

PROFILE OF DIRECTORS AND THEIR DIRECTORSHIPS

Name of the Directors	Sri. N. Krishna Samaraj
DIN	00048547
Date of Birth/Age	26.03.1955 / 69 Years
Nationality	Indian
Date of appointment on the Board	22-08-1990
Qualification	BE., MBA (USA)
Expertise /Skills	An Industrialist, having more than 17 years of industrial experience in USA & Europe. -A National Council Member of the Institute of Indian Foudrymen -Past President of IIF. -Director of Foundry Development Foundation. He is handling day to day operations of the Company as Managing Director since inception.
Relationship with other directors	Sri. N. Krishna Samaraj is the Father of Sri. Ajeya Vel Narayanaswamy
Board position held	Managing Director
List of Directorships held in other Companies	1. Chandra Textiles Private Limited 2. Foundries Development Foundation 3. Veejay Terry Products Limited
Details of Chairmanship/ Membership in Committees of the Company	1. Stakeholder Relationship committee - Member 2. Corporate Social Responsibility Committee - Member
Details of Membership in Committees of Other Companies	
Names of listed entities in which the person has resigned in the past three years	1. Shanthi Gears Limited

PROFILE OF DIRECTORS AND THEIR DIRECTORSHIPS

Name of the Directors	Sri.J.Vijayakumar
DIN	00002530
Date of Birth/Age	09.12.1952 / 70 Years
Nationality	Indian
Date of appointment on the Board	22.08.1990
Qualification	B.Com, MBA (USA)
Expertise / Experience	More than 38 years of Industrial experience and expertise in General Administration and Finance. Managing Director of M/s. Veejay Terry Products Limited and looking after its day to day operations.
Relationship with other directors	Not related to any of the other Directors of the Company
Board position held	Non-Executive, Non-Independent Director
List of Directorships held in other Companies	Veejay Terry Products Limited
Details of Membership in Committees of Other Companies	Veejay Terry Products Limited -Stakeholders Relationship Committee (Member)
Names of listed entities in which the person has resigned in the past three years	Nil

PROFILE OF DIRECTORS AND THEIR DIRECTORSHIPS

Name of the Directors	Sri.M.Malmarugan
DIN	09610329
Date of Birth/Age	11/06/1971 / 53 Years
Nationality	Indian
Date of appointment on the Board	30-05-2022
Qualification	B.E.,MBA.,
Expertise /Skills	Sri.M.Malmarugan has comprehensive experience of more than 32 years in manufacturing business specifically in Quality Management System, has expertise in casting industry and implementation of new technologies etc. He has been associated with Magna for more than 13 years and held various positions in the Company. Previously, he was associated with Sanmar Group of Companies.
Relationship with other directors	Not related to any of the other Directors of the Company
Board position held	Executive Director
List of Directorships held in other Companies	Nil
Details of Chairmanship/ Membership in Committees of the Company	Nil
Details of Membership in Committees of Other Companies	Nil
Names of listed entities in which the person has resigned in the past three years	Nil

PROFILE OF DIRECTORS AND THEIR DIRECTORSHIPS

Name of the Directors	Sri. Ajeya Vel Narayanaswamy
DIN	07553660
Date of Birth/Age	23.12.1995 / 28 Years
Nationality	US
Date of appointment on the Board	30-05-2023
Qualification	B.E., (Mechanical Eng.) MSc.,(Manufacturing Systems & Eng.)
Expertise /Skills	Sri. Ajeya Vel Narayanaswamy has 5 years of experience in varied fields of technology, operations, general management, research & development in foundry Industry.
Relationship with other directors	Sri. Ajeya Vel Narayanaswamy is the son of Sri. N. Krishna Samaraj, Managing Director of the Company.
Board position held	Non-Executive, Non-Independent Director
List of Directorships held in other Companies	Nil
Details of Chairmanship/ Membership in Committees of the Company	Nil
Details of Membership in Committees of Other Companies	Nil
Names of listed entities in which the person has resigned in the past three years	Nil

PROFILE OF DIRECTORS AND THEIR DIRECTORSHIPS

Name of the Director	Smt. Vijayalakshmi Narendra
DIN	00412374
Date of Birth/Age	11.05.1956/ 67 Years
Nationality	Indian
Date of appointment on the Board	30/05/2023
Qualification	Science Graduate
Expertise / Experience	She has vast experience in Corporate Compliance of Regulations of SEBI, Companies Act, Listing Agreement and General Management.
Relationship with other directors	Not related to any of the other Directors of the Company
Board position held	Non Executive, Independent Director
List of Directorships held in other Companies	<ol style="list-style-type: none"> 1. Super Sales India Limited 2. Ambika Cotton Mills Limited 3. Lakshmi Life Sciences Private Limited 4. Chakradhara Aerospace and Cargo Private Limited
Details of Membership in Committees of Other Companies	<p>Super Sales India Limited</p> <ul style="list-style-type: none"> -Audit Committee (Member) -Stakeholders Relationship Committee (Member) -Nomination & Remuneration Committee (Member) -CSR Committee (Member) <p>Ambika Cotton Mills Limited</p> <ul style="list-style-type: none"> -Audit Committee (Member)
Names of listed entities in which the person has resigned in the past three years	Nil

PROFILE OF DIRECTORS AND THEIR DIRECTORSHIPS

Name	Sri. G. D. Rajkumar
Director Identification Number	00197696
Age	53 Years
Nationality	Indian
Date of first appointment on the Board	31 st January 2022
Experience & Areas of expertise	<p>Sri. G. D. Rajkumar aged 53 years is an engineering graduate REFA Industrial Engineering Germany. Having more than 3 decades of experience in Industry and expert in Machining Technology and Machine Tools.</p> <p>Further he has extensive experience in the Manufacture of Light Metal Castings.</p>
Inter-se relationship with other Directors	Nil
Board position held	Non Executive, Independent Director
Qualification	Engineering
List of other companies in which Directorship held	<p>L G Balakrishnan & Bros Limited - Director G.Plast Private Limited - Director Premier Castings Private Limited - Director Ramm Precision Products Private Limited - Director Gedee Hopt Private Limited - Director Gedee Weiler Private Limited – Managing Director D Engineering Private Limited - Director Ums Technologies Private Limited - Director Gedee Nanovation Private Limited - Director Watertec (India) Private Limited - Director Ashok Travels Private Limited - Director Dera Investments Private Limited - Director Gd Stopp Technologies Private Limited – Director</p>
Names of listed entities in which the person has resigned in the past three years	Nil
Chairman / Member of the Committees of the Board of the other companies in which he is a Director	Nil

PROFILE OF DIRECTORS AND THEIR DIRECTORSHIPS

Name of the Directors	Sri. Vidyaprakash Arjunprakash
DIN	00835823
Date of Birth/Age	20/07/1975 /48 years
Nationality	Indian
Date of appointment on the Board	16 TH August, 2024
Qualification	B.E.,MS
Expertise /Skills	Sri. Vidyaprakash Arjunprakash is a Technocrat industrialist specialised in Industrial Automation since 1998. He is specialised in Industrial Automation, Machine Vision, Robotics, Machine Design, Project Management, General management.
Relationship with other directors	Not related to any of the other Directors of the Company
Board position held	Non Executive, Independent Director
List of Directorships held in other Companies	<ol style="list-style-type: none"> 1. Coimbatore Pioneer Fertilizers Private Limited 2. Altum Agro Technologies Private Limited
Details of Chairmanship/ Membership in Committees of the Company	NA
Details of Membership in Committees of Other Companies	Nil
Names of listed entities in which the person has resigned in the past three years	Nil

PROFILE OF DIRECTORS AND THEIR DIRECTORSHIPS

Name of the Directors	Sri. Sudarsan Varadaraj
DIN	00133533
Date of Birth/Age	22/01/1958 / 66 Years
Nationality	Indian
Date of appointment on the Board	19.08.2024
Qualification	B.E., (Mechanical Eng.), Ms.
Expertise /Skills	Sri. Sudarsan Varadaraj has more than 42 years of experience in the field of machine building, rubber and allied industry. He is one of the Promoters of Elgi Rubber Company Limited and he is currently heading the entire business activities of the Company as Chairman and Managing Director.
Relationship with other directors	Not related to any of the other Directors of the Company
Board position held	Non Executive, Independent Director
List of Directorships held in other Companies	Elgi Rubber Company Limited Elgi Equipments Limited LRG Technologies Limited Festo India Private Limited
Details of Chairmanship/ Membership in Committees of the Company	Nil
Details of Membership in Committees of Other Companies	1) Elgi Rubber Company Limited Stakeholders Relationship Committee - Member Finance & Administrative Committee – Chairman 2) Elgi Equipments Limited Nomination & Remuneration Committee - Member Stakeholders Relationship Committee - Chairman Compensation Committee - Member
Names of listed entities in which the person has resigned in the past three years	Super Spinning Mills Limited Kovilpatti Lakshmi Roller Flour Mills Limited

PROFILE OF DIRECTORS AND THEIR DIRECTORSHIPS

Name of the Directors	Sri. Rangaswamy Narayanan
DIN	01939280
Date of Birth/Age	17/04/1967 / 57 years
Nationality	Indian
Date of appointment on the Board	19.08.2024
Qualification	MBA
Expertise /Skills	Sri. Rangaswamy Narayanan holds a Masters degree in Management. He has 29 years of experience in security solutions. Sri. Narayanan is the promoter and Director of Sterna Security Devices Private Limited and Sterna Security Technologies India Private Limited. He is working to build Sterna Security as a leader in technology focused on providing customized security solutions built to the highest standards of operation and meeting customer expectations.
Relationship with other directors	Not related to any of the other Directors of the Company
Board position held	Non Executive, Independent Director
List of Directorships held in other Companies	Sterna Security Devices Private Limited Sterna Security Technologies India Private Limited
Details of Chairmanship/ Membership in Committees of the Company	Nil
Details of Membership in Committees of Other Companies	Nil
Names of listed entities in which the person has resigned in the past three years	Nil