



Profile of Sri.S.Venkataraman, as an Independent Director

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:

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.