

Sri. Sanjay Jayavarthanelu

Date of Birth	15 th June 1968 / Indian
Date of Appointment on the Board	24 th February 1993
Inter-se relationship with other Directors	None of the Directors, Key Managerial Persons of the Company and their relatives are related.
Qualification	MBA
Expertise in area	He has more than two decades of experience in the fields of Textile, Textile Engineering, Machine Tools, Foundry, Logistics, Finance and Administration. He has gained considerable experience in Aerospace also.
Number of shares held in the Company	142291 Equity Shares of ₹10/- each
Board position held	Chairman and Managing Director (Promoter).
Terms and conditions of Appointment / Reappointment	Appointed for a term of 5 years with effect from 01 st April 2022, as per the Shareholders Resolution passed at the Annual General Meeting held on 21 st July 2021. He is liable to retire by rotation.

Sri. S. Pathy

Date of Birth	17 th November 1949 / Indian
Date of Appointment on the Board	21 st March 1973
Inter-se relationship with other Directors	None of the Directors, Key Managerial Persons of the Company and their relatives are related.
Qualification	B.Com
Expertise in area	Sri.S.Pathy has about four decades of experience in the fields of Textile, Textile Engineering, Finance and Administration.
Number of shares held in the Company	1420 Equity Shares of ₹10/- each
Board position held	Director (Non-executive, Non Independent, Part of Promoter Group).
Terms and conditions of Appointment / Reappointment	He is liable to retire by rotation.

Sri. S. Aditya Himatsingka

Date of Birth	24 th March 1964 / Indian
Date of Appointment on the Board	25 th October 2010
Inter-se relationship with other Directors	None of the Directors, Key Managerial Persons of the Company and their relatives are related.
Qualification	B. Com (Hons), MS (Textiles)
Expertise in area	Textiles, Management & Administration
Number of shares held in the Company	-
Board position held	Independent Director
Terms and conditions of Appointment / Reappointment	Appointed for a term of 5 years.

Dr. Mukund Govind Rajan

Date of Birth	05 th April 1968 / Indian
Date of Appointment on the Board	25 th October 2010
Inter-se relationship with other Directors	None of the Directors, Key Managerial Persons of the Company and their relatives are related.
Qualification	B.Tech (IIT Delhi), Mphil (Oxford University), Phd (Oxford University)
Expertise in area	Corporate Governance, Management & Administration
Number of shares held in the Company	-
Board position held	Independent Director
Terms and conditions of Appointment / Reappointment	Appointed for a term of 5 years.

Sri. Arun Alagappan

Date of Birth	19 th July 1976 / Indian
Date of Appointment on the Board	26 th October 2016
Inter-se relationship with other Directors	None of the Directors, Key Managerial Persons of the Company and their relatives are related.
Qualification	B. Com, MBA
Expertise in area	Marketing, HR, Management & Administration
Number of shares held in the Company	-
Board position held	Independent Director
Terms and conditions of Appointment / Reappointment	Appointed for a term of 5 years.

Justice Smt. Chitra Venkataraman (Retd.)

Date of Birth	22 nd April 1952 / Indian
Date of Appointment on the Board	02 nd February 2015
Inter-se relationship with other Directors	None of the Directors, Key Managerial Persons of the Company and their relatives are related.
Qualification	BA., BL.,
Expertise in area	Legal & Administration
Number of shares held in the Company	-
Board position held	Independent Director
Terms and conditions of Appointment / Reappointment	Appointed for a term of 5 years.

Sri. Aroon Raman

Date of Birth	21 st March 1960 / Indian
Date of Appointment on the Board	11 th May 2022
Inter-se relationship with other Directors	None of the Directors and /or Key Managerial Persons of the Company and their relatives are related to Sri.Aroon Raman.
Qualification	MA from Jawaharlal Nehru University and MBA from University of Pennsylvania, USA.
Expertise in area	<p>Sri.Aroon Raman ran his family Company, Raman Boards Limited from 1994 till 2006. Under his leadership, the Company became the third largest player in the transformer board market globally with a sales presence in more than 35 countries and a client list which included Companies such as Siemens, ABB, Alstom and Hyundai. Raman Boards Limited also moved to set up its largest manufacturing facility in China in 2006.</p> <p>In 2007, Sri.Aroon Raman divested Raman Boards to ABB Switzerland - the world's largest power products Company. Later Sri.Aroon Raman had set up Raman FibreScience, a specialty materials Company to develop a special separator composite for batteries in automotive electric, hybrid-electric in renewable energy storage and other industrial applications. After a series of breakthroughs in this space, in 2014 Raman FibreScience was acquired by Hollingsworth & Vose - a world leader in energy storage and filtration.</p> <p>Sri.Aroon Raman now sits on a number of Corporate Boards. Sri.Aroon Raman has held several senior positions with the Confederation of Indian Industry (CII), and was the Chairman of CII, Karnataka State Council for 2010-11. Sri.Aroon Raman was a recipient of the State's Highest Civilian Honour - the Karnataka Rajyotsava Award for 2010 for his contribution to the Industrial Development of the State.</p>
Number of shares held in the Company	Nil. Further he does not hold any beneficial interest in the Equity Shares of the Company.
Board position held	Independent Director
Terms and conditions of Appointment / Reappointment	Appointed for a term of 5 years.

Sri. Jaidev Jayavarthanavelu

Date of Birth	29 th August 1998 / Indian
Date of Appointment on the Board	11 th May 2022
Inter-se relationship with other Directors	Sri.Jaidev Jayavarthanavelu is the son of Sri.Sanjay Jayavarthanavelu, Chairman and Managing Director of the Company.
Qualification	BA (Hons) with specialization in Business and Management from the University of Exeter.
Expertise in area	Between 2016-2019 Sri.Jaidev Jayavarthanavelu had undergone training at various prestigious institutions such as TVS Motor Company, India, Cholamandalam Investment and Finance Company, India, Prettl Produktions Holding GmbH, Germany and Feller Gruppe, Switzerland. In 2020, he was associated with Lakshmi Machine Works Limited (LMW) as a consultant for specialized projects in Advanced Technology Center (“ATC”) and for the digitalization process across the organization. Then, he was appointed as Non-Executive Director during May 2022 and with effect from 07 th August 2023 has been appointed as Whole Time Director in the Company. Sri. Jaidev Jayavarthanavelu also holds Directorship in other related Companies. Sri.Jaidev Jayavarthanavelu has relevant experience in the fields of Textile Engineering, Machine Tools, Aerospace, Logistics, Information Technology, Digital - Industry 4.0, Marketing and Administration.
Number of shares held in the Company	460 Equity Shares of ₹10/- each
Board position held	Wholetime Director (Part of Promoter Group).
Terms and conditions of Appointment / Reappointment	Appointed for a term of 5 years with effect from 07 th August 2023, as per the Shareholders Resolution passed at the Annual General Meeting held on 31 st July 2023. He is liable to retire by rotation.

Sri. M. Sankar

Date of Birth	13 th December 1957 / Indian
Date of Appointment on the Board	25 th October 2023
Inter-se relationship with other Directors	Sri.M.Sankar is not related to any of the Directors of the Company.
Qualification	Graduate of Textile Technology from Madras University, Chennai
Expertise in area	He has four decades of experience in the Textile Industry, Strategic Management, Sales, Marketing, Manufacturing, R&D and Supply Chain.
Number of shares held in the Company	Nil
Board position held	Wholetime Director (Designated as Director Operations).
Terms and conditions of Appointment / Reappointment	Appointed for a term of 3 years with effect from 25 th October 2023. He is liable to retire by rotation.