**MARIS SPINNERS LIMITED**

**No. 11, Cathedral Road,**

**Chennai - 600 086**

**BOARD OF DIRECTORS**

|  |  |  |
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| **S. No.** | **NAME** | **DESIGNATION** |
| 1 | T.RAGHURAMAN  S/o. Late M. THANGAVELU | MANAGING DIRECTOR |
| 2 | T.JAYARAMAN  S/o. Late M. THANGAVELU | DIRECTOR |
| 3 | A.HARIGOVIND  S/o. ANANDKUMAR RENGASWAMY | WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER |
| 4 | ANANTHAKUMAR DHAMAYANTHI  W/o. ANANDKUMAR RENGASWAMY | WOMAN DIRECTOR |
| 5 | PARAG H UDANI  S/o. HARKISHON N UDANI | INDEPENDENT DIRECTOR |
| 6 | S. KALYANARAMAN  S/o. S. SETHURAMAN | INDEPENDENT DIRECTOR |
| 7 | S. SWAMINATHAN  S/o. SUBRAMANIAM | INDEPENDENT DIRECTOR |
| 8 | ADITHYA RAGHURAMAN  S/o T. RAGHURAMAN | WHOLE TIME DIRECTOR |