

Director's Profile:

Name of the Director	Dr.M.Manickam
Date of Birth/Nationality	24 th March 1956 / Indian
Date of initial appointment on the Board	16 th September 1980
Qualification	M.Sc., (Statistics) from University of Madras and M.B.A.with specialisation in Policy & Control from the University of Michigan, USA
Expertise in area	He has over 40 years of experience in sugar industry. In July 2010, he was awarded the Doctor of Science Degree by Tamil Nadu Agricultural University, Coimbatore in recognition of his contributions to the management of agro-processing industries and agricultural development. He is the past Chairman of Indian Sugar Mills Association (ISMA) and Sugar Technologies Association of India (STAI)
Number of shares held in the Company	19,14,200 Equity Shares of Rs.10/- each
Board position held	Chairman and Managing Director (Promoter)
Terms and conditions of Appointment / Reappointment	Re-appointed for a term of 5 years with effect from 12 th June 2023 without remuneration. He is liable to retire by rotation.
Directorship held in other Companies	A B T Limited Sakthi Finance Limited Sri Chamundeswari Sugars Limited Sakthi Auto Component Limited (Managing Director) Sakthi Aircraft Industry Private Limited Akash Sakthi Dynamic Technologies Private Limited Sakthi Indian Aviatech Private Limited Akash Sakthi Aviation Private Limited A B T Supply Chain Solutions Private Limited Anamallais Bus Transport Private Limited Nachimuthu Industrial Association A B T Business Solutions Private Limited The Gounder and Company Auto Limited Sakthi Properties Coimbatore Limited

Name of the Director	Sri M.Balasubramaniam
Date of Birth/Nationality	20 th September 1958 / Indian
Date of initial appointment on the Board	21 st August 1989
Qualification	M.Com. from University of Madras and M.B.A. with specialization in Finance from the University of Notre Dame, USA
Expertise in area	He has an experience of 38 years in field of Finance, Auto and Sugars Industries. He was the Chairman of Coimbatore Zone of

	Confederation of Indian Industry and also a member of Management Committee of Coimbatore Management Association. He is a member of Southern Regional Committee of All India Council for Technical Education ('AICTE')
Number of shares held in the Company	3,37,325 Equity Shares of Rs.10/- each
Board position held	Managing Director (Promoter)
Terms and conditions of Appointment / Reappointment	Appointed for a term of 5 years with effect from 27 th August 2021 without remuneration. He is liable to retire by rotation.
Directorship held in other Companies	Sakthi Finance Limited (Managing Director) A B T Limited Sakthi Auto Component Limited Sri Chamundeswari Sugars Limited Kovai Medical Center and Hospital Limited (Independent Director) Sakthi Properties Coimbatore Limited A B T Supply Chain Solutions Private Limited Magnum Foundations Private Limited Anamallais Bus Transport Private Limited Nachimuthu Industrial Association Sakthifinance Financial Services Limited Coimbatore Innovation and Business Incubator The Gounder and Company Auto Limited

Name of the Director	Sri M.Sinivaasan
Date of Birth/Nationality	02 nd September 1966/Indian
Date of initial Appointment on the Board	23 rd August 1995
Qualification	B.E. from Mysore University and M.B.A. from Pennsylvania State University, USA
Expertise in area	He has experience of about 31 years in the field of Sugar Industry. He was the President of South India Sugars Mills Association, Karnataka. He is the past President of Indian Sugars Mills Association, New Delhi.
Number of shares held in the Company	2,01,000 Equity Shares of Rs.10/- each
Board position held	Joint Managing Director (Promoter)
Terms and conditions of Appointment / Reappointment	Appointed for a term of 5 years with effect from 27 th August 2021 without remuneration. He is liable to retire by rotation.

Directorship held in other Companies	Sri Chamundeswari Sugars Limited (Managing Director) A B T Limited Sakthi Finance Limited Sakthi Auto Component Limited A B T Supply Chain Solutions Private Limited Navamalai Holdings Private Limited Sakthi Properties Coimbatore Limited The Gounder and Company Auto Limited Chamundeswari Enterprises Private Limited Nachimuthu Industrial Association SCSL Agro Private Limited Hemagiri Sugars & Renewables Private Limited
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Name of the Director	Smt Priya Bhansali
Date of Birth/Nationality	25 th March 1966 / Indian
Date of initial appointment on the Board	27 th March 2015
Qualification	B.Com., Fellow Member of the Institute of Chartered Accountants of India (FCA), DISA.
Expertise in area	As a practising Chartered Accountant for more than two decades, she has expertise in accounting, finance, taxation and systems audit.
Number of shares held in the Company	Nil.
Board position held	Independent Director
Terms and conditions of Appointment / Reappointment	Re-appointed for a term of 5 years from 1.10.2020
Directorship held in other Companies	Bannari Amman Spinning Mills Limited (Independent Director) Salzer Electronics Limited (Independent Director) Sakthi Finance Limited (Independent Director) Kaycee Industries Limited (Independent Director) Ishita Advisory Services Private Limited (Independent Director)

Name of the Director	Sri V.K.Swaminathan
Date of Birth/Nationality	07 th January 1953 / Indian
Date of initial appointment on the Board	10 th June 2023
Qualification	B. Com.
Expertise in area	He has expertise in sugarcane cultivation and in general business management with about 48 years of experience in these functional areas.
Number of shares held in the Company	2400 Equity Shares of Rs.10/- each
Board position held	Independent Director

Terms and conditions of Appointment / Reappointment	Appointed for a term of 5 years from 20.9.2024
Directorship held in other Companies	Sri Chamundeswari Sugars Limited (Independent Director)

Name of the Director	Dr A.Selvakumar
Date of Birth/Nationality	30 th April 1955 / Indian
Date of initial appointment on the Board	14 th August 2024
Qualification	M.E., Ph.D
Expertise in area	He has nearly four decades of experience and expertise in the field of systems applications and has immense knowledge in that field. At present, he is heading a software company.
Number of shares held in the Company	20 Equity Shares of Rs.10/- each
Board position held	Independent Director
Terms and conditions of Appointment / Reappointment	Appointed for a term of 5 years from 14.8.2024
Directorship held in other Companies	Scomode Technologies Private Limited Sakthi Auto Component Limited (Independent Director)

Name of the Director	Sri. S. Shivram
Date of Birth/Nationality	11 th July 1966 / Indian
Date of initial appointment on the Board	14 th August 2024
Qualification	B.Tech., PDGM
Expertise in area	He has over 33 years of experience in Human Resources Management and has expertise in Strategic HR Consulting and in business management.
Number of shares held in the Company	Nil.
Board position held	Independent Director
Terms and conditions of Appointment / Reappointment	Appointed for a term of 5 years from 14.8.2024
Directorship held in other Companies	Sakthifinance Financial Services Limited (Independent Director) Duroply Industries Limited (Independent Director) Imperial Hospital and Research Centre Limited (Independent Director) Apollo Home Healthcare Limited (Independent Director) Apollo Rajshree Hospitals Private Limited (Independent Director)