

Register of directors and key managerial personnel

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00046166	Sri E. V. Muthukumara Ramalingam		Sri R.V. Venkatachalam	07/07/1953	No. 1 K.P. Pudur, Tirupur - 641604	Indian	Business	On Incorporation - 21/03/1990	--	--	--	--	--
00049804	Sri P. Ganesan		Sri M. Palaniswamy	17/04/1942	S. Sheriff Colony, Tirupur - 641604	Indian	Business	On Incorporation - 21/03/1990	--	--	--	--	--
N.A.	Sri K.N. Shanmuga Sundaram		Sri Narayanaswamy	15/11/1941	375, Mangalam Road, Tirupur	Indian	Advocate	On Incorporation - 21/03/1990	--	23/01/1995 - Resigned	--	--	--
N.A.	Sri P.S. Venkatachalam		Sri P. Sadasivam	16/09/1956	88, 1775, Kamaraj Road, Tirupur	Indian	Business	On Incorporation - 21/03/1990	--	30/10/2003 - Resigned	--	--	--
N.A.	Sri Sivasubramaniam		Sri M. Muthusamy Gounder	25/08/1940	3 Town Extension, 1st Street, Tirupur	Indian	Business	On Incorporation - 21/03/1990	--	29/07/2002 - Resigned	--	--	--
00046126	Sri R.V.E. Venkatachalam		Sri Easwara Moorthy	25/03/1925	No. 1 K.P. Pudur, Tirupur - 641604	Indian	Business	22/07/1991	22/07/1991	26/07/2011 - Deceased	--	--	--
N.A.	Sri K. Ravindran		A. Kizhayan	20/03/1955	108, Kooltham Regional Office, Guindy, Chennai	Indian	Executive - Nominee Director	17/09/1993	17/09/1993	30/10/1999 - Resigned	--	--	--
00694368	Sri K.A. Balasubramaniam		Sri N. Arunachala Gounder	17/05/1937	No. 11, 8 Street, Sastri Nagar, Chennai	Indian	Business	09/10/1993	09/10/1993	08/03/2007 - Deceased	--	--	--
N.A.	Sri P.S. Shanmugam		Sri P. Sadasivam	16/04/1944	114/A, Chamundi Shopping Complex, Four Road Junction Salem 636007	Indian	Business	09/10/1993	09/10/1993	29/01/1998 - Deceased	--	--	--
N.A.	Sri P.B. Venkataraman		Sri P.S. Balakrishnan	20/09/1928	66 Luz Avenue, Chennai	Indian	Business	09/10/1993	09/10/1993	30/10/2000 - Resigned	--	--	--
00137223	Sri T. Gopalakrishnan		Sri T.R. Thyagarajan	05/05/1948	55, 48th Street, Ashok Nagar, Chennai	Indian	Professional	12/11/1997	12/11/1997	25/09/2013 - Resigned	--	--	--
00046187	Sri M.R. Gautham		Sri E.V. Muthukumara Ramalingam	18/02/1977	No. 1 K.P. Pudur, Tirupur - 641604	Indian	Business	30/11/2001	30/11/2001	--	--	--	--
02698395	Dr. Namasivayam Karthikeyan		Sri S.P. Namasivayam	18/03/1958	No. 1 Park Street, Kilgob Garden Colony, Chennai	Indian	Professional	21/05/2004	21/05/2004	29/09/2014 - Resigned	--	--	--
N.A.	Sri M.Srinivasan		Sri U. Muthuswamy	15/06/1956	No. 5, EBF Layout, College Road, Tirupur 641602	Indian	Company Secretary	29/10/2009	--	--	--	F2249	AMSP515630
01027496	Sri B.A. Madhusudhan		Sri K.A. Balasubramaniam	25/06/1975	8, 11th Cross Street, Sastri Nagar, Chennai - 600020	Indian	Professional	30/05/2012	12/09/2012	--	--	--	--
01521654	Sri K. Subramaniam		Sri Kalappa Gounder	24/03/1955	No. 6, Sivaram Nagar, Rangam Bye Pass, Ramurathapuram, Coimbatore 641 045	Indian	Industrialist	30/05/2012	12/09/2012	29/08/2015 - Resigned	--	--	--
01452586	Smt. M. Saekala		Sri E. V. Muthukumara Ramalingam	14/11/1953	No. 1 K.P. Pudur, Tirupur - 641604	Indian	Business	30/05/2012	12/09/2012	--	--	--	--
00017497	Giri Balasubramanian		G. Balasubramanian	25/08/1970	30/11 First Cross Street, Old Busam, Chennai 600028	Indian	Professional	30/05/2013	25/09/2013	--	--	--	--
01864334	Sri S.P. Sivnandam		S. Palaniswamy Chettiar	24/08/1957	No. 3 KPN Colony, Annapurna Gardens, Tirupur 641601	Indian	Business	30/05/2014	29/09/2014	--	--	--	--
N.A.	Smt. R. Lalitha		Sri Rajendran	07/04/1960	No. 31, Balaji Nagar, TVS Nagar, Coimbatore 641025	Indian	Chief Financial Officer	31/03/2015	31/03/2015	--	--	--	AKPL642H