

## DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT

Sri. Ravi Sam (DIN 00007465)

Sri. Ravi Sam a leading industrialist born on 31.03.1956 has completed his graduation in Commerce and post graduate diploma in Textile Technology from UK. He is from a renowned family engaged in the textile business at Coimbatore. He is also one of the trustees in some charitable trusts contributing to promotion of health and education.

Experience: More than three decades of experience in the areas of Textiles, Financial Management and Administration.

Other Directorships :

1) Adwaith Textiles Private Limited 2) Adwaith Lakshmi Industries Private Limited 3) Lakshmi Ring Travellers (Coimbatore) Private Limited 4) Sri Kara Engineering Private Limited 5) Lakshmi Caipo Industries Limited 6) Titan Paints and Chemicals Private Limited 7) Sri Kamakoti Kamakshi Enterprises Private Limited 8) Integrated Electrical Controls India Private Limited 9) Eshaan Enterprises Private Limited 10) Bhadra Lakshmi Management Private Limited 11) Confederation of Indian Textile Industry 12) Eeshapriya Private Limited 13) Lotus Solubiz Private Limited 14 ) The Cotton Textile Export Promotion Council 15) TSV Consulting Private Limited.

Membership of Committees of Companies:

Audit Committee Super Sales India Limited

Nomination and Remuneration Committee : Super Sales India Limited

CSR Committees : Adwaith Lakshmi Industries Private Limited

Lakshmi Caipo Industries Limited

Titan Paints and Chemicals Private Limited

Share Transfer Committee : Super Sales India Limited

Date of appointment into the Board : 30.06.1983.

Shareholding : 1,000 equity shares of Rs. 10/- each constituting 0.033% of the paid up capital.

He is not related to any other Director, Manager or Key Managerial Personnel. He is entitled to only sitting fee for attending the meeting of the Board, Committees or any other meeting of directors.

Sitting fee paid to him during the year 2021-22 was Rs. 1.00 Lakh. Number of Board meetings attended by him during 2021-22 was 2.

He has resigned from Parry Agro Industries Ltd, a Listed Company during last three years.

Justice Smt. Chitra Venkataraman (DIN 07044099)

Justice Smt. Chitra Venkataraman born on 22.04.1952, an Indian Citizen, has completed her Graduation in Economics at Ethiraj College, Chennai and in Law from Madras Law College, Chennai. She started her practice at Madras High Court and specialised in Direct and Indirect tax laws.

She was appointed as Government Pleader during the period 1991 to 1995 and thereafter as the standing counsel for Income Tax for about 10 years. She was elevated as Judge of Madras High Court in the year 2005 and retired in April 2014. She is presently handling arbitration matters and providing opinion in taxation and commercial laws.

List of Directorship in other Companies: Lakshmi Machine Works Limited, The Ramco Cements Limited, Ramco Industries Limited.

Membership of Committees of Companies:

Audit Committees : Lakshmi Machine Works Limited and Ramco Industries Limited

Nomination and Remuneration Committees : Lakshmi Machine Works Limited and The Ramco Cements Limited

Stakeholders Relationship Committees : Lakshmi Machine Works Limited, The Ramco Cements Limited and Ramco Industries Limited

CSR Committee The Ramco Cements Limited

Share Transfer Committee: Nil

Risk Management Committee : The Ramco Cements Limited

Date of appointment to the Board : 6th July, 2022.

Justice Smt. Chitra Venkataraman is not holding any equity shares in the Company.

She is not related to any other director, Manager or Key Managerial Personnel.

Sitting fee paid to her during the year 2021-22 was Nil. Number of Board meetings attended by her during 2021-22 was Nil.

She has not resigned from any listed Company during the past three years.

Ms. Shivali Jayavarthanavelu (DIN 07441741)

Ms. Shivali Jayavarthanavelu born on 10.12.1996, an Indian Citizen, has completed her Graduation in Science with Honors in Biochemistry at University of Bath, UK. She is the Managing Director of Lakshmi Life Sciences Limited (LLS), Coimbatore.

LLS is an amalgamation of Automation, Engineering & Medical Plastics, Cleanroom Moulding & Assembly, Machine Tools & Tooling, Engineering services and Surface Finishing divisions. The company provides high tech engineering & Automation solutions for Electrical, Medical, Textile, Automotive and Packaging industries.

Ms. Shivali Jayavarthanavelu is also in the Boards of Quattro Engineering India Private Limited, Chakradhara Aerospace and Cargo Private Limited, Dhanajaya Agro Farms Private Limited, Chakradhara Agro Farms Private Limited and Petrus Technologies Private Limited.

Membership of Committees of Companies: Audit Committee : Nil

Nomination and Remuneration Committee : Chakradhara Aerospace and Cargo Private Limited  
Stakeholders Relationship Committee : Nil  
CSR Committee Nil  
Share Transfer Committee : Nil

Date of appointment to the Board : 6th July, 2022.

Ms. Shivali Jayavarthanavelu is holding 25500 equity shares of Rs. 10/- each which constitutes 0.83% of the paid up share capital of the Company. She is also beneficially holding 31.42% of the paid up share capital of the Company with others.

She is related to Sri Sanjay Jayavarthanavelu.

Sitting fee paid to her during the year 2021-22 was Nil. Number of Board meetings attended by her during 2021-22 was Nil.

She has not resigned from any listed Company during the past three years.