

DIRECTORS' PROFILE

SRI.PREMCHANDER RAJAN

Name of the director	PREMCHANDER RAJAN
DIN	00390795
Date of Birth	16-11-1968
Board position held	Executive Director - Managing Director
Qualifications	B.Com., MBA.
Expertise in area	He has over 30 years' experience in marketing, finance and management and provides a professional touch to the company's management.
Terms and conditions of appointment	Appointed for a term of 5 years with effect from 01.09.2021, as per the Shareholders Resolution passed at the Annual General Meeting held on 23rd September 2021. He is not liable to retire by rotation.
Directorship held in other Companies.	Chairman: Nil Managing Director: - Vinformax Systems India Private Limited -Viroka Finance Private Limited
	Director : Amarjothi Power Generation and Distribution Company Limited PROPIN INDIA DEVELOPERS PRIVATE LIMITED PREMCHANDER GREEN ENERGY PRIVATE LIMITED APGL GREEN ENERGY PRIVATE LIMITED AJSM GREEN ENERGY PRIVATE LIMITED PREMCHANDER WIND FARMS PRIVATE LIMITED VIROKA TEXTILES INDUSTRY PRIVATE LIMITED - R P J Textiles Limited - Vixta Solutions Private Limited - Vinformax Dimensions Technology Private Limited- Twiss Drinks India Private Limited Aarudhra Pharmaceuticals Private Limited Aarudhra Business Consultancy Services Private Limited
No. of Shares held	1858043
Relationship with other Directors	Brother of Sri.R.Jaichander, Joint Managing Director

SRI.JAICHANDER

Name of the director	JAICHANDER
DIN	00390836
Date of Birth	13-08-1974
Board position held	Executive Director - Joint Managing Director
Qualifications	B.Com.,
Expertise in area	He has over 28 years' experience in production planning, technical, financial, cost management and monitoring and factory management.
Terms and conditions of appointment	Appointed for a term of 5 years with effect from 01.12.2021, as per the Shareholders Resolution passed at the Annual General Meeting held on 23rd September 2021. He is not liable to retire by rotation.
Directorship held in other Companies.	R P J Textiles Limited Amarjothi Power Generation And Distribution Company Limited Puvaneswari Enterprises Wind Farms Private Limited Jaichander Wind Farms Private Limited Sarojarajan Green Energy Private Limited Jayanthi Green Energy Private Limited APGL Green Energy Private Limited AFCM Wind Farms Private Limited Sushmitha Titikshaa Green Energy Privatelimited Premchander Green Energy Private Limited Premchander Wind Farms Private Limited AJSM Green Energy Private Limited
No. of Shares held	1912880
Relationship with other Directors	Brother of Sri.R.Premchander, Managing Director

SRI.NARAYANASAMYNNAIDU RADHAKRISHNAN

Name of the director	NARAYANASAMYNNAIDU RADHAKRISHNAN
DIN	00390913
Date of Birth	13-08-1974
Board position held	Non-Executive Non-Independent Director
Qualifications	S.S.L.C.,
Expertise in area	He has around 30 years of vast experience in textile industry

Terms and conditions of appointment	He is liable to retire by rotation.
Directorship held in other Companies.	R P J Textiles Limited
No. of Shares held	NIL
Relationship with other Directors	Relative of Director

SRI.MARAPPAN MOORTHY

Name of the director	MARAPPAN MOORTHY
DIN	06801357
Date of Birth	03/05/1975
Board position held	Non-Executive Non-Independent Director
Qualifications	M.B.A
Expertise in area	Marketing, HR, Management & Administration
Terms and conditions of appointment	He is liable to retire by rotation.
Directorship held in other Companies.	NIL
No. of Shares held	NIL
Relationship with other Directors	None of the Directors, Key Managerial Persons of the Company and their relatives are related

SMT.MEIYAPPAN AMUTHA

Name of the director	MEIYAPPAN AMUTHA
DIN	07137884
Date of Birth	28.03.1975
Board position held	Non-Executive Independent Director
Qualifications	L.L.B.,
Expertise in area	Legal & Administration
Terms and conditions of appointment	Appointed for a term of 5 years.
Directorship held in other Companies.	NIL
No. of Shares held	NIL
Relationship with other Directors	None of the Directors, Key Managerial Persons of the Company and their relatives are related

SMT. ISWARIYA SIDHARTHAN

Name of the director	ISWARIYA SIDHARTHAN
DIN	09707870
Date of Birth	16-10-1991
Board position held	Non-Executive Independent Director
Qualifications	B.Com(CS).,M.B.A., FCS., LL.B
Expertise in area	Advisory, Strategy and General Management Corporate Affairs, Legal
Terms and conditions of appointment	Appointed for a term of 5 years.
Directorship held in other Companies.	BRIGHT CORPORATE SOLUTIONS PRIVATE LIMITED
No. of Shares held	NIL
Relationship with other Directors	None of the Directors, Key Managerial Persons of the Company and their relatives are related

SMT. RAMASAMY PRIYANKA

Name of the director	RAMASAMY PRIYANKA
DIN	10652216
Date of Birth	26-11-1992
Board position held	Non-Executive Independent Director
Qualifications	B.Com., ACA
Expertise in area	Finance, Audit ,Corporate Governance Accounting and Direct Taxation
Terms and conditions of appointment	Appointed for a term of 5 years.
Directorship held in other Companies.	Nil
No. of Shares held	NIL
Relationship with other Directors	None of the Directors, Key Managerial Persons of the Company and their relatives are related

Smt.MEGALA

Name of the director	MEGALA
DIN	10696852
Date of Birth	10-05-1979
Board position held	Non-Executive Independent Director
Qualifications	M.Com.,
Expertise in area	Accounting, banking, investment, financial service, investment as well as economics and marketing

Terms and conditions of appointment	Appointed for a term of 5 years.
Directorship held in other Companies.	Nil
No. of Shares held	NIL
Relationship with other Directors	None of the Directors, Key Managerial Persons of the Company and their relatives are related

Ms.MANONMANI SIVASAMY

Name of the director	MANONMANI SIVASAMY
DIN	10715570
Date of Birth	11-01-1992
Board position held	Non-Executive Independent Director
Qualifications	BBM., ACS
Expertise in area	Secretarial, legal functions, listing, treasury, legal, secretarial, personnel and administration, government, statutory audit,
Terms and conditions of appointment	Appointed for a term of 5 years.
Directorship held in other Companies.	Nil
No. of Shares held	NIL
Relationship with other Directors	None of the Directors, Key Managerial Persons of the Company and their relatives are related