

Name	P.Umayal	P.Palaniappan	Sujatha Sivakumar	C.Renuka	Arunkumar Annamalai	CS N Dinesh
DIN No.	110260	1577805	8536232	2209915	7176491	10013116
Date of Birth & Age	07.03.1949 (73 years)	22.12.1944 (77 years)	06.09.1972 (51years)	16.07.1949 (73 years)	20.02.1982	12.08.1988
Nationality	Indian	Indian	Indian	Indian	Indian	Indian
Date of Appointment on the Board	10.08.1981	15.10.1984	14.08.2019	30.05.2018	10-12-2025	10-12-2025
Relation with other Directors	Wife of Chairman cum Managing Director P.Palaniappan	Husband of P.Umayal (Managing Director)	Nil	Nil	-	-
Qualification	B.Sc.,	B.E, M.S(USA)	BA Corporate Secretaryship	B.A.	Diplomo in Commerce	ACS, B.B.A
Experience	41 years in Business	45 years in Business	4 years as Independent Director in Listed company	Expert in Accounts	15 years as Business	7 Years as Company Secretary
No. of Shares held	1036343	198505	Nil	548	2552	-
List of Directorships held in other Companies	Supreme Yarn Spinners Private Limited	NIL	Nil	Nil	Nil	1.AVR SWARNAMAHAL JEWELRY LIMITED. 2.RESONA HOSPITALS & RESEARCH INSTITUTE LIMITED. 3.UNNAMALAI HOSPITAL LIMITED.