

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	1,42,291 Equity Shares of ₹10/- each
Board Position Held	Chairman and Managing Director
Terms and conditions of appointment/reappointment	Chairman and Managing Director (Executive and Promoter)

Sri S Pathy

Date of Birth/Nationality	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	1,420 Equity Shares of ₹10/- each
Board Position Held	Director (Non-Executive, Non-Independent, Part of Promoter Group)
Terms and conditions of appointment / reappointment	Subject to shareholders' approval to be re-appointed as Director (Non-Executive, Non-Independent). He is liable to retire by rotation.

Sri K. Soundhar Rajhan

Date of Birth	2nd May, 1948 / Indian
Date of appointment on the Board	01st November, 2017
Inter-se relationship with other Directors	None of the Directors, Key Managerial Persons of the Company and their relatives are related.
Qualification	B. S.c
Expertise in area	Management and Administration
Number of Shares held in the Company	110 Equity Shares of ₹10/- each
Board Position Held	Whole-time Director (designated as Director-Operations)
Terms and conditions of appointment/reappointment	Subject to shareholders' approval to be re-appointed as Director (Executive). He is liable to retire by rotation

Sri S Aditya Himatsingka

Date of Birth/Nationality	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/Nationality	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/Nationality	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.

Sri Basavaraju

Date of Birth/Nationality	25 th January, 1951/ Indian
Date of appointment on the Board	30th October, 2006
Inter-se relationship with other Directors	None of the Directors, Key Managerial Persons of the Company and their relatives are related.
Qualification	M.A.,
Expertise in area	Investments, Training & 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

Date of Birth/Nationality	22 nd April, 1952 / Indian
Date of appointment on the Board	2 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 V Sathyakumar

Date of Birth	30 th October, 1959 / Indian
Date of appointment on the Board	25 th January, 2013
Inter-se relationship with other Directors	None of the Directors, Key Managerial Persons of the Company and their relatives are related.
Qualification	M.A.,
Expertise in area	Marketing, Investments, Training and Administration.
Number of Shares held in the Company	Nil (LIC is holding 7,84,414 shares in the Company)
Board Position Held	Nominee Director (representing LIC on the Company's Board)
Terms and conditions of appointment/reappointment	Nominee Director representing LIC (Non-executive, non-independent).