

DETAILS OF DIRECTOR SEEKING APPOINTMENT/ REAPPOINTMENT

Sri. Ravi Sam (DIN 00007465)

Sri. Ravi Sam a leading industrialist born on 31.03.1956 has completed his graduation in Commerce and post graduation in Science (Textiles) in 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 Limited 10) Bhadra Lakshmi Management Private Limited 11) Confederation of Indian Textile Industry.

Membership of Committees of Companies:

Audit Committee : Super Sales India Limited

Nomination and Remuneration Committee : Super Sales India Limited

Corporate Social Responsibility Committees : Adwaith Lakshmi Industries Private Limited, Lakshmi Caipo Industries Limited and 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 2019-20 was Rs. 0.75 Lakh. Number of Board meetings attended by him during 2019-20 was 1.