

***MARIS SPINNERS LIMITED***

CIN: L93090TN1979PLC032618

Registered Office : 11, Cathedral Road

Chennai – 600 086

**REGISTER OF DIRECTORS  
&  
KEY MANAGERIAL PERSONNEL**

**REGISTER OF DIRECTORS & KMP**

a)	Director Identification Number	:	00075375		
b)	Present name and surname in full	:	ANANDKUMAR RENGASWAMY		
c)	Any former name or surname in full	:	Nil		
d)	Father's name, mother's name and spouse's name (if married) and surnames in full	:	LATE Mr. M. RENGASWAMY		
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		
l)	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
			1 HAVUKAL TEA AND PRODUCE COMPANY PVT LTD	30.03.2015	
			2 MARIS POWER SUPPLY COMPANY PVT LTD	16.07.2003	
			3 TRISTAR KITCHENS PRIVATE LIMITED	26.03.2008	
			4 MARIS HOTELS & THEATRES PVT LTD	01.11.2000	
			5 VNCA HOLDINGS PRIVATE LTD	28.07.2001	
			6 RRIBADA MOVIE MASTERS PRIVATE LTD	11.01.2018	
			7 MARIS POWER TRADING COMPANY LLP	26.06.2015	
			8 MARIS TEXTILES LLP	03.07.2015	
			9 ARH ENERGY LLP	04.08.2017	
m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable.	:	-		
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		

Register giving details of Directors' Chairmanships / Memberships of other Board Committees –Mr.Anandkumar Rengaswamy

Name of the Company	Audit Committee	Stakeholders Relationship Committee	Nomination & Remuneration Committee	Corporate Social Responsibility Committee	Investment 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	:			
l)	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
		1	MARIS AGRO PRODUCTS PRIVATE LTD	27.10.2003	
		2	PARY AGRO INDUSTRIES LIMITED	02.02.2017	
		3	HAVUKAL TEA AND PRODUCE COMPANY PRIVATE LIMITED	15.11.1999	
		4	CENTURY FLOUR MILLS PRIVATE LIMITED	24.02.2006	
		5	CENTURY BISCUITS PRIVATE LIMITED	24.02.2006	
		6	OOTACAMUND CLUB	22.09.2018	
m)	Membership number of the Institute of Company Secretaries of India in Case of Company Secretary, if applicable.	:		NA	
n)	Permanent Account Number	:		AAIPJ0605J	

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

**Register giving details of Directors' Chairmanships / 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
NIL					

**REGISTER OF DIRECTORS & KMP**

a)	Director Identification Number	:	01722570		
b)	Present name and surname in full	:	THANGAVELU RAGHURAMAN		
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	:	16.07.1958		
f)	Residential address (Present as well as permanent)	:	MARIS AVENUE, RAJA COLONY, 7, COLLECTORS OFFICE ROAD, CANTONMENT, TRICHY 620001		
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	:	27.07.2007		
k)	Date of cessation of office and reasons therefor	:			
l)	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	MARIS HOTELS & THEATRES PRIVATE LIMITED	28.08.2007	
m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable.	:			
n)	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		

**Register giving details of Directors' Chairmanships / 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 Management Committee
NIL					

**REGISTER OF DIRECTORS & KMP**

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 <sup>nd</sup> Street, Alwarpet, Chennai - 600018		
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 relinquished in any other body corporate	:	Name of the Company	Date of Appointment	Date of Cessation
		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.	:	--

Register giving details of Directors' Chairmanships / Memberships of other Board Committees – Mr. A HARIGOVIND

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

**REGISTER OF DIRECTORS & KMP**

a)	Director Identification Number	:	08461584		
b)	Present name and surname in full	:	ANANTHAKUMAR DHAMAYANTHI		
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	:	02.01.1962		
f)	Residential address (Present as well as permanent)	:	Old 19, New 45, Venus Colony 2 <sup>nd</sup> Street, Alwarpet, CHENNAI 600018		
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	:			
l)	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 Committee	Stakeholders Relationship Committee	Nomination & Remuneration Committee	Corporate Social Responsibility Committee	Risk Management Committee
NIL					

**REGISTER OF DIRECTORS & KMP**

a)	Director Identification Number	:	01491901		
b)	Present name and surname in full	:	PARAG HARKISHON UDANI		
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. HARKISHON N UDANI		
e)	Date of birth	:	21.05.1961		
f)	Residential address (Present as well as permanent)	:	232, Venus Apartments, Cuffe Parade, Mumbai – 400 005.		
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	:	--		
l)	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
		1	KESHAVLAL TALAKCHAND (BOMBAY) LLP	29.05.2013	
		2	E-COMMERCE TECHNOLOGIES (INDIA) LLP	06.03.2014	
		3	PRANAV REALTY AND SERVICES LLP	08.03.2014	
		4	KAYTEE APEX LLP	11.12.2015	
		5	THE COTTON TEXTILES EXPORT PROMOTION COUNCIL	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		
<b>Additional Information</b>					
a)	Number of description and nominal value of securities held in the company	:	5000 Shares		
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	:	Dematerialized form		
f)	Whether securities have been pledged or any encumbrance has been created on the securities.	:	Not applicable		

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

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

**REGISTER OF DIRECTORS & KMP**

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			
f)	Residential address (Present as well as permanent)	:	1/6A, Rams Maris, Lawsons Road, Cantonment, Trichy – 620 001			
g)	Nationality (including the nationality of origin, if different)	:	INDIAN			
h)	Occupation	:	CHARTERED ACCOUNTANT			
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	:				
l)	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	
			1	Sarwace Corporation Private Ltd	22.02.2019	
			2	S. Kalyanaraman & co LLP	20.01.2017	
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	:	--		
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 – Mr. S. KALYANARAMAN

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



**REGISTER OF DIRECTORS & KMP**

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, Chakkarapani Street, West Mambalam, Chennai – 600 033		
g)	Nationality (including the nationality of origin, if different)	:	INDIAN		
h)	Occupation	:	CHARTERED ACCOUNTANT		
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	:	Name of the Company	Date of appointment	Date of cessation
		1			
		2			
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.	:	--		

Register giving details of Directors' Chairmanships / Memberships of other Board Committees – Mr. S. SWAMINATHAN

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

**REGISTER OF DIRECTORS & KMP**

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		
e)	Date of birth	:	30.05.1955		
f)	Residential address (Present as well as permanent)	:	G1, Sri Ganapathy Flats, Plot C, 25B,AGS Colony, Nanganallur , Chennai – 600 061		
g)	Nationality (including the nationality of origin, if different)	:	INDIAN		
h)	Occupation	:	Company Secretary and Compliance Officer		
i)	Date of Board resolution in which the appointment was made	:	30-05- 2020		
j)	Date of appointment and re-appointment in the Company	:	01.06.2020		
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	:	Name of the Company	Date of appointment	Date of cessation
		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		
<b>Additional Information</b>					
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 OF DIRECTORS & KMP**

a)	Director Identification Number	:	08172745		
b)	Present name and surname in full	:	ADITHYA RAGHURAMAN		
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		
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	:			
j)	Date of appointment and re-appointment in the Company	:	09.06.2021		
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	:	Name of the Company	Date of appointment	Date of cessation
		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		

**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 – Mr. ADITHYA RAGHURAMAN

Name of the Company	Audit Committee	Stakeholders Relationship Committee	Nomination & Remuneration Committee	Corporate Social Responsibility Committee	Risk Management 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	:	1. MARIS HOTELS & THEATRES PVT LTD 2. MARIS TEXTILES LLP 3. ARH ENERGY LLP
3	Name of the interested director	:	1. ANANDKUMAR RENGASWAMY 2. T. RAGHURAMAN 3. A HARIGOVIND
4	Relation with director / company / nature of concern or interest	:	Enterprise in which directors are also Board members/partners
5	Principal terms and conditions	:	-
6	Whether the transaction is at arm's length basis	:	Yes
7	Date of approval at the meeting of the Board	:	30.06.2021
	<b>Details of voting on such resolution</b>		-
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 sub-section (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 <del>Companies/</del> bodies corporate/ firms / association of individuals	:	1. MARIS HOTELS & THEATRES PVT LTD 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  
Date : 14.09.2021

Sd/-  
Company Secretary/Authorised person

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

<b>Name of the Director</b>	<b>Signature</b>
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  
Date : 14.09.2021

Sd/-  
Company Secretary/Authorised person









