MARIS SPINNERS LIMITED

CIN: L93090TN1979PLC032618

Registered Office: 11, Cathedral Road

Chennai – 600 086

REGISTER OF DIRECTORS

&

KEY MANAGERIAL PERSONNEL

a)	Director Identification Number	:	00075375		
b)	Present name and surname in full	:	ANANDKUMAR RENGASW	ΔΜΥ	
5)	rresent name and surname in run	•	ANAIVOROWAN NEINGASW	AIVII	
c)	Any former name or surname in full	:	Nil		
d)	Father's name, mother's name and spouse's name (ifmarried) and surnames in full	:	LATE Mr. M. RENGASWAM	Υ	
e)	Date of birth	:	01.05.1957		
f)	Residential address (Present as well as permanent)	:	23 , KRISHNAMA ROAD, NUNGAMBAKKAM, CHENNAI - 600034		
g)	Nationality (including the nationality of origin, if different)	:	INDIAN		
h)	Occupation	:	BUSINESS		
i)	Date of Board resolution in which the appointment was made	:			
j)	Date of appointment and re-appointment in the Company	:	15.06.1995		
k)	Date of cessation of office and reasons therefor	:	NA		
I)	Office of Director or key managerial personnel held or relinquished in any other body corporate	1	Name of the Company HAVUKAL TEA AND PRODUCE COMPANY PVT LTD	Date of appoinment 30.03.2015	Date of Cessation
		2	MARIS POWER SUPPLY COMPANY PVT LTD	16.07.2003	
		3	TRISTAR KITCHENS PRIVATE LIMITED MARIS HOTELS &	26.03.2008 01.11.2000	
			THEATRES PVT LTD VNCA HOLDINGS PRIVATE LTD	28.07.2001	
		6	RRIBADA MOVIE MASTERS PRIVATE LTD	11.01.2018	
			MARIS POWER TRADING COMPANY LLP MARIS TEXTILES LLP	26.06.2015 03.07.2015	
			ARH ENERGY LLP	04.08.2017	
m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable.	:	-	1	
n)	Permanent Account Number	:	AEDPA9870K		

	Additional Information						
a)	Number of description and nominal value of securities held in the company	:	2641580				
b)	Date of acquisition and the price or other consideration paid	:	15-02-1996, Rs. 10/- per share				
c)	Date of disposal and price and other consideration received	:					
d)	Cumulative balance and number of securities held after each transaction	:					
e)	Mode of holding – physical or in dematerialized form	:	Dematerialized form				
f)	Whether securities have been pledged or any encumbrance has been created on the securities.		Not Applicable				

$\underline{\textbf{Register giving details of Directors' Chairman ships / Memberships of other Board Committees - Mr. An and kumar Rengaswamy}$

Name of the Company	Audit	Stakeholders	Nomination &	Corporate	Investment				
	Committee	Relationship	Remuneration	Social	Committee				
		Committee	Committee	Responsibility					
				Committee					
NIL									

a)	Director Identification Number	:		01402853		
b)	Present name and surname in full	:		THANGAVELU JAYARAMAN		
c)	Any former name or surname in full	:				
d)	Father's name, mother's name and spouse's name (if married) and surnames in full	:		LATE Mr. M. THANGAVELU		
e)	Date of birth	:		06.12.1956		
f)	Residential address (Present as well as permanent)	:		C/o. HAVUKAL ESTATE KOTAGIRI POST, NILGIRIS - 643217		
g)	Nationality (including the nationality of origin, if different)	:		INDIAN		
h)	Occupation	:		BUSINESS		
i)	Date of Board resolution in which the appointment was made	:				
j)	Date of appoint and re appointment in the Company	:		15.06.1995		
k)	Date of cessation of office and reasons therefor	:				
I)	Office of Director or key managerial personnel held or relinquished in any		Na	ame of the Company	Date of appoinment	Date of Cessation
	other body corporate	1 2 3	P/	ARIS AGRO PRODUCTS PRIVATE LTD ARY AGRO INDUSTRIES LIMITED AVUKAL TEA AND PRODUCE COMPANY	27.10.2003 02.02.2017 15.11.1999	
		4	CE	RIVATE LIMITED ENTURY FLOUR MILLS PRIVATE LIMITED	24.02.2006	
		5 6		ENTURY BISCUITS PRIVATE LIMITED OTACAMUND CLUB	24.02.2006 22.09.2018	
m)	Membership number of the Institute of Company Secretaries of India in Case of Company Secretary, if applicable.	:	N/	4		
n)	Permanent Account Number	:	A/	AIPJ0605J		

	Additional Information						
a)	Number of description and nominal value of securities held in the company	:	448525 shares				
b)	Date of acquisition and the price or other consideration paid	:	15-02-1996, Rs. 10/- per share				
c)	Date of disposal and price and other consideration received	:					
d)	Cumulative balance and number of securities held after each transaction	:					
e)	Mode of holding – physical or in dematerialized form	:	Dematerialized form				
f)	Whether securities have been pledged or any encumbrance has been created on the securities.	:	Not applicable				

$\underline{Register\ giving\ details\ of\ Directors'\ Chairman ships\ /\ Memberships\ of\ other\ Board\ Committees\ -\ Mr.\ THANGAVELU\ JAYARAMAN}$

	Name of the Company	Audit Committee	Stakeholders Relationship Committee	Nomination & Remuneration Committee	Corporate Social Responsibility Committee	Investment Committee
ŀ			NIL		Committee	

c)	Present name and surname in full Any former name or surname in full Father's name, mother's name and spouse's name (if married) and surnames in full Date of birth Residential address (Present as well as permanent)	:	LATE Mr. M. THAN 16.07.1958 MARIS AVENUE, R 7,COLLECTORS OF	NGAVELU	
c)	Any former name or surname in full Father's name, mother's name and spouse's name (if married) and surnames in full Date of birth	:	LATE Mr. M. THAN 16.07.1958 MARIS AVENUE, R	NGAVELU	
d) F (Father's name, mother's name and spouse's name (if married) and surnames in full Date of birth	:	16.07.1958 MARIS AVENUE, R		
e) [(if married) and surnames in full Date of birth	:	16.07.1958 MARIS AVENUE, R		
e) [(if married) and surnames in full Date of birth	:	16.07.1958 MARIS AVENUE, R		
			MARIS AVENUE, R	AJA COLONY,	
			MARIS AVENUE, R	AJA COLONY,	
f) F	Residential address (Present as well as permanent)	:		AJA COLONY,	
			CANTONMENT, TRICHY 620001		
	Nationality (including the nationality of origin, if different)	:	INDIAN		
b) (Occupation		BUSINESS		
h) (Occupation	:	BUSINESS		
v	Date of Board resolution in which the appointment was made	:			
j) [Date of appoint and re appointment in the Company	:	27.07.2007		
k) [Date of cessation of office and reasons therefor	:			
	Office of Director held or relinquished in any other body corporate	:	Name of the Company	Date of Appointment	Date of Cessation
		1	MARIS AGRO PRODUCTS PRIVATE LTD	27.10.2003	
		2		28.08.2007	
	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable.	:			
n) F	Permanent Account Number	:	AAIPR3095C		

	Additional Information						
a)	Number of description and nominal value of securities held in the company	:	1145140 Shares				
b)	Date of acquisition and the price or other consideration paid	:	15-02-1996, Rs. 10/- per share				
c)	Date of disposal and price and other consideration Received	:					
d)	Cumulative balance and number of securities held after each transaction	:					
e)	Mode of holding – physical or in dematerialized form	:	Dematerialized form				
f)	Whether securities have been pledged or any encumbrance has been created on the securities.		Not applicable				

$\underline{Register\ giving\ details\ of\ Directors'\ Chairman ships\ /\ Memberships\ of\ other\ Board\ Committees\ -\ Mr.\ THANGAVELU\ RAGHURAMAN}$

Name of the Company	Audit Committee	Stakeholders Relationship Committee	Nomination & Remuneration Committee	Corporate Social Responsibility Committee	Risk Managemen t Committee			
NIL								

a)	Director Identification Number	:	06428975				
b)	Present name and surname in full	:	A HARIGOVIND				
c)	Any former name or surname in full	:					
d)	Father's name, mother's name and spouse's name (if married) and surnames in full	:	Mr. ANANDKUMAR RENGASWAMY				
e)	Date of birth	:	21.08.1983				
f)	Residential address (Present as well as permanent)	:	No. 19, Venus Colony 2 nd Stree 600018	et, Alwarpet, Che	ennai -		
g)	Nationality (including the nationality of origin, if different)	:	INDIAN				
h)	Occupation	:	BUSINESS				
i)	Date of Board resolution in which the appointment was made	• •					
j)	Date of appointment and re appointment in the Company	• •	01.11.2016				
k)	Date of cessation of office and reasons therefor	:					
l)	Office of Director or key managerial personnel held or relinguished in any	:	Name of the Company	Date of Appointment	Date of Cessation		
	other body corporate	1	MARIS POWER TRADING COMPANY LLP	26.06.2015			
		2	MARIS TEXTILES LLP	03.07.2015			
		3	ARH ENERGY LLP	04.08.2017			
		4	MARIS POWER SUPPLY COMPANY PRIVATE LTD	23.01.2013			
		5	MARIS HOTELS & THEATRES PRIVATE LTD	05.07.2017			
m)	Membership number of the Institute of	:					
	Company Secretaries of India in case of						
	Company Secretary, if applicable.						
n)	Permanent Account	:	ADHPH2814F				

	Additional Information						
a)	Number of description and nominal value of securities held in the company	:					
b)	Date of acquisition and the price or other consideration paid	:					
c)	Date of disposal and price and other consideration received	:					
d)	Cumulative balance and number of securities held after each transaction	:					
e)	Mode of holding – physical or in dematerialized form	:					
f)	Whether securities have been pledged or any encumbrance has been created on the securities.						

$\underline{\textbf{Register giving details of Directors' Chairman ships / Memberships of other Board Committees - Mr.\ A\ HARIGOVIND}$

Name of the Company	Audit Committee	Stakeholders Relationship Committee	Nomination & Remuneration Committee	Corporate Social Responsibility	Risk Managemen t Committee			
				Committee				
NIL								

a)	Director Identification Number	:	08461584		
1- \	December of the second			NITILI	
b)	Present name and surname in full	:	ANANTHAKUMAR DHAMAYA	NIHI	
c)	Any former name or surname in full	:			
d)	Father's name, mother's name and spouse's name (if married) and surnames in full	:	Mr. ANANDKUMAR RENGASV	VAMY	
e)	Date of birth	:	02.01.1962		
f)	Residential address (Present as well as permanent)	:	Old 19, New 45, Venus Colony CHENNAI 600018	y 2 nd Street, Alw	arpet,
g)	Nationality (including the nationality of origin, if different)	:	INDIAN		
h)	Occupation	:	BUSINESS		
i)	Date of Board resolution in which the appointment was made	:			
j)	Date of appointment and re-appointment in the Company	:	30.05.2019		
k)	Date of cessation of office and reasons therefor	:			
I)	Office of Director or key managerial personnel held or relinquished in any other body corporate	:	Name of the Company	Date of appointment	Date of Cessation
m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable.	:			
n)	Permanent Account Number	:	AAEPA4350P		

	Additional Information							
a)	Number of description and nominal value of securities held in the company	:						
b)	Date of acquisition and the price or other consideration paid	:						
c)	Date of disposal and price and other consideration received	:						
d)	Cumulative balance and number of securities held after each transaction	:						
e)	Mode of holding – physical or in dematerialized form	:						
f)	Whether securities have been pledged or any encumbrance has been created on the securities.							

Register giving details of Directors' Chairmanships / Memberships of other Board Committees – Mrs. ANANTHAKUMAR DHAMAYANTHI

Name of the Company	Audit	Stakeholders	Nomination &	Corporate	Risk
	Committee	Relationship	Remuneration	Social	Managemen
		Committee	Committee	Responsibility	t Committee
				Committee	
	N	NIL .			

a)	Director Identification Number	:	01491901						
b)	Present name and surname in full	:	PARAG HARKIS	HOI	N UDANI				
5)	Treserie fiditie dire surfame in full	•	174016174463	110	IV OD/ IIVI				
c)	Any former name or surname in full	:							
d)	Father's name, mother's name and spouse's name (if married) and surnames in full	:	Mr. HARKISHO	Mr. HARKISHON N UDANI					
e)	Date of birth	:	21.05.1961						
f)	Residential address (Present as well as permanent)	:	232, Venus Apar Cuffe Parade, M			5.			
g)	Nationality (including the nationality of origin, if different)	:	INDIAN						
h)	Occupation	:	BUSINESS						
i)	Date of Board resolution in which the appointment was made	:							
j)	Date of appointment and re-appointment in the Company	:	30.05.2019						
k)	Date of cessation of office and reasons therefor	:							
,		•							
I)	Office of Director or key managerial personnel held or relinquished in any other	:	Name of the Co		-	Date of Appointment 29.05.2013	Date of Cessation		
	body corporate	2	(BOMBAY) LLP E-COMMERCE	TEC	HNOLOGIES				
		3	(INDIA) LLP PRANAV REALT	ΥΑ	ND	08.03.2014			
		4	SERVICES LLP KAYTEE APEX L	ΙP		11.12.2015			
		5	THE COTTON T EXPORT PROM COUNCIL	EXT		23.09.2003			
m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable.	:							
n)	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	:	AAAPU1660J						
		۱۲۹۹۲ ۱	ional						
			nation		T				
a)	Number of description and nominal value of sec in the company	uritie	es held	:	5000 Share	es			
b)	Date of acquisition and the price or other consideration paid								
c)	Date of disposal and price and other consideration received								
d)	Cumulative balance and number of securities he transaction	securities held after each							
e)	Mode of holding – physical or in dematerialized form			:	Demateria	lized form			
f)	Whether securities have been pledged or any er created on the securities.	ncuml	brance has been		Not applic	able			

Register giving details of Directors' Chairmanships / Memberships of other Board Committees – Mr. PARAG HARKISHON UDANI

Name of the Company	Audit	Stakeholders	Nomination &	Corporate	Risk	Business
	Committee	Relationship	Remuneration	Social	Management	Responsibility
		Committee	Committee	Responsibility	Committee	Reporting
				Committee		Committee
	•	•	NIL	•		

a)	Director Identification Number	:	02652113		
b)	Present name and surname in full	:	S. KALYANARAMAN		
c)	Any former name or surname in full	:			
d)	Father's name, mother's name and spouse's name (if married) and surnames in full	:	M. SETHURAMAN		
e)	Date of birth	:	03.05.1965		
	Date of birth	•	03.03.1903		
f)	Residential address (Present as well as permanent)	:	1/6A, Rams Maris, Lawsons Road, Cantonmen Trichy – 620 001	t,	
g)	Nationality (including the nationality of origin, if different)	:	INDIAN		
h)	Occupation	:	CHARTERED ACCOUNTAN	Т	
i)	Date of Board resolution in which the appointment was made	:			
j)	Date of appointment and re-appointment in the Company	:	30.05.2019		
k)	Date of cessation of office and reasons therefor	:			
N)	Date of cessation of office and reasons therefor				
I)	Office of Director or key managerial personnel held or relinquished in any other body	:	Name of the Company	Date of appointment	Date of Cessation
	corporate	1	Sarwace Corporation Private Ltd	22.02.2019	
		2	S. Kalyanaraman	20.01.2017	
			& co LLP		
L					
m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable.	:			
n)	Permanent Account Number	:	ABAPK5093N		

	Additional Information						
a)	Number of description and nominal value of securities held in the company	:					
b)	Date of acquisition and the price or other consideration paid						
	Date of disposal and price and other consideration received						
c)		•					
d)	Cumulative balance and number of securities held after each transaction	:					
e)	Mode of holding – physical or in dematerialized form	:					
f)	Whether securities have been pledged or any encumbrance has been created on the securities.	:					

$\underline{\textbf{Register giving details of Directors' Chairman ships / Memberships of other Board Committees-Mr. S.~KALYANARAMAN}$

Name of the Company	Audit	Stakeholder	Nomination &	Corporate	Risk	Business				
	Committee	S	Remuneration	Social	Management	Responsibility				
		Relationship	Committee	Responsibility	Committee	Reporting				
		Committee		Committee		Committee				
NIL										

a)	Director Identification Number	:	08474746		
b)	Present name and surname in full	:	S. SWAMINATHAN		
/					
c)	Any former name or surname in full	:			
d)	Father's name, mother's name and spouse's name (if married) and surnames in full	:	Mr. SUBRAMANIAN		
e)	Date of birth	:	25.05.1954		
f)	Residential address (Present as well as permanent)	:	Flat No. 4, 13, Chakkara West Mambalam, Chennai – 600 033	pani Street,	
g)	Nationality (including the nationality of origin, if different)	:	INDIAN		
h)	Occupation	:	CHARTERED ACCOUNT	ΓΑΝΤ	
i)	Date of Board resolution in which the appointment was made	:			
j)	Date of appointment and re appointment in the Company	:	21.06.2019		
k)	Date of cessation of office and reasons therefor	:			
l)	Office of Director or key managerial personnel held or relinquished in any other body corporate	1 2		Date of appointment	Date of cessation
m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable.	:	-		
n)	Permanent Account Number	•	AACPS3455P		

	Additional Information							
a)	Number of description and nominal value of securities held in the company	:						
b)	Date of acquisition and the price or other consideration paid	:						
c)	Date of disposal and price and other consideration received	:						
d)	Cumulative balance and number of securities held after each transaction	:						
e)	Mode of holding – physical or in dematerialized form	:						
f)	Whether securities have been pledged or any encumbrance has been created on the securities.	:						

$\underline{\textbf{Register giving details of Directors' Chairman ships / Memberships of other Board Committees - Mr. S. SWAMINATHAN}}$

Name of the Company	Audit Committee	Stakeholders Relationship Committee	Nomination & Remuneration Committee	Corporate Social Responsibility Committee	RiskManagement Committee			
NIL								

a)	Director Identification Number /PAN for KMP	:	AOUPS2954K						
b)	Present name and surname in full	:	N SRIDHARAN						
c)	Any former name or surname in full	:							
	,								
d)	Father's name, mother's name and spouse's name (if married) and surnames in full	:	Mr. V Natarajan						
-0/	Date of birth	:	30.05.1955						
e)	Date of biltil	•	30.03.1933						
f)	Residential address (Present as well as permanent)	:	G1, Sri Ganapathy Flats, Plo Nanganallur , Chennai – 600	t C, 0 06:	25B,AGS 1	Colony,			
g)	Nationality (including the nationality of origin, if different)	:	INDIAN						
b)	Occupation		Company Corretary and Cor	mnli	anca Offi	cor			
h)	Occupation	:	Company Secretary and Cor	прп	arice Offi	Lei			
i)	Date of Board resolution in which the appointment was made	:	30-05- 2020						
-,	Data of an elictromate and an englishment in the								
j)	Date of appointment and re appointment in the Company	:	01.06.2020						
k)	Date of cessation of office and reasons therefor	:							
1)	0((; (5))	:	Name of the Company Date of Date of						
''	Office of Director or key managerial personnel held or relinquished in any other body	•	appoir		ent	Date of cessation			
	corporate	1							
		2							
m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable.	:	FCS 1646						
	/ //								
n)	Permanent Account Number	:	AOUPS2954K						
	Add Info								
	IIIIOI	IIIa	uon						
a)	Number of description and nominal value of securit	ies	held in the company	:					
b)	Date of acquisition and the price or other considera	:							
c)	Date of disposal and price and other consideration	:							
d)	Cumulative balance and number of securities held a	aftei	each transaction	:					
e)	Mode of holding – physical or in dematerialized for	m		:					
f)	Whether securities have been pledged or any encumbrance has been created on :								
<u> </u>	the securities.								

a)	Director Identification Number	:	08172745			
h)	Present name and surname in full	-	ADITHYA RAGHURAMAN			
b)	Fresent name and surname in full	٠	ADITITA KAGNOKAWAN			
c)	Any former name or surname in full	:				
	,					
d)	Father's name, mother's name and spouse's name (if married) and surnames in full	:	Mr. RAGHURAMAN			
- 0	Data of hirth		04.12.1007			
e)	Date of birth	:	04.12.1987			
f)	Residential address (Present as well as permanent)		No. 5/17, Havukal Estate, Kotagiri Post, The Nilgiris - 643217			
g)	Nationality (including the nationality of origin, if different)	:	INDIAN			
h)	Occupation	:	BUSINESS			
,						
i)	Date of Board resolution in which the appointment was made	:				
-\	Data of a majoritus and an amajoritus and in the					
j)	Date of appointment and re-appointment in the Company	:	09.06.2021			
k)	Date of cessation of office and reasons therefor	:				
I)	Office of Director or key managerial personnel held or relinquished in any other body	:	Name of the Company Date (ent	Date of cessation
	corporate	1				
		2				
m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable.	:	-			
n)	Permanent Account Number	:	AVUPA1383R			
	Adc Info	litio				
	imo	iiid	uon	T		
a)	Number of description and nominal value of securi	ties	held in the company	:		
1.3	Date of the state					
b)	Date of acquisition and the price or other considera	atior	n paid	:		
c)	Date of disposal and price and other consideration	rece	eived	+:		
-,	= 1.12 1. disposal and price and other consideration		··· · · ·	t	<u> </u>	
d)	Cumulative balance and number of securities held	afte	r each transaction	:	<u> </u>	
e)	Mode of holding – physical or in dematerialized for	m		:		
f)	Whether securities have been pledged or any encumbrance has been created on the securities					

Register giving details of Directors' Chairmanships / Memberships of other Board Committees – Mr. ADITHYA RAGHURAMAN

	Name of the Company	Audit Committee	Stakeholders Relationship Committee	Nomination & Remuneration Committee	Corporate Social Responsibility Committee	RiskManagement Committee	
NIL							

MARIS SPINNERS LIMITED

CIN: L93090TN1979PLC032618

Registered Office: 11, Cathedral Road,

Chennai - 600086

Register Of Contracts With Related Party And Contracts And Bodies Etc. In Which Directors Are Interested

Form MBP-4

(Register of contracts with related party and contracts and Bodies etc. in which directors are interested)

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

1	Date of contract / arrangement	:	-
2	Name of the party with which contract is entered into	:	MARIS HOTELS & THEATRES PVT LTD MARIS TEXTILES LLP ARH ENERGY LLP
3	Name of the interested director		ANANDKUMAR RENGASWAMY T. RAGHURAMAN A HARIGOVIND
4	Relation with director / company / nature of concern	:	Enterprise in which directors are also Board
5	or interest		members/partners
6	Principal terms and conditions Whether the transaction is at arm's length basis	:	Yes
7	Date of approval at the meeting of the Board	:	30.06.2021
/	Date of approval at the meeting of the Board	:	30.06.2021
	Batalla of called a control of the		
_	Details of voting on such resolution		-
8	No. of Directors present in the meeting	:	-
9	Directors voting in favour	:	5
10	Directors voting against	:	-
11	Directors remaining neutral	;	3
12	Date of the next meeting at which register was placed for signature	:	13.08.2021
13	Reference of specific items – (a) to (g) under subsection (1) of section 188	:	Sec. 188(a)
14	Amount of contract or arrangement	:	MARIS HOTELS & THEATRES PVT LTD – Rs. 2,00,00,000/- ARH ENERGY LLP – Rs. 2,00,00,000/- MARIS TEXTILES LLP – RS. 300000/-
15	Date of shareholders approval, if any	:	-
16	Signature	:	-
17	Remarks, if any		

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest.

1	Names of the Companies / bodies corporate / firms	:		1. MARIS HOTELS & THEATRES PVT LTD
	/ association of individuals			2. MARIS TEXTILES LLP
				3. ARH ENERGY LLP
2	Name of the interested director	:	1.	ANANDKUMAR RENGASWAMY
			2.	A. HARIGOVIND
			3.	T. RAGHURAMAN
3	Nature of interest or concern / change in interest or	:		
	concern			
4	Shareholding (if any)	:	-	
5	Date on which interest or concern arose / changed	:		

Place : Chennai Sd/-

Date: 14.09.2021 Company Secretary/Authorised person

Signature of All Directors present at the Board meeting held on 13.08.2021

Name of the Director	Signature
Mr. ANANDKUMAR RENGASWAMY	Sd/-
Mr. T. JAYARAMAN	Sd/-
Mr. T. RAGHURAMAN	Sd/-
Mr. A. HARIGOVIND	Sd/-
Mr. ANANTHAKUMAR DHAMAYANTHI	Sd/-
Mr. ADITHYA RAGHURAMAN	Sd/-
Mr. PARAG H UDANI	Sd/-
Mr. S. KALYANARAMAN	Sd/-
Mr. S. SWAMINATHAN	Sd/-

Place : Chennai Sd/-

Date: 14.09.2021 Company Secretary/Authorised person