

BRIEF PROFILE OF DIRECTORS OF THE RAMARAJU SURGICAL COTTON MILLS LIMITED

SHRI P.R. VENKETRAMA RAJA, CHAIRMAN

Shri P.R. Venketrama Raja (DIN: 00331406), aged 66, 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 The Ramaraju Surgical Cotton Mills Limited since 1992. 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
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
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. NALINA RAMALAKSHMI, MANAGING DIRECTOR

Smt. Nalina Ramalakshmi (DIN: 01364161), aged 62, holds Master Degree in M.S. Computer Science. She has rich knowledge and experience in Textile Industry, Information Technology, Media and Education sector. She has been on the board of The Ramaraju Surgical Cotton Mills Limited since 2005. She was appointed as Managing Director of the Company on 12th August, 2005 and also she holding the position of Managing Director in Shri Harini Media Limited.

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	The Ramaraju Surgical Cotton Mills Limited	Managing Director
2	Shri Harini Media Limited	Managing Director
3	Madras Chipboard Limited	Director
4	Sri Yannarkay Servicers Limited	Director
5	Nalina Agricultural Farms Private Limited	Director
6	Sri Nithyalakshmi Farms Private Limited	Director

SHRI N.R.K. RAMKUMAR RAJA, MANAGING DIRECTOR

Shri N.R.K. Ramkumar Raja (DIN: 01948373), aged 68, has a Bachelor's Degree in Chemical Engineering from University of Madras and Masters in Industrial Engineering from Texas A&M University, USA. He has vast experience in Textiles and managing the affairs of the Company. He was in the Board of the Company from July, 2003 to May, 2014 and he has been appointed as Managing Director of the Company from 14th February, 2016.

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 Ramaraju Surgical Cotton Mills Limited	Managing Director
2	Shri Harini Media Limited	Director
3	Madras Chipboard Limited	Director
4	Sri Yannarkay Servicers Limited	Director

SHRI N.K. SHRIKANTAN RAJA, DIRECTOR

Shri N.K. Shrikantan Raja (DIN: 00350693), aged 77, has a Bachelor Degree in Commerce and he has been on the Board of The Ramaraju Surgical Cotton Mills Limited since 2002. He has vast knowledge and experience in Textile Industry and having more than 5 decades of experience in business activity.

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	The Ramaraju Surgical Cotton Mills Ltd	Director
3	Sudharsanam Investments Limited	Director
4	N.R.K. Infra System Private Limited	Director
5	Vinvent Chemilab Private Limited	Director

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

Shri P.A.S. Alaghar Raja (DIN: 00487312), 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	The Ramaraju Surgical Cotton Mills Limited	Director
3	Rajapalayam Textile Limited	Director
4	Sri Vishnu Shankar Mill Limited	Director
5	Rajapalayam Mills Limited	Director

SHRI P. A. RAMASUBRAMANIA RAJA, INDEPENDENT DIRECTOR

Shri P. A. Ramasubramania Raja (DIN: 10157477), aged 56, holds a Bachelor Degree in Electronics and communication Engineering. He has vast experience in Textiles and managing the affairs of the Company. He has been on the Board of The Ramaraju Surgical Cotton Mills Limited since May, 2023.

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 Ramaraju Surgical Cotton Mills Limited	Director

SHRI. N. V. VASUDEVAN, INDEPENDENT DIRECTOR

Shri. N. V. Vasudevan (DIN: 10581939), aged 64, holds Bachelor's Degree in Commerce and Law. Further, he is an Associate member of Institute of Company Secretaries of India. He got enrolled as an Advocate in 1984 with the Bar Council of Tamilnadu & Pondicherry and Practiced as advocate in the area of Civil disputes before the Madras High Court and subordinate Courts in the city of Chennai. Later he was appointed as Judicial member of Income Tax Appellate Tribunal (ITAT) under the Ministry of Law & Justice, Government of India, in 2001 and he was appointed as Vice-President of the Income Tax Appellate Tribunal in October, 2018 and retired from Government Service in 2023 and resumes his practice as advocate. He has experience more than 4 decades in the field of Legal, Taxation and various other laws. He has been on the Board of The Ramaraju Surgical Cotton Mills Limited since May, 2024.

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 Ramaraju Surgical Cotton Mills Limited	Director

SHRI. R. RAMANATHAN, INDEPENDENT DIRECTOR

Shri. R. Ramanathan (DIN: 10584433), aged 69, holds Bachelor of Technology in Textile Technology. He completed his practical training in textile manufacturing at The Premier Mills, Kanjikode. Later from 1980 he was associated with The Western India Cottons Ltd. He has experience of more than 4(four) decades in Spinning & Weaving Process, Management, Administration and Sales (local and export markets). He has been on the Board of The Ramaraju Surgical Cotton Mills Limited since May, 2024.

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 Ramaraju Surgical Cotton Mills Limited	Director

SHRI. K. TIRUVENGADA KRISHNAN, INDEPENDENT DIRECTOR

Shri. K. Tiruvengada Krishnan (DIN: 10583209), aged 57, holds Bachelor of Medicine and Bachelor of Surgery and DO & DNB. Further he holds Cornea fellowship in Aravind Eye Hospital Madurai, Short-term fellowship in Moran Eye Centre Utah & MASS Eye and he also holds fellowship in Ear hospital Boston USA. He is the Head of the Department of Cornea and Refractive surgery since 1998. He has experience of more than 3 decades in surgery and administration. He has been on the Board of The Ramaraju Surgical Cotton Mills Limited since May, 2024.

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 Ramaraju Surgical Cotton Mills Limited	Director

SHRI. G. THIRUVASAGAR, GOVERNMENT NOMINEE DIRECTOR

Shri. G. Thiruvassagar (DIN: 08656972 Aged 58, holds Master's degree in Sociology and Higher Diploma in Co-operative Management. He serving the Department of Handlooms and Textiles for more than 4 decades and presently he is Regional Deputy Director of Textiles, Madurai. 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 Ramaraju Surgical Cotton Mills Limited	Director