

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT

Sri. Sanjay Jayavarthanavelu (DIN 00004505)

Sri. Sanjay Jayavarthanavelu, an Indian national, 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 three decades of experience in the areas of Textiles, Textile Engineering, Financial Management and Administration.

Other Directorships :

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 11). Petrus Technologies Private Limited 12). Rhodius Abrasives GmMBH

Membership of Committees of Companies:

Audit Committee : Carborundum Universal Limited

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

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

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

Risk management Committee: -

Date of appointment into the Board : 26.11.1989.

Board Position held : Non Executive - Non Independent, Chairman

Shareholding : 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 related to Ms. Shivali Jayavarthanavelu, Director and not related any other director, Manager or Key Managerial Personnel.

He is entitled to receive remuneration by way of fees and reimbursement of expenses for participation in the meetings of the Board and / or Committees or any other meeting of directors and profit related commission, if any, in terms of Section 197 and other applicable provision of the Companies Act, 2013, and as determined by the Board from time to time, within the overall limits specified under the Companies Act, 2013 as well as the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Remuneration Paid: Nil

Sitting fee paid to him during the year 2022-23 was Rs. 1.50 Lakhs.

Number of Board meetings attended by him during 2022-23 was 5.

He has not resigned his Directorship from any Listed Company during last three years.

Sri. B. Lakshmi Narayana (DIN 00504396)

Sri. B. Lakshmi Narayana, an Indian national, is 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 Indian Cotton Federation. He is a Vice Chairman of Cheshire Homes India. He is one of the trustees in L.R.G. Renganayakiammal Charities and Meenambal Educational Trust and Siddha Naidu Higher Secondary School.

List of Directorship in other Companies:

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

Membership of Committees of Companies:

Audit Committees : Super Spinning Mills Limited and Super Sales India Limited

Nomination and Remuneration Committees: Super Spinning Mills Limited and Super Sales India Limited

Stakeholders Relationship Committees: : Super Spinning Mills Limited and Super Sales India Limited

CSR Committees : : Super Spinning Mills Limited and Super Sales India Limited

Share Transfer Committee: -

Date of Appointment to the Board : 23.10.2018

Sri. B. Lakshmi Narayana is not holding any equity shares in the Company.

Board Position held: Non Executive Independent Director

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

Remuneration Paid: Nil

Sitting fee paid to him during the year 2022-23 was Rs 3.50 Lakhs.

Number of Board meetings attended by him during 2022-23 was 5.

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