Nomination and Remuneration Committee

S.no	Name of Director	Particulars
1	Muthuswamy Doraiswami Selvaraj	Chairman
2	Vijayraghunath	Member
3	Vidyasankar Bhuvaneshwari	Member

4. Finance And Administrative Committee

S.no	Name of Director	Particulars
1	Sudarsan Varadaraj	Chairman
2	Muthuswamy Doraiswami Selvaraj	Member
3	Vijayraghunath	Member