

DETAILS OF DIRECTOR SEEKING APPOINTMENT/ REAPPOINTMENT

Sri. Sanjay Jayavarthanelu (DIN 00004505)

Sri. Sanjay Jayavarthanelu is born on 15.06.1968. He is a Post Graduate in Business Administration from Philadelphia college of Textiles and Science, USA and Specialised in Management and Finance. He is a past Chairman of Textile Machinery Manufacturers Association (India) and India - ITME Society. He is a Vice Chairman of The South India Textile Research Association (SITRA). He is a Chairman of CII – Southern Regional Council and the executive committee member of FICCI. He is also one of the trustees in some charitable trusts contributing to promotion of health and education.

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

Other Directorships held : 1). Lakshmi Machine Works Limited 2). Lakshmi Electrical Control Systems Limited 3). The Lakshmi Mills Company Limited 4). Carborundum Universal Limited 5). Lakshmi Life Sciences Limited 6). Lakshmi Cargo Company Limited 7). Lakshmi Technology & Engineering Industries Limited 8). Lakshmi Ring Travellers (Coimbatore) Limited 9). Chakradhara Aerospace and Cargo Private Ltd 10). Alampara Hotels & Resorts Private Limited.

Membership of Committees of Companies:

Audit Committees : Lakshmi Cargo Company Limited and Carborundum Universal Limited

CSR Committees : Lakshmi Machine Works Limited, Lakshmi Cargo Company Limited and Chakradhara Aerospace and Cargo Private Ltd

Nomination and Remuneration Committee: Carborundum Universal Limited and Lakshmi Cargo Company Limited

Share Transfer Committees: Super Sales India Limited and Lakshmi Machine Works Limited

Date of appointment into the Board :26.11.1989

Shareholding:2,16,288 equity sharesofRs.10/-each constituting7.04%ofthe paid up capital. He is not related to any other director, Manager or Key Managerial Personnel.

Sitting fee paid to him during the year2018-19 was Rs1.00 Lakh. Number of Board meetings attended by him during 2018-19 was 4.

Sri.S.Venkataraman

Sri.S.Venkataraman is born on 13.11.1948. He is a B.Tech graduate and also completed Post Graduation in Industrial Engineering. Sri.S.Venkataraman served in M/s. Voltas Limited for more than 15 years in various capacities including Head of the textile machinery marketing division at Coimbatore. He has more than four decades of experience in Textile Industry.

Directorship in other Companies: 1. Lakshmi Ring Travellers (Coimbatore) Limited.

Membership of Committees of Companies:

Audit Committees : Lakshmi Ring Travellers (Coimbatore) Limited and Super Sales India Limited.
Nomination and Remuneration Committees : Lakshmi Ring Travellers (Coimbatore) Limited and Super Sales India Limited.

Stakeholders Relationship Committees : Nil

CSR Committees : Lakshmi Ring Travellers (Coimbatore) Limited and Super Sales India Limited.

Share Transfer Committees: Nil

Sri. S. Venkataraman is not holding any equity shares in the Company. He is not related to any other director, Manager or Key Managerial Personnel.

Sitting fee paid to him during the year 2018-19 was Rs 2.75 Lakhs. Number of Board meetings attended by him during 2018-19 was 4.

Smt.Vijayalakshmi Narendra

Smt.Vijayalakshmi Narendra is Born on 11.05.1956. She has completed her graduation in Science from University of Bangalore. She is holding certificate of a. Accounting technician from the Institute of Chartered Accountants of India, b. Electronic Data interchange from All India Management Association in association with Deakin University,Australia. c. Registrars to an Issue and share transfer agents from National Institute of Securities Market. She is having more than three decades of experience in i. Managing the operations of securities issue and listing, Corporate compliance of SEBI, Companies Act, Listing Regulations and Depositories. ii. Investors grievance resolution system, securities transfer etc.. She is a Wholetime Director in M/s. S K D C Consultants Limited, a company engaged as Registrars and Share Transfer Agents, Registrar to public issues etc.

Membership of Committees of Companies:

Audit Committees : Jagannath Textile Company Limited

Nomination and Remuneration Committees : Jagannath Textile Company Limited

Stakeholders Relationship Committees :Nil

CSR Committees :Nil

Share Transfer Committees : Nil

Smt.Vijayalakshmi Narendra 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 year2018-19 was Rs1.00 Lakh. Number of Board meetings attended by her during 2018-19 was 3.

Sri. B. Lakshmi Narayana

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, Manager or Key Managerial Personnel.

Sitting fee paid to him during the year 2018-19 was Rs 1.00 Lakh. Number of Board meetings attended by him during 2018-19 was 2.