

## DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT

Ms. Shivali Jayavarthanavelu (DIN 07441741)

Ms. Shivali Jayavarthanavelu born on 10.12.1996, an Indian Citizen, has completed her Graduation in Science with Honours in Biochemistry at University of Bath, UK. Ms. Shivali Jayavarthanavelu is on the Boards of Super Sales India Limited, Chakradhara Aerospace and Cargo Private Limited, Lakshmi Life Sciences Private Limited, Petrus Technologies Private Limited, Chakradhara Agro Farms Private Limited, Dhanajaya Agro Farms Private Limited and Quattro Engineering India Private Limited. She is an Executive Director at Lakshmi Global FZE, Dubai, United Arab Emirates.

Experience: She has 8 years of experience in the fields of Management and Administration.

Membership of Committees of Companies: Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, CSR Committee and Share Transfer Committee: Nil

Date of appointment into the Board: 06.07.2022

Board position held: Non Executive - Non Independent Director.

No. of Shares held in the Company: 2,41,700 equity shares of Rs.10/- each constituting 7.87% of the paid up capital.

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

She is related to Sri. Sanjay Jayavarthanavelu, Chairman.

She 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 her during the year 2024-25 was Nil.

Sitting fee paid to her during the year 2024-25 was Rs. 1.00 Lakh.

Number of Board meetings attended by her during 2024-25 was 4. S

he has not resigned her Directorship from any listed Company during the last three years