

BRIEF PROFILE OF DIRECTORS OF M/S. RAJAPALAYAM MILLS LIMITED

SHRI. P.R. VENKETRAMA RAJA, CHAIRMAN

Shri P.R. Venketrama Raja, aged 65, has a Bachelor's Degree in Chemical Engineering from University of Madras and Masters in Business Administration from University of Michigan, USA. He has been on the Board of M/s. Rajapalayam Mills Limited, since 1986. He has more than 3 decades of Industrial Experience with specific knowledge in Textiles, Cement and Information Technology sectors.

His Directorship and Full time positions in Companies and Bodies Corporates are as follows:

Sl. No.	Names of the Companies / Bodies Corporate	Directorship / Full Time Positions
1	The Ramco Cements Limited	Managing Director w.e.f 04.06.2017
2	Ramco Systems Limited	Chairman
3	Ramco Industries Limited	Chairman
4	Rajapalayam Mills Limited	Chairman
5	The Ramaraju Surgical Cotton Mills Limited	Chairman
6	Sri Vishnu Shankar Mills Limited	Chairman
7	Sandhya Spinning Mill Limited	Chairman
8	Sri Sandhya Farms (India) Private Limited	Director
9	RCDC Securities and Investments Private Limited	Chairman
10	Nirmala Shankar Farms & Estates Private Limited	Director
11	Ram Sandhya Farms Private Limited	Director
12	Rajapalayam Textile Limited	Chairman
13	Ramamandiram Agricultural Estate Private Ltd.	Director
14	Rajapalayam Chamber of Commerce and Industry	Director
15	Ramco Management Private Limited	Director
16	Ramco Systems Corporation, USA	Director
17	Ramco Systems Ltd., Switzerland	Director
18	Ramco Systems Sdn. Bhd., Malaysia	Director
19	Ramco Systems Pte. Ltd., Singapore	Director
20	RSL Enterprise Solutions (Pty) Ltd., South Africa	Director
21	Ramco Systems FZ-LLC	Director

Sl. No.	Names of the Companies / Bodies Corporate	Directorship / Full Time Positions
22	Ramco Systems Australia Pty Ltd., Australia	Director
23	Ramco Software Japan Limited	Director
24	Sri Ramco Lanka (Private) Limited, Sri Lanka	Chairman
25	Sri Ramco Roofings Lanka Private Limited – Sri Lanka	Chairman
26	Optiverse Enterprise Private Limited	Director

SMT. P.V. NIRMALA RAJU, MANAGING DIRECTOR

Smt. P.V. Nirmala Raju, aged 58, has a Bachelor's Degree in Computer Science Engineering from Anna University and Masters in Arts in Applied Educational Leadership & Management from University of London. She has specialized knowledge and experience in Textile Industry for more than a decade. She has been on the Board of Rajapalayam Mills Limited, since April, 2019.

Her Directorship and Full time positions in Companies and Bodies Corporates are as follows:

Sl. No.	Names of the Companies / Bodies Corporate	Directorship / Full Time Positions
1	Rajapalayam Mills Limited	Managing Director
2	Sandhya Spinning Mill Limited	Director
3	Sound Investment and Leasing Private Limited	Director
4	TN Apex Skill Development Centre For Construction and Infrastructure	Director
5	Nirmala Shankar Farms Private Limited	Director

SHRI. S.S. RAMACHANDRA RAJA, Director

Shri S.S. Ramachandra Raja, aged 88, has a Bachelor's Degree in science and he has been on the Board of Rajapalayam Mills Limited, since 1992. He has knowledge and Experience in Textiles, Cement and Information Technology sectors.

His Directorship and Full time positions in Companies and Bodies Corporates are as follows:

Sl. No.	Names of the Companies / Bodies Corporate	Directorship / Full Time Positions
1	Ramco Industries Limited	Director
2	Rajapalayam Mills Limited	Director
3	Sri Vishnu Shankar Mills Limited	Director
4	Ramco Management Private Limited	Director

Sl. No.	Names of the Companies / Bodies Corporate	Directorship / Full Time Positions
5	Sri Sethu Ramasamy Farms Private Limited	Director
6	Rajapalayam Chamber of Commerce & Industry	Executive Committee Member
7	Sudharsanam Investments Limited	Director

SHRI A.V. DHARMAKRISHNAN, DIRECTOR

Shri A.V. Dharmakrishnan, aged 67, a Chartered Accountant, started his career in 1982 at The Ramco Cements Limited. He is presently holding the position of Chief Executive Officer in M/s. The Ramco Cements Limited. He has been on Board of Rajapalayam Mills Limited, since 2008. He has specialized knowledge and rich experience in Finance and Taxation matters.

His Directorship and Full time positions in Companies and Bodies Corporates are as follows:

Sl. No.	Names of the Companies / Bodies Corporate	Directorship / Full Time Positions
1	Ramco Industrial and Technology Services Limited	Director
2	Rajapalayam Mills Limited	Director
3	Ramco Systems Limited	Director
4	Ramco Windfarms Limited	Director
5	Madurai Trans Carrier Limited	Director
6	Shri Harini Media Limited	Director
7	L3 Enterprises Private Limited	Director
8	Optiverse Enterprise Private Limited	Director

SHRI. P.V. ABINAV RAMASUBRAMANIAM RAJA, DIRECTOR

Shri P.V. Abinav Ramasubramaniam Raja, aged 30, has Bachelor's degree in Science - Industrial Engineering from Northwestern University, Evanston, USA. He has been on the Board of M/s. Rajapalayam Mills Limited, since 2017. He is holding the position of Managing Director in M/s. Ramco Industries Limited and Whole time Director in M/s. Ramco Systems Limited.

His Directorship and Full time positions in Companies and Bodies Corporates are as follows:

Sl. No.	Names of the Companies / Bodies Corporate	Directorship / Full Time Positions
1	Rajapalayam Mills Limited	Director
2	Ramco Systems Limited	Managing Director
3	Ramco Industries Limited	Managing Director
4	RCDC Securities and Investments Private Limited	Director
5	L3 Enterprises Private Limited	Director

6	Ramco Management Private Limited	Director
7	Ramamandiram Agricultural Estate Private Limited	Director
8	Optiverse Enterprise Private Limited	Director

SHRI. P.A.S. ALAGHAR RAJA, INDEPENDENT DIRECTOR

Shri P.A.S. Alaghar Raja, aged 48, holds a Diploma in Textile Technology. He has specialized knowledge and experience in Textile Industry for nearly 2 decades. He has been on the Board of M/s. Rajapalayam Mills Limited, since 2017. He is a Whole time Director of M/s. Tirupathi YarnTex Spinners Private Limited.

His Directorship and Full time positions in Companies and Bodies Corporates are as follows:

Sl. No.	Names of the Companies / Bodies Corporate	Directorship / Full Time Positions
1	Tirupathi YarnTex Spinners Private Limited	Whole-Time Director
2	Rajapalayam Textile Limited	Director
3	Sri Vishnu Shankar Mill Limited	Director
4	Rajapalayam Mills Limited	Director
5	The Ramaraju Surgical Cotton Mills Limited	Director

SHRI. M. RATHINASAMY, INDEPENDENT DIRECTOR

Shri.Rathinasamy, aged 60, has a Bachelor's Degree in Agriculture and Economics from Tamilnadu Agricultural University, Coimbatore & Masters in Public Administration from Harvard University, USA and he also Completed Graduate Program in International Taxation from Harvard University, USA.

He has deep tax & financial expertise, extensive corporate governance and strategic oversight. As a Member of Indian Revenue Service (IRS) – 1989 Batch, started as Assistant Commissioner of Income Tax and Completed as Chief Commissioner of Income Tax in June 2023. He served more than 3 decades in Central Board of Direct Taxes under Ministry of Finance.

He had also worked in National Bank for Agriculture & Rural Development as Assistant Development Officer and also in Department of Agriculture as Agricultural Officer, Government of Tamil Nadu.

His Directorship and Full time positions in Companies and Bodies Corporates are as follows:

Sl. No.	Names of the Companies / Bodies Corporate	Directorship / Full Time Positions
1	Kovai Medical Center and Hospital Limited	Director
2	Rajapalayam Mills Limited	Director
3	Bannari Amman Sugars Limited	Director

SHRI. SIVAGURU CHELLAPPA, INDEPENDENT DIRECTOR

Shri. Sivaguru Chellappa, aged 64, has a Bachelor's Degree in Technology (Chemical Engineering) & Master's Degree in Business Administration and he is a CFA (Chartered Financial Analyst) Charterholder.

He started his career in chemical industry as an Assistant Engineer of Kothari Industrial Corporation Limited and continued his journey in various industries viz Development Banking, Mutual Fund and Investment Management.

Having expertise in the field of financial analysis Shri. Sivaguru Chellappa, brings extensive corporate, financial and strategic decision making with more than 3 decades of experience as a Chartered Financial Analyst.

He held the position(s) of Vice President & Portfolio Manager in Franklin Templeton Asset Management India Limited and Directorship in M/s. Pari Washington Company Advisors Private Limited.

His Directorship and Full time positions in Companies and Bodies Corporates are as follows:

Sl. No.	Names of the Companies / Bodies Corporate	Directorship / Full Time Positions
1	Rajapalayam Mills Limited	Director

SHRI. N.S. KRISHNAMMA RAJA, INDEPENDENT DIRECTOR

Shri. N.S. Krishnamma Raja, aged 50, has a Bachelor's Degree in Engineering – Electronics and Communication from Madurai Kamaraj University and Master's Degree in Business Administration – Finance and Entrepreneurship from Indiana University, USA

He started his career as an entrepreneur immediately after his education by bringing the unique Dry Mix Concrete technology to India. His experience spans acquisition, manufacturing, marketing, technology transfer and focus on innovation and pioneering initiatives.

He held the position of Director in various other companies engaged in the fields of BPO, Building Materials, Thermal Insulation Coatings, R&D and pipeline of innovative products.

His Directorship and Full time positions in Companies and Bodies Corporates are as follows:

Sl. No.	Names of the Companies / Bodies Corporate	Directorship / Full Time Positions
1	Vinvent Chemilab Private Limited	Director
2	NRK Infra System Private Limited	Director
3	Rajapalayam Mills Limited	Director

JUSTICE SMT. CHITRA VENKATARAMAN, INDEPENDENT DIRECTOR

Justice Smt. Chitra Venkataraman (Retd.), 73 years, is a graduate in Economics from Ethiraj College, Chennai and B.L. from Madras Law College, Chennai and started her practice at Madras High Court. She specialized in Direct and Indirect tax laws. She was appointed as Government Pleader during the period 1991 to 1995 and thereafter as the

standing counsel for Income Tax for 10 years. She was elevated as Judge of Madras High Court in the year 2005 and retired in April 2014. She has served as an Independent Director on the Boards of LMW Limited, The Ramco Cements Limited and Ramco Industries Limited. She had not resigned from any listed entity in the past three years.

Her Directorship and Full time positions in Companies and Bodies Corporates are as follows:

Sl. No.	Names of the Companies / Bodies Corporate	Directorship / Full Time Positions
1	Ramco Systems Limited	Director
2	Super Sales India Limited	Director
3	Rajapalayam Mills Limited	Director