

Profile of Sri. B. Lakshmi Narayana, as an Independent Director

Sri. B. Lakshmi Narayana born on 17.09.1966, has completed his Graduation in Management (BBM) at P.S. G. College of Arts & Science, B.S at New Hampshire College and C.S.S. (Marketing) at Harvard University. He has completed his M.B.A in University of New Hampshire. He has more than two decades of experience in Spinning and weaving.

He is a past Chairman of SIMA-Cotton Development Research Association, Committee member of South India Mills Association and Indian Cotton Federation. He is a Vice Chairman of Cheshire Homes India. He is one of the trustees in Meenambal Educational Trust and Siddha Naidu Higher Secondary School.

List of Directorship in other Companies:

1. Van Tex Limited
2. Primo Aqua Green Private Limited
3. Super Spinning Mills Limited
4. Elgi Electric and Industries Limited.

Membership of Committees of Companies:

Audit Committee – Super Spinning Mills Ltd and Super Sales India Limited.

Nomination and Remuneration Committees : Nil

Stakeholders Relationship Committees : Nil

CSR Committees : Nil

Share Transfer Committees : Nil

Sri. B. Lakshmi Narayana is not holding any equity shares in the Company. He is not related to any other director.