

DIRECTORS' PROFILES : 02-05-2026

Sri J. Anand

Name	Sri J. Anand
Director Identification Number	00137425
Date of Birth and Nationality	23/09/1971 Indian
Inter-se relationship with other directors	Related to Smt Arthi Anand, Director.
Qualification	B.E., M S (USA)
Expertise in area	Over 30 years of experience in management and administration of textiles and textile machinery manufacturing companies.
Number of shares held in the Company	1265678 shares – 24.955%
Board position held	Managing Director
Terms and conditions of appointment / Reappointment	Reappointment on same terms.
Number of board meetings attended during the year	Regularly attends all meetings of the Board.
Directorships held in other companies	Director in Veejay Sales and Services Limited. Krishna Mills Private Limited S V Developers (Coimbatore) Private Limited Srivalli Properties Private Limited Veejay Holdings Private Limited
Chairman / Membership in other committees of the Board	NIL

Smt Arthi Anand

Name	Smt Arthi Anand
Director Identification Number	07151584
Date of Birth and Nationality	11/05/1977 Indian
Inter-se relationship with other directors	Related to Sri J. Anand, Chairman and Managing Director.
Qualification	B.Com., M.A (UK)
Expertise in area	Smt Arthi Anand had been Commercial Director in the Company for more than 12 years and has been a Director on Board since 2015. Well experienced in Corporate Administration.
Number of shares held in the Company	Nil
Board position held	Director – Non-executive, Non-independent
Terms and conditions of appointment / Reappointment	Reappointment on retirement by rotation.
Number of board meetings attended during the year	Information furnished in Corporate Governance Report.
Directorships held in other companies	Nil
Chairman / Membership in other committees of the Board	Nil

Profile of director - 2025-26**Profile of Smt SASIREKHA VENGATESH, Indeo**

Name	SASIREKHA VENGATESH
Director Identification No. (DIN)	07745957
Date of Birth and Nationality	03/01/1967 Indian
Inter-se relationship with other directors	Not related
Qualification	B.Com., F.C.A M.No.200464
Expertise in area	Has more than 25 years of experience in Corporate Audit, Taxation, familiar with industrial processes and Corporate administration.
Board position held in other companies	Nil
Terms and conditions of appointment / Reappointment	Appointment as independent director under the code of conduct applicable to Independent Directors.
Number of board meetings attended during the year	Four Meetings
Directorships held in other companies	Nil
Chairman / Membership in other committees of the Board	Fresh Appointment
Shareholding in the Company, including shareholding as a beneficial owner	Nil
Skills and capabilities required for the role and the manner in which the person meets the requirements.	Smt Sasirekha Vengatesh fulfils the eligibility conditions , having been a practicing chartered Accountant since the last more than 25 years engaged in Corporate Audit, taxation and related matters. She is capable of independent judgement and financial oversight. She is not related any director in the Company nor has pecuniary relationship and is a person of integrity and knowledge.

Profile of Sri T.S.V. Rajagopal, Independent Director

Name	TAMRAPARNISRINIVASAN VENKATA RAJAGOPAL [T.S.V.RAJAGOPAL]
Director Identification Number (DIN)	07148250
Date of Birth and Nationality	09/07/1966 - Indian
Inter-se relationship with other directors	NIL
Qualification	B.COM., F.C.A.
Expertise in area	Practising Chartered Accountant with expertise in Statutory Audits, Internal Audits, Corporate & Individual Taxation etc. and Independent Director on Corporate Boards
Board position held in other companies	CRAFTSMAN AUTOMATION LIMITED- Independent Director and Audit Committee Chairman DR AXION INDIA PRIVATE LIMITED-Independent Director.
Terms and conditions of appointment / Reappointment	Appointment as independent director and Chairman of Audit Committee.
Number of board meetings attended during the year	5 Meetings of the Board of Directors.
Directorships held in other companies	CRAFTSMAN AUTOMATION LIMITED- Independent Director and Audit Committee Chairman DR AXION INDIA PRIVATE LIMITED-Independent Director.
Chairman / Membership in other committees of the Board	CRAFTSMAN AUTOMATION LIMITED 1. Independent Director 2. Audit Committee - Chairman 3. Nomination and Remuneration Committee-Member 4. CSR Committee- Member DR AXION INDIA PRIVATE LIMITED 1. Independent Director 2. Audit Committee –Chairman 3. Nomination and Remuneration Committee- Member 4. CSR Committee- Member
Shareholding in the Company, including shareholding as a beneficial owner	Nil
Skills and capabilities required for the role and the manner in which the person meets the requirements.	Practising Chartered Accountant with expertise in Statutory Audits, Internal Audits, Corporate & Individual Taxation etc. and Independent Director on Corporate Boards 1. 20th Rank All India- CA Inter-Nov 1988 2. Best paper on Accounting-CA Inter-Nov 1988- Prof T.S.Grewal Award

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| | <p>3. 4th Rank All India- CA Final-May 1990</p> <p>4. Group I- CA Final- Kerala Verma Prize for Best candidate-May 1990</p> <p>5. Best Student of the year –CA Final-Group I- N.N.Das Prize</p> <p>Practicing Chartered Accountant by qualification and profession, possess rich experience of more than 34 years. He is the Senior Partner of Subbchar & Srinivasan, Chartered Accountants Firm, Coimbatore. He is a graduate and fellow member of The Institute of Chartered Accountants of India (ICAI). He is also an All India Rank Holder in both CA Inter & Final examinations.</p> |
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Profile of Sri Sargunam Ranganathan, Executive Director

Name	Sargunam Ranganathan
Director Identification Number (DIN)	05349896
Date of Birth	November 21, 1953
Nationality	Indian
Date of appointment on the Board	February 16, 2026
Inter-se relationship with other directors or Key Managerial Personnel of the Company	Not related to any of the Directors or Key Managerial Personnel of the Company.
Qualification	B.A., PGDM., DIL.,
Expertise in area / experience	He possesses strong expertise in Human Resources and Administration.
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Not Applicable
No. of shares held (including shareholding as a beneficial owner)	Nil
Board position held	Whole-time Director
Terms and conditions of appointment / re-appointment	As specified in Item No. 2 of Postal Ballot Notice
Remuneration paid for the financial year 2024-25 as Director.	Nil – Appointment is effective from Financial Year 2025-26.
Remuneration proposed to be paid	As specified in Item No. 2 of the Notice dated March 02, 2026.
Number of Board meetings attended during the year	1
Directorships held in other companies	Nil
Names of the listed entities from which the person has resigned in the past 3 years	Nil
Chairmanship / Membership of the Committees of the Board of other Companies in which he is Director	Nil

Profile of Sri Sanjay Dharami Shah, Independent Director

Name	Mr. Sanjay Dharamsi Shah
Director Identification Number (DIN)	11505021
Date of Birth	October 7, 1970
Nationality	Indian
Date of appointment on the Board	March 2, 2026
Inter-se relationship with other directors or Key Managerial Personnel of the Company	Not related to any of the other Directors or Key Managerial Personnel of the Company.
Qualification	Chartered Accountant
Expertise in area / experience	He is a Chartered Accountant and has significant expertise in finance, accounts and taxation.
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	The Nomination and Remuneration Committee at its meeting held on March 2, 2026, considering his financial expertise and business knowledge has recommended his appointment as an Independent Director.
No. of shares held (including shareholding as a beneficial owner)	Nil
Board position held	Additional Director from March 02, 2026. Appointed as Independent Director effective from April 10, 2026.
Terms and conditions of appointment / re-appointment	As specified in Item No. 3 of the Notice
Remuneration paid for the financial year 2024-25	Nil
Remuneration proposed to be paid	Nil
Number of Board meetings attended during the year	Nil- Fresh appointment from April 10, 2026
Directorships held in other companies	Nil
Names of the listed entities from which the person has resigned in the past 3 years	Nil
Chairmanship / Membership of the Committees of the Board of other Companies in which he is Director	Nil

Profile of Smt Indira Veeraraghavan, Independent Director

Name	Indira Veeraraghavan
Director Identification Number (DIN)	11504997
Date of Birth	May 7, 1966
Nationality	Indian
Date of appointment on the Board	March 2, 2026
Inter-se relationship with other directors or Key Managerial Personnel of the Company	Not related to any of the other Directors or Key Managerial Personnel of the Company
Qualification	Chartered Accountant
Expertise in area / experience	She is a Chartered Accountant and has significant expertise in finance, accounts and taxation.
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	The Nomination and Remuneration Committee at its meeting held on March 2, 2026, considering her financial expertise and business knowledge has recommended her appointment as an Independent Director.
No. of shares held (including shareholding as a beneficial owner)	Nil
Board position held	Initially appointed as Additional Director. Then appointed as Independent Director effective from April 10, 2026.
Terms and conditions of appointment / re-appointment	As per applicable statutory provisions.
Remuneration paid for the financial year 2024-25	Nil – Fresh appointment form April 10, 2026.
Remuneration proposed to be paid	As specified in Item No. 4 of the Notice
Number of Board meetings attended during the year	Nil
Directorships held in other companies	Nil
Names of the listed entities from which the person has resigned in the past 3 years	Nil
Chairmanship / Membership of the Committees of the Board of other Companies in which he is Director	Nil