

Ms. Mallka Srinivasan

DIN	00037022
Date of Birth	19/11/1959
Nationality	Indian
Date of appointment on the Board	25/01/2011
Qualification	M.A., MBA
Experience and expertise in special functions	Industrialist. Wide experience in overall business management.
Relationship between directors inter se	None
Board position held	Chairman
Terms of appointment / re-appointment	Appointed as a Non-Executive Non-Independent Director liable to retire by rotation.
Directorship in other companies	1.Tractors and Farm Equipment Limited 2.TAFE Motors and Tractors Limited 3.TAFE Access Limited 4.TAFE Properties Limited 5.Southern Tree Farms Limited 6.Trust Properties Development Company Private Limited 7.Amalgamations Private Limited 8.TAFE Foundation 9.Sivasailam Chamraj Education Foundation 10.Sivasailam Chamraj Hospital Foundation 11.Sai Saranagathi Charitable Foundation 12. B20 Global Institute Private Limited
No. of shares held	1,45,100

Mr. R. Vijayaraghavan

DIN	00026763
Date of Birth	02/01/1950
Nationality	Indian
Date of appointment on the Board	09/08/2022
Qualification	M.Sc., MBA., BL
Experience and expertise in special functions	Served as an Officer in Reserve Bank of India. Worked as an Executive in Amalgamations Group. Partner in Law Firm M/s Subbaraya Aiyar Padmanabhan and Ramamani for the past 41 years and currently its senior partner.
Relationship between directors inter se	None
Board Position held	Non-Executive Independent Director
Terms of appointment / re-appointment	Appointed as a Non-Executive Independent Director at the AGM held on 9 th August 2022 for a period of three years commencing from the conclusion of 100 th AGM up-to the conclusion of 103 th AGM.
Directorship in other companies	1.Lucas Indian Service Limited 2.Simpson and Company Limited 3.Veeyes Charities Foundation 4.Sundaram Fasteners Limited 5.Caplin Laboratories Limited
No. of shares held	Nil

Mr. R. Anand

DIN	00243485
Date of Birth and Age	04/06/1961 – 65 years
Nationality	Indian
Date of appointment on the Board	07/08/2026
Qualification	B. Com., ACA
Experience and expertise in special functions	A Chartered Accountant with over three decades of distinguished experience in financial services, regulatory advisory, and corporate governance. He was Partner in Ernst & Young LLP for over a decade and Vice President (Corporate Affairs) in Sundaram Finance Limited over 20 years. He is actively associated with several well-known corporate and non-profit entities. He is a member of the Advisory Group constituted by the National Financial Reporting Authority (NFRA) suggesting ways and means towards effective communication between Audit Committee – Statutory Auditors. Expertise spans across NBFC regulations, corporate taxation, foreign investment & restructuring, board level compliance and governance.
Relationship between directors inter se	None
Board position held	Non-Executive Independent Director
Terms of appointment / re-appointment	Appointed as a Non-Executive Independent Director at the AGM held on 7 th August 2026 for a period of three years commencing from conclusion of 104 th AGM up-to the conclusion of 107 th AGM.
Directorship in other companies	1.Manali Petrochemicals Limited 2.Aptus Value Housing Finance India Ltd. 3.TVS Infrastructure Investment Manager Private Limited 4.RCH Service India Private Limited 5.Shriram Life Insurance Company Ltd. 6.Jasmine Concrete Exports Ltd. 7.SK Finance Ltd. 8.Five Star Business Finance Limited

Ms. Sashikala Srikanth

DIN	01678374
Date of Birth	09/11/1956
Nationality	Indian
Date of appointment on the Board	31/12/2024
Qualification	BA., ACA
Experience and expertise in special functions	37 years of experience in finance, accounting and general management functions and has gained multi-dimensional experience across industries ranging from hospitality to biotechnology and fertilizers. She has been consultant in the area of CSR for corporates.
Relationship between directors inter se	None
Board Position held	Non-Executive Independent Director
Terms of appointment / re-appointment	Appointed as a Non-Executive Independent Director for a period commencing from December 31, 2024 up-to the conclusion of 105 th Annual General Meeting not liable to retire by rotation.
Directorship in other companies	1.Trust Properties Development Company Limited 2.AM Foundation 3.Sai Saranagathi Charitable Foundation 4.Tuticorin Alkali Chemicals and Fertilizers Limited
No. of shares held	Nil

Ms. P. Shobhana Ravi

DIN	08815683
Date of Birth	08/12/1960
Nationality	Indian
Date of appointment on the Board	10/08/2020
Qualification	PGDP in Business Administration PGDP in Computer Design, System Analysis and Data Processing
Experience and expertise in special functions	Expertise in Innovation, Information Technology and Cyber Security.
Relationship between directors inter se	None
Board Position held	Non-Executive Non-Independent Director
Terms of appointment / re-appointment	Appointed as a Director by the Shareholders at the 101 st AGM held on 13 th August 2021 liable to retire by rotation.
Directorship in other companies	1.TAFE Advanced AG Solutions Limited, UK 2.Sivasailam Chamraj Education Foundation
No. of shares held	Nil

Mr. R. Rajkumar

DIN	10044122
Date of Birth	02/05/1968
Nationality	Indian
Date of appointment on the Board	30/03/2023
Qualification	B. Sc. (Electronics)
Experience and expertise in special functions	31 Years of experience in plantations. Expertise in factory operations, manufacture of both organic and conventional teas, sound knowledge of tea, coffee and pepper, field practices, labour and quality management.
Relationship between directors inter se	None
Board Position held	Whole-time Director
Terms of appointment / re-appointment	Appointed as a Whole-time Director by the shareholders through postal ballot for a period of three years with effect from 30 th March, 2023 liable to retire by rotation.
Directorship in other companies	Southern Tree Farms Limited
No. of shares held	Nil

Names of listed entities in which the director has resigned in the past three years	Muthoot Microfin Limited
No. of shares held	Nil