

MARIS SPINNERS LIMITED

CIN: L93090TN1979PLC032618

Registered Office: 11 , Cathedral Road

Chennai – 600 086

REGISTER OF DIRECTORS
&
KEY MANAGERIAL PERSONNEL

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	
		7	DAKSHINA BHARATH RUBBER PLANTING	07.06.2007	
		8	ARH ENERGY LLP	04.08.2017	
9	CENTURY ENERGY TRADING LLP	12.05.2015			
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	
		3	A&A FOODS P LTD	14.07.1992	
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 nd 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	ARH ENERGY LLP	04.08.2017	
		3	RAANA GOURMET P LTD	04.10.2021	
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	:	1641720
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 nd 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
		1	MARIS POWER SUPPLY CO P LTD	12.10.2023	
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	
		6	ADITHYA PRIYANKA ENERGY P LTD	21.06.1990	
		7	KAYTEE WIND FARM P LTD	11.02.2003	
		8	PRIYANKA COMMERCIAL ENT P LTD	09.08.1990	
		9	JYOT PRAKAHS COMMERCIAL ENT P LTD	03.02.1981	
10	CARO FINE JEWELLERY P LTD	20.07.1988	9.		
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		
Additional Information					
a)	Number of description and nominal value of securities held in the company	:	5000		
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		
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 OF DIRECTORS/ KMP

a)	Director Identification Number /PAN for KMP	:	11157167		
b)	Present name and surname in full	:	R THANGAMARIAPPAN		
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	:	RAMALINGAM		
e)	Date of birth	:			
f)	Residential address (Present as well as permanent)	:			
g)	Nationality (including the nationality of origin, if different)	:	INDIAN		
h)	Occupation	:			
i)	Date of Board resolution in which the appointment was made	:	01.08.2025-AS ADDITIONAL DIRECTOR(EXECUTIVE)		
j)	Date of appointment and re-appointment in the Company	:			
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	:			
Additional Information					
a)	Number of description and nominal value of securities held in the company	:	1000		
b)	Date of acquisition and the price or other consideration paid	:	IPO		
c)	Date of disposal and price and other consideration received	:	--		
d)	Cumulative balance and number of securities held after each transaction	:	1000		
e)	Mode of holding – physical or in dematerialized form	:	DEMAT		
f)	Whether securities have been pledged or any encumbrance has been created on the securities.	:	NO		

REGISTER OF DIRECTORS/ KMP

a)	Director Identification Number /PAN for KMP	:	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	:	T RAGHURAMAN		
e)	Date of birth	:			
f)	Residential address (Present as well as permanent)	:			
g)	Nationality (including the nationality of origin, if different)	:	INDIAN		
h)	Occupation	:			
i)	Date of Board resolution in which the appointment was made	:	09.06.2021		
j)	Date of appointment and re-appointment in the Company	:	30.08.2021		
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	KRIMARE ETERPRISES P LLP	12.03.2018	
		2			
m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable.	:			
n)	Permanent Account Number	:			
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 OF DIRECTORS/ KMP

a)	Director Identification Number /PAN for KMP	:	11158900		
b)	Present name and surname in full	:	R S GANAPPATHI		
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	:	R SETHURAMAN		
e)	Date of birth	:			
f)	Residential address (Present as well as permanent)	:			
g)	Nationality (including the nationality of origin, if different)	:	INDIAN		
h)	Occupation	:			
i)	Date of Board resolution in which the appointment was made	:	01.08.2025-AS ADDITIONAL DIRECTOR(EXECUTIVE)		
j)	Date of appointment and re-appointment in the Company	:			
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	:			
Additional Information					
a)	Number of description and nominal value of securities held in the company	:	2200		
b)	Date of acquisition and the price or other consideration paid	:	IPO		
c)	Date of disposal and price and other consideration received	:	--		
d)	Cumulative balance and number of securities held after each transaction	:	2200		
e)	Mode of holding – physical or in dematerialized form	:	DEMAT		
f)	Whether securities have been pledged or any encumbrance has been created on the securities.	:	NO		