

# LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

## Annexure to Notice of Annual General Meeting

### Profile of Directors seeking election / re-appointment : (Pursuant to clause 49 of listing agreement)

#### 1. Profile of Sri.Sanjay Jayavarthanavelu

Sri.Sanjay Jayavarthanavelu is a Post Graduate in Business Administration from Philadelphia University, USA with specialization in Management and Finance. He was the past Chairman of the Textile Machinery Manufacturers Association of India, past Chairman of Tamil Nadu State Council of CII, present member of Southern Regional Council of CII, past Chairman of the India ITME Society. He is also Managing Trustee / Trustee of a couple of leading trusts contributing to the promotion of health and education.

**Experience:** He has more than 20 years of experience in Finance, Administration and in the fields of Textile, Textile Engineering, Machine Tools, Foundry and Logistics.

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

1. Carborandum Universal Limited
2. Fortis Malar Hospital Limited
3. Lakshmi Cargo Company Limited
4. Lakshmi Machine Works Limited
5. Lakshmi Ring Travellers (Coimbatore) Limited
6. Lakshmi Technology and Engineering Industries Limited
7. Super Sales India Limited
8. The Lakshmi Mills Company Limited
9. Quattro Engineering India Limited
10. Lakshmi Life Science Limited
11. Alampara Hotels and resorts private Limited.

#### Membership In Committees:

Lakshmi Machine Works Limited	- Share Transfer Committee
Super Sales India Limited	- Share Transfer Committee
	- Shareholders / Investors Grievance Committee
Fortis Malar Hospital Limited	- Audit, Risk and Controls Committee
	- Human Resources and Remuneration Committee
Carborandum Universal Limited	- Audit Committee

**Shareholding:** Nil

#### Directors' inter-se relationship:

Except the following, none of the Directors of the Company is related to Sri. Sanjay Jayavarthanavelu.

Name	Relationship
Smt. Nethra J S Kumar	Sister
Sri. D.Senthilkumar	Sister's Husband

#### 2. Profile of Sri. N.Suryakumar

Sri.N.Suryakumar is a Science Graduate and holds a Degree in Textile Engineering (Philadelphia, USA) and has submitted two thesis on Textile Technology to SITRA.

**Experience:** He was former Managing Director of M/s. Vijayalakshmi Mills Ltd and former Chairman of VLB Trust.

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

1. Sri Venkatram Fabricators Private Limited
2. Sova Private Limited

#### Membership in Committees:

Lakshmi Electrical Control Systems Limited	- Audit Committee
	- Remuneration Committee

**Shareholding:** 103 equity shares of ₹ 10/- constituting 0.004% of the Paid-up capital.

#### Directors' inter-se relationship :

None of the Directors of the Company is related to Sri. N. Suryakumar.

### 3. Profile of Sri. Ramesh Rudrappan

Sri. Ramesh Rudrappan, is a Business Management Graduate (Rider University, New Jersey - USA)

**Experience :** He was former Chairman of CII Coimbatore Zone.

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

1. Tulya Alloy Castings Limited
2. Titan Paints and Chemicals Limited

#### **Membership in Committees:**

- |  |   |   |
|--|---|---|
| Lakshmi Electrical Control Systems Limited | - | Audit Committee                               |
| Lakshmi Electrical Control Systems Limited | - | Shareholders / Investors Grievance Committee. |

**Shareholding:** Nil

#### **Directors' inter-se relationship:**

None of the Directors of the Company is related to Sri. Ramesh Rudrappan.

### 4. Profile of Sri. A.Palaniappan

Sri. A.Palaniappan is a Science Graduate from University of Maryland at Towson (Baltimore), USA. Sri. A.Palaniappan had founded Chess Management Services (P) Ltd. New Delhi, a consultancy firm providing Legal Compliance Management Services and Halidon Marketing Ltd., Chennai, a Logistics and Marketing Company.

**Experience:** Since 2005, he is the Managing Director of M/s Sree Karpagambal Mills Limited. Sri. A.Palaniappan was working with HCL and Hewlett Packard, New Delhi, in software development for about 5 years. Sri. A.Palaniappan has also worked with US Army's Chemical Research Development and Engineering centre at Edgewood Arsenal, Maryland, USA, as a System Analyst and Developer between 1987 and 1991.

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

1. Kaimabetta Estates Private Limited
2. Karthikeya Estate Private Limited
3. Kwaliteit Floritech Private Limited
4. Chess Management Services Private Limited
5. Halidon Marketing Limited
6. Chess Healthcare Solution Private Limited
7. Sree Karpagambal Mills Limited
8. Halidon Logistics Limited
9. SIMA Textile Processing Centre Limited

#### **Membership in Committees:**

- |  |   |                 |
|--|---|-----------------|
| Lakshmi Electrical Control Systems Limited | - | Audit Committee |
|--|---|-----------------|

**Shareholding:** Nil

#### **Directors' inter-se relationship:**

None of the Directors of the Company is related to Sri. A.Palaniappan.

### 5. Profile of Sri. Arun Selvaraj

Sri. Arun Selvaraj is a Textile Marketing and Management Graduate from Philadelphia University, USA.

**Experience:** He has more than 10 years experience in administration in the fields of Textile and Aerospace Industries.

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

1. Ravilla Aerospace Industries Private Limited
2. Iris Engineering Industries Private Limited
3. Lakshmi Vignesh Corporate Services Private Limited

**Shareholding:** Nil

#### **Directors' inter-se relationship:**

None of the Directors of the Company is related to Sri. Arun Selvaraj.