

Regd. office: Ashvich Tower, 3rd Floor, No.3, Developed Plots Industrial Estate, Perungudi, Chennai – 600096.
Phone: +91 44 24968000 / +91 80127 72888 / +91 44 71148000
E-mail: info@caplinpoint.net / Website: www.caplinpoint.net
CIN: L24231TN1990PLC019053

# **Composition of Board of Directors:**

Title (Mr./Ms)	Name of the Director	Category (Chairperson /Executive/Non- Executive/ Independent/ Nominee)	Sub Category
Mr.	C C Paarthipan	C & NED	
Dr.	Sridhar Ganesan	ED	MD
Dr.	C K Gariyali	ID	
Dr.	R Nagendran	ID	
Mr.	S Deenadayalan	ID	
Mr.	R Vijayaraghavan	ID	

# **Composition of Committees**

#### a. Audit Committee

Sr.	Name of the Director	Category	Chairperson/Membership
No.			
1.	Mr. R Vijayaraghavan	ID	Chairperson
2.	Dr. R Nagendran	ID	Member
3.	Dr. Sridhar Ganesan	MD	Member
4.	Mr. S Deenadayalan	ID	Member

### b. Nomination and Remuneration Committee

Sr.	Name of the Director	Category	Chairperson/Membership
No.			
1	Mr. S Deenadayalan	ID	Chairperson
2	Dr. C K Gariyali	ID	Member
3	Mr. C C Paarthipan	NED	Member

### c. Stakeholders Relationship Committee

Sr.	Name of the Director	Category	Chairperson/Membership
No.			
1.	Mr. S Deenadayalan	ID	Chairperson
2.	Mr. R Vijayaraghavan	ID	Member
3.	Dr. Sridhar Ganesan	MD	Member



**Caplin Point Laboratories Limited** 

Regd. office: Ashvich Tower, 3rd Floor, No.3, Developed Plots Industrial Estate, Perungudi, Chennai – 600096. Phone: +91 44 24968000 / +91 80127 72888 / +91 44 71148000  $\hbox{E-mail: info@caplinpoint.net / Website: www.caplinpoint.net}\\$ 

CIN: L24231TN1990PLC019053



CAPLIN POINT®

Sr. No.	Name of the Director	Category	Chairperson/Membership
1.	Mr. S Deenadayalan	ID	Member
2.	Dr. Sridhar Ganesan	MD	Member
3.	Mr. D Muralidharan	CFO	Member

# e. Corporate Social Responsibility Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1.	Mr. C C Paarthipan	NED	Chairperson
2.	Mr. S Deenadayalan	ID	Member
3.	Dr. Sridhar Ganesan	MD	Member

### **Details of Key Managerial Personnel (KMP)**

Sr.	Name of the KMP	Designation
No.		
1.	Dr. Sridhar Ganesan	Managing Director
2.	Mr. D Muralidharan	Chief Financial Officer
3.	Mr. G Venkatram	General Counsel & Company Secretary