

## LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

### Profile of Sri Sanjay Jayavarthanelu (DIN: 00004505 ) - Director retiring by rotation

Date of Birth / Nationality:15.6.1968 / Indian

Date of appointment in the Board: 21.06.1989

Sri.Sanjay Jayavarthanelu aged 52 years, is a Post Graduate in Business Administration from Philadelphia University, U.S.A with specialization in Management and Finance.

He has more than 26 years of experience in Finance, Administration and in the fields of Textile, Textile Engineering, Machine Tools, Foundry and Logistics. He has gained considerable experience in Aerospace Industry also.

Sri.Sanjay Jayavarthanelu is related to Smt.Nethra J.S. Kumar, Chairperson and Managing Director of the Company.

### He holds Directorships in the following companies:

Lakshmi Cargo Company Limited	Lakshmi Life Sciences Limited
Carborundum Universal Limited	Lakshmi Machine Works Limited
Lakshmi Ring Travellers (Coimbatore) Private Limited	Alampara Hotels and Resorts Private Limited
Lakshmi Technology and Engineering Industries Limited	Super Sales India Limited
The Lakshmi Mills Company Limited	Chakradhara Aerospace and Cargo Private Limited

### Memberships in Committees:

Name of the Company	Name of the Committee	Member / Chairman
Lakshmi Machine Works Limited	Shares & Debentures Committee	Chairman
	Corporate Social Responsibility Committee	Chairman
	Risk Management Committee	Chairman
Super Sales India Limited	Share Transfer Committee	Member
Carborundum Universal Limited	Audit Committee	Chairman
	Nomination & Remuneration Committee	Chairman
The Lakshmi Mills Company Limited	Nomination & Remuneration Committee	Member
Lakshmi Cargo Company Limited	Corporate Social Responsibility Committee	Chairman
Chakradhara Aerospace and Cargo Private Limited	Corporate Social Responsibility Committee	Member

No. of Shares held in the Company: NIL

No.of Shares held in Subsidiary Company: Not applicable

Board position held: Director (Non-executive Non-independent)

Terms and conditions of appointment / reappointment: He is proposed to be re-appointed as Director (Non-executive Non-independent) on retirement by rotation. He shall be liable to retire by rotation.

Remuneration paid for the financial year: Nil. Only sitting fees is paid for attending the meetings of the Board of Directors. The details of the same are disclosed in the Corporate Governance Report.

Remuneration proposed to be paid: Sitting fees for attending the meetings of the Board of Directors.

Number of Board Meetings attended during the year: 3

Place : Coimbatore  
Date : June 03, 2020

By order of the Board  
**S. Sathyanarayanan**  
Company Secretary