

Composition of Board

ARUNA HOTELS LIMITED
(CIN: L15421TN1960PLC004255)

MURALIDHARAN RAMASAMY	DIRECTOR CUM CHAIRPERSON	NON-INDEPENDENT NON-EXECUTIVE	DIN:07092976
VAITHYALINGAM ANBALAGAN	MANAGING DIRECTOR	EXECUTIVE	DIN:00059007
RAJAKUMAR KUMARUVELAVATHANADAR	DIRECTOR	NON-INDEPENDENT NON-EXECUTIVE	DIN:05187894
SUYAMBU NARAYANAN	DIRECTOR (INDEPENDENT)	INDEPENDENT NON- EXECUTIVE	DIN:077718798
FREEDA GNANASELVAMI KANAGIAH	DIRECTOR (INDEPENDENT)	INDEPENDENT NON- EXECUTIVE	DIN:07350172
AJAY SHUKLA	COMPANY SECRETARY	-	PAN:BOHP52687R
MAGARAJ P	CHIEF FINANCIAL OFFICER	-	PAN:AFSPN6387A

Audit Committee

SUYAMBU NARAYANAN	DIRECTOR CUM CHAIRPERSON	INDEPENDENT NON- EXECUTIVE	DIN:077718798
FREEDA GNANASELVAMI KANAGIAH	DIRECTOR	INDEPENDENT NON- EXECUTIVE	DIN:07350172
MURALIDHARAN RAMASAMY	DIRECTOR	NON-INDEPENDENT NON-EXECUTIVE	DIN:07092976

Nomination and remuneration Committee

FREEDA GNANASELVAMI KANAGIAH	DIRECTOR CUM CHAIRPERSON	INDEPENDENT NON- EXECUTIVE	DIN:07350172
SUYAMBU NARAYANAN	DIRECTOR	INDEPENDENT NON- EXECUTIVE	DIN:077718798
RAJAKUMAR KUMARUVELAVATHANADAR	DIRECTOR	NON-INDEPENDENT NON-EXECUTIVE	DIN:05187894

Stakeholders Relationship Committee

RAJAKUMAR KUMARUVELAVATHANADAR	DIRECTOR CUM CHAIRPERSON	NON-INDEPENDENT NON-EXECUTIVE	DIN:05187894
FREEDA GNANASELVAMI KANAGIAH	DIRECTOR	INDEPENDENT NON- EXECUTIVE	DIN:07350172
SUYAMBU NARAYANAN	DIRECTOR	INDEPENDENT NON- EXECUTIVE	DIN:077718798

