SHRI S S RAMACHANDRA RAJA NON-EXECUTIVE NON INDEPENDENT DIRECTOR

Shri. S.S. Ramachandra Raja, a Science Graduate and has been Director of the Company since 1992 extending valuable guidance.

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

NAME : SHRI S S RAMACHANDRA RAJA

DIN : 00331491

DIRECTORSHIP IN OTHER COMPANIES :

| Name of the Company | Position Held |
|--|----------------------------|
| Rajapalayam Mills Limited | Director |
| Sri Vishnu Shankar Mill Limited | Director |
| Ramco Management Private Limited | Director |
| Sri Sethu Ramasamy Farms Pvt. Limited | Director |
| Sudharsanam Investments Ltd. | Director |
| Rajapalayam Chamber of Commerce & Industry | Executive Committee Member |

FULL TIME POSITIONS IN BODY CORPORATES : NIL