

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT

Sri. Ravi Sam (DIN 00007465)

Sri. Ravi Sam a leading industrialist born on 31.03.1956 has completed his graduation in Commerce and post graduation in Science (Textiles) in UK. He is from a renowned family engaged in the textile business at Coimbatore. He is also one of the trustees in charitable trusts contributing to promotion of health and education. Experience: More than three decades of experience in the areas of Textiles, Financial Management and Administration.

Other Directorships : 1) Adwaith Textiles Private Limited 2) Adwaith Lakshmi Industries Private Limited 3) Lakshmi Ring Travellers (Coimbatore) Private Limited 4) Shri Kara Engineering Private Limited 5) Lakshmi Caipo Industries Limited 6) Titan Paints and Chemicals Private Limited 7) Sri Kamakoti Kamakshi Enterprises Private Limited 8) Integrated Electrical Controls India Private Limited 9) Eshaan Enterprises Private Limited 10) Bhadra Lakshmi Management Private Limited 11) Confederation of Indian Textile Industry 12) Eeshapriya Private Limited 13) Lotus Solubiz Private Limited 14) The Cotton Textile Export Promotion Council 15) TSV Consulting Private Limited.

Membership of Committees of Companies:

Audit Committee : Super Sales India Limited

Nomination and Remuneration Committee : Super Sales India Limited

Share Transfer Committee : Super Sales India Limited

Date of appointment into the Board : 30.06.1989.

Board position held : Non Executive – Non Independent Director.

No. of Shares held in the Company : 1,000 equity shares of Rs. 10/- each constituting 0.033% of the paid up capital.

No. of Shares held in the Subsidiary Company: Not Applicable.

He is not related to any other Director, Manager or Key Managerial Personnel.

He is entitled to receive remuneration by way of fees and reimbursement of expenses for participation in the meetings of the Board and / or Committees or any other meeting of directors and profit related commission, if any, in terms of Section 197 and other applicable provision of the Companies Act, 2013, and as determined by the Board from time to time, within the overall limits specified under the Companies Act, 2013 as well as the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Remuneration paid to him during the year 2023-24 was Nil.

Sitting fee paid to him during the year 2023-24 was Rs. 1.25 Lakhs.

Number of Board meetings attended by him during 2023-24 was 2.

He has not resigned his Directorship from any listed Company during the last three years.