



Annexure to Notice of the AGM

Profile of the Director seeking re-appointment

Sri D.Senthilkumar (DIN: 00006172)

Date of Birth / Nationality : 02.12.1967 / Indian Date of Appointment in the board : 22.03.1997

Sri D. Senthilkumar holds a Bachelor's 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 Jai Bharath Mills Limited | 4. Supreme Dairy Products India (P) 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. Lakshmi Precision Tools Limited | 10. Ramlakshmi Agro Farms (P) Limited |
| 11. Harshni Textiles Limited | 12. Integrated Electrical Controls India Limited |
| 13. Ramlakshmi Agro Plantations (P) Limited | 14. Ramlakshmi Plantations (P) Limited |
| 15. Ramlakshmi Holdings (P) Limited | 16. Sun Spintex India Ltd |
| 17. Shri Ramalinga Leasing Company Private Limited | |

No. of Shares held in the Company : 100

No. of Shares held in Subsidiary Company : NA

Membership in Committees:

| Name of the Company | Name of the Committee | Member / Chairman |
|--|---|-------------------|
| Harshni Textiles Limited | Audit Committee | Chairman |
| | Nomination and Remuneration Committee | Chairman |
| Lakshmi Electrical Control Systems Limited | Corporate Social Responsibility Committee | Chairman |
| | Stakeholders Relationship Committee | Member |
| | Share Transfer Committee | Member |
| Lakshmi Precision Tools Limited | Stakeholders Relationship Committee | Member |
| | Share Transfer Committee | Member |
| Lakshmi Electrical Drives Ltd | Corporate Social Responsibility Committee | Chairman |
| Tamilnadu Jai Bharath Mills Ltd | Audit Committee | Member |
| | Stakeholders Relationship Committee | Member |

Director's inter-se relationship:

None of the Directors of the Company is related to Sri. D.Senthilkumar except Smt. Nethra J.S. Kumar as wife. The sitting fees received and No. of Board Meetings attended are provided in the Corporate Governance Report.

Place : Coimbatore
Date : May 29, 2017

By order of the Board
S. Sathyanarayanan
Company Secretary