



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

BOARD OF DIRECTORS:

S#	Name	DIN	Designation	Category
1.	Mr. Muralidharan Ramasamy	07092976	Director & Chairman	Non-Independent, Non-Executive
2.	Mr. David Susainadar	08539011	Managing Director	Executive
3.	Mr. Rajakumar Kumaravelayatha Nadar	05187894	Director	Non-Independent, Non-Executive
4.	Mr. Suyambu Narayanan	07718798	Director	Independent, Non-Executive
5.	Mrs. Freeda Gnanaselvam Kanagiah	07350172	Director	Independent, Non-Executive

AUDIT COMMITTEE:

S#	Name	DIN	Designation	Category
1.	Mr. Suyambu Narayanan	07718798	Chairman of the Committee	Independent, Non-Executive
2.	Mr. Muralidharan Ramasamy	07092976	Member	Non-Independent, Non-Executive
3.	Mrs. Freeda Gnanaselvam Kanagiah	07350172	Member	Independent, Non-Executive

NOMINATION AND REMUNERATION COMMITTEE:

S#	Name	DIN	Designation	Category
1.	Mrs. Freeda Gnanaselvam Kanagiah	07350172	Chairman of the Committee	Independent, Non-Executive
2.	Mr. Suyambu Narayanan	07718798	Member	Independent, Non-Executive
3.	Mr. Rajakumar Kumaravelayatha Nadar	05187894	Member	Non-Independent, Non-Executive

SHAREHOLDERS GRIEVANCE COMMITTEE:

S#	Name	DIN	Designation	Category
1.	Mr. Rajakumar Kumaravelayatha Nadar	05187894	Chairman of the Committee	Non-Independent, Non-Executive
2.	Mr. Suyambu Narayanan	07718798	Member	Independent, Non-Executive
3.	Mrs. Freeda Gnanaselvam Kanagiah	07350172	Member	Independent, Non-Executive

INTERNAL COMPLAINTS COMMITTEE:

As, the Company has less than ten employees, the Company is not required to constitute Internal Complaints Committee (ICC) as per the requirement of Prevention of Sexual Harassment Policy.

