

**SHRI P.R. VENKETRAMA RAJA
CHAIRMAN**

Shri P.R.Venketrama Raja, Chairman, has a Bachelor's Degree in Chemical Engineering from University of Madras and Masters in Business Administration from the University of Michigan, USA. He has been on the Board of the Company since 1992. He has more than 3 decades of Industrial Experience with specific knowledge in Textiles, Cement and Information Technology sectors.

As a Member of the Board, he is responsible for guiding the Company in establishment of new units, selection of process and equipments and adoption of latest technologies since 1992.

He is also the Founder and Chairman of Ramco Systems.

DETAILS OF DIRECTORSHIPS IN OTHER COMPANIES AND FULL-TIME POSITIONS HELD IN BODY CORPORATES

NAME : SHRI P.R. VENKETRAMA RAJA

DIN : 00331406

DIRECTORSHIP IN OTHER COMPANIES :

Name of the Company	Position Held
The Ramco Cements Limited	Managing Director
Rajapalayam Mills Limited	Chairman
Ramco Systems Limited	Chairman
The Ramaraju Surgical Cotton Mills Limited	Chairman
Sri Vishnu Shankar Mill Limited	Chairman
Sandhya Spinning Mill Limited	Director
Sri Sandhya Farms (India) Private Limited	Director
RCDC Securities and Investments Private Limited	Director
Nirmala Shankar Farms & Estates Private Limited	Director
Ram Sandhya Farms Private Limited	Director
Rajapalayam Textiles Limited	Director
Ramamandiram Agricultural Estate Private Limited	Director
Rajapalayam Chamber of Commerce and Industry	Director
Ramco Management Private Limited	Director

FULL TIME POSITIONS IN BODY CORPORATES :

Name of the Company	Position Held
The Ramco Cements Limited	Managing Director