

Profiles of the Directors seeking appointment / re-appointment.

Profile of Sri. Sanjay Jayavarthanelu (DIN: 00004505) – Director retiring by rotation

Date of Birth / Nationality: 15.06.1968 / Indian

Date of appointment in the Board: 21.06.1989

Sri.Sanjay Jayavarthanelu, aged 55 years, is a Postgraduate in Business Administration from Philadelphia University, U.S.A with specialization in Management and Finance.

He has nearly three decades of experience in the fields of textile, textile engineering, machine tools, foundry, aerospace, logistics, finance and administration. Sri. Sanjay Jayavarthanelu has been both a member and/ or Chairman of various prestigious industrial bodies / association for nearly three decades. He has also been suitably recognized by various forums/ industrial bodies/ association(s) for his contribution to the cause of industrial growth and development.

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

He holds Directorships in the following other companies:

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

Membership 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
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
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

He has not resigned from any listed company during the past three years.

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 financial year: 2

Place : Coimbatore
Date : May 25, 2023

By order of the Board

S. Sathyanarayanan
Company Secretary