

## LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

### Annexure to Notice of Annual General Meeting

#### Profile of Directors seeking election / re-appointment :

##### Profile of Sri. D. Senthilkumar

Sri D.Senthilkumar holds a Bachelors' Degree in Mechanical Engineering and Master's Degree in Textile Technology.

**Experience:** He is having rich experience in managing spinning mills in all its facets such as Production, Marketing, Finance, etc.,

#### He holds Directorships in the following companies:

1. Shri Ramalinga Builders Limited
2. Shri Ramalinga Mills Limited
3. Tamilnadu Jaibharath Mill Limited
4. Supreme Dairy Products India Limited
5. Aruppukottai Sri Jayavilas Finance (P) Limited
6. Sree Jeya Soundharam Textile Mills (P) Limited
7. Ramalinga Exports Limited
8. Lakshmi Electrical Drives Limited
9. Ramlakshmi Agro Farms (P) Limited
10. Harshni Textiles Limited
11. Integrated Electrical Controls India Limited
12. Ramlakshmi Agro Plantations (P) Limited
13. Ramlakshmi Plantations (P) Limited
14. Ramlakshmi Holdings (P) Limited
15. Sun Spintex India Ltd
16. Shri Ramalinga Leasing Company Private Limited

#### Membership in Committees:

Name of the Company	Name of the Committee	Member / Chairman
Harshni Textiles Limited	Audit Committee	Chairman
Lakshmi Electrical Control Systems Limited	Corporate Social Responsibility Committee	Chairman
	Stakeholders Relationship Committee	Member
	Share Transfer Committee	Member

#### Directors' inter-se relationship:

Except the following, none of the Directors of the Company is related to Sri. D.Senthilkumar

Name	Relationship
Smt. Nethra J.S. Kumar	Wife