

## DETAILS OF DIRECTOR SEEKING APPOINTMENT / RE-APPOINTMENT

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), International Textile Machinery Exhibition Society and Southern Regional Council of Confederation of Indian Industry (CII). He is the Chairman of the Council of Administration of SITRA. 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). Chakradhara Aerospace and Cargo Private Ltd 7). Lakshmi Technology & Engineering Industries Limited 8). Lakshmi Cargo Company Limited 9) Alampara Hotels & Resorts Private Limited 10) Lakshmi Ring Travellers (Coimbatore) Limited.

Membership of Committees of Companies:

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

Audit Committee : Carborundum Universal Limited

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

Nomination and Remuneration Committees: Carborundum Universal Limited and The Lakshmi Mills Company Limited

Risk management Committee :Lakshmi Machine Works Limited

Date of appointment into the Board : 26.11.1989.

Share holding : 2,16,288 equity shares of Rs. 10/- each constituting 7.04% of the paid up capital. He is beneficially holding 9,39,590 equity shares of Rs. 10/- each constituting 30.59% of the Share Capital.

He is not related to any other director, Manager or Key Managerial Personnel. He is entitled to receive 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 2020-21 was Rs. 1.00 Lakh. Number of Board meetings attended by him during 2020-21 was 4.

## Sri. G. Mani as Managing Director

Sri. G. Mani is born on 09.03.1955 and raised in Coimbatore. He is an Engineer from PSG College of Technology. He started his career as a Trainee in Design Department at Lakshmi Machine Works Limited (LMW) in the year 1975.

He was the Team Leader in early 1990s in Design & Development of Blow Room machine, System Leader for Research & Development in early 2000s for Card Sliver System and in 2010, he became the Head of R&D. 8 Super Sales India Limited.

In 2014, he took over Global Service functions of TMD and was heading the Dr. DJ R&D Centre for validation of all new products. In 2017, he became the Vice - President and streamlined the processes of Global service, Information Technology and Human resource functions (HR & IR), Safety, Health & Environment, Energy Engineering, Civil, Liaising, Public Relations, Corporate Social Responsibility and Administrative functions of the LMW. He has registered more than 15 patents for inventions in Textile machines. He won many TMMRA R&D awards for the products designed by him.

He is not holding any directorship in other companies.

Membership of Committees of Companies :

Audit Committee : Nil

Nomination and Remuneration Committees : Nil

Stakeholders Relationship Committees : Super Sales India Limited.

CSR Committees : Super Sales India Limited.

Share Transfer Committees : Super Sales India Limited.

Date of appointment into the Board : 23.10.2018 Sri. G. Mani 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 2020-21 was Nil. Number of Board meetings attended by him during 2020-21 was 4.