

Name of the Director	Mr.Chenniappan Selvakumar	Mrs.Susheela Balakrishnan
Date of Birth	04.12.1974	20.05.1950
Date of Appointment	13.12.2017	10.02.2023
Qualification	MBA	FCA
Expertise in specific functional areas	Mr ChenniappanSelvakumar is an Industrialist having Master degree in Business Management and having twenty years in production and marketing experience in foundry management. He is at present having Directorship in P C Sons Castings Private Limited, Coimbatore.	Mrs Susheela Balakrishnan is a Fellow Member of the Institute of Chartered Accountants of India and presently a partner in Susheela Balakrishnan Asscicates, Chartered Accountants, Coimbatore and having professional practice of 37 years in various fields of accounting, audit, finance, advisory and M&A
Relation of other Directors of the Company	He is not a relation to any other Directors of the Company	She is not a relation to any other Directors of the Company
Directorship held in other companies (excluding foreign companies and section 8 companies)	P C Sons Castings Private Limited	Sri Chamundeswari Sugars Limited

Name of the Director	Mrs. Panath Anitha	Mr A V Palaniswamy	Mr Jayaram Govindarajan
Date of Birth	27.01.1972	02.03.1942	06.09.1979
Date of Appointment	01.04.2024	01.01.2024	14.12.2021
Qualification	M.Com	B E (Electrical)	Degree in Industrial Relations and Computer Application Information Systems; MBA.
Expertise in specific functional areas	She started her career in National Fittings Limited and held various positions over the past 20 years in manufacturing, marketing and administration.	A qualified engineer with more than 40 years of experience in manufacturing technologies, expertise in achieving best production and marketing levels.	He has over 20 years of extensive multi-faceted experience in manufacturing, start-up management and operations across the world.
Directorship held in other companies (excluding foreign companies and section 8 companies)	Nil	Haitima India Private Limited	(i) Women's Center and Hospitals Private Ltd (ii) Center for Perinatal Care Private Ltd (iii) Dark System India Private Ltd
Memberships / Chairmanships of committees of the company (includes only Audit Committee and Stakeholders' Relationship Committee.)	(i) Shareholders relationship Committee	i) Audit Committee ii) Nomination and Remuneration Committee iii) Shareholders relationship Committee	Nil
Memberships / Chairmanships of committees of the other public company	Nil	Nil	Nil

(includes only Audit Committee and Stakeholders' Relationship Committee.)			
Number of shares held in the company	15,200 Equity Shares	30,92,093 Equity Shares	Ni I