

Lakshmi Electrical Control Systems Limited

I. Composition of Board of Directors

S. No	Name of the Director	Particulars
1.	Smt. Nethra J.S.Kumar	Executive - Chairperson and Managing Director
2.	Sri. D. Senthilkumar	Non-executive Director
3.	Sri. Sanjay Jayavarthanavelu	Non-executive Director
4.	Sri. N.R. Selvaraj	Non-executive – Independent Director
5.	Sri. Arjun Balu	Non-executive – Independent Director
6.	Sri. C. Kamatchisundaram	Non-executive – Independent Director

II. Committees of Board of Directors

1) Audit Committee consists of following Independent Directors:

S. No	Name of the Director	Particulars
1.	Sri. N.R. Selvaraj	Chairman
2.	Sri. Arjun Balu	Member
3.	Sri. C. Kamatchisundaram	Member

2) Stakeholders Relationship Committee

S. No	Name of the Director	Particulars
1	Sri. Arjun Balu	Chairman
2	Sri. D. Senthilkumar	Member
3	Smt. Nethra J.S.Kumar	Member

3) Nomination and Remuneration Committee

S. No	Name of the Director	Particulars
1	Sri. N.R. Selvaraj	Chairman
2	Sri. Arjun Balu	Member
3	Sri. C. Kamatchisundaram	Member

4) Corporate Social Responsibility Committee

S. No	Name of the Director	Particulars
1	Sri. D. Senthilkumar	Chairman
2	Smt. Nethra J.S.Kumar	Member
3	Sri. Arjun Balu	Member

5) Key Managerial Personnel

S. No	Name of the Key Managerial Personnel	Particulars
1	Smt. Nethra J.S.Kumar	Chairperson and Managing Director
2	Sri. A. Thiagarajan	Chief Financial Officer
3	Sri. S. Sathyanarayanan	Company Secretary

III. Profile of Directors

1) **Smt. Nethra J. S. Kumar**

Date of appointment in the Board: 23.10.2000.

Smt.Nethra J.S. Kumar, aged 52 years is a Management Degree holder. She has a sound business acumen and has good experience in the manufacturing, administration, finance, etc. and instrumental in growth of the business of the Company. She was the past Chairperson of CII, Coimbatore Zone.

She holds Directorships in the following companies:

1.Lakshmi Electrical Drives Private Limited	2.Eshaan Enterprises Private Limited
3.Supreme Dairy Products India Private Limited	4.Integrated Electrical Controls India Private Limited
5.Lakshmi Energy and Environment Designs Private Limited	6.Lakshmi Precision Technologies Limited
7.Harshni Textiles Private Limited	8.Ramlakshmi Agro Plantations Private Limited
9.Ramlakshmi Holdings Private Limited	10.Ramlakshmi Agro Farms Private Limited
11.Ramlakshmi Plantations Private Limited	12.Starline Travels Private Limited

2) **Sri. D. Senthilkumar**

Date of Appointment in the Board: 22.03.1997

Sri D. Senthilkumar holds a Bachelor's Degree in Mechanical Engineering and Master's Degree in Textile Technology. He is having rich experience in managing Spinning Mills in all its facets such as Production, Marketing, Finance, administration, etc.,

He holds Directorships in the following companies:

1. Ramlakshmi Agro Plantations Private Limited	2. Harshni Textiles Private Limited
3. Supreme Dairy Products India Private Limited	4. Ramlakshmi Agro Farms Private Limited
5. Ramlakshmi Holdings Private Limited	6. Integrated Electrical Controls India Private Limited
7. Ramlakshmi Plantations Private Limited	8. Ramalinga Exports Private Limited
9. Lakshmi Precision Technologies Limited	10. Shri Ramalinga Builders Private Limited
11. Lakshmi Electrical Drives Private Limited	12. Shri Ramalinga Mills Private Limited
13. Muhavai Auto Mobiles Private Limited	14. Aruppukottai Mari Chemicals Private Limited

3) **Sri. Sanjay Jayavarthanelu**

Date of appointment in the Board: 21.06.1989

Sri.Sanjay Jayavarthanelu, aged 55 years, is a Postgraduate in Business Administration from Philadelphia University, U.S.A with specialization in Management and Finance. He has nearly three decades of experience in the fields of textile, textile engineering, machine tools, foundry, aerospace, logistics, finance and administration. Sri. Sanjay Jayavarthanelu has been both a member and/ or Chairman of various prestigious industrial bodies / association for nearly three decades. He has also been suitably recognized by various forums/industrial bodies/ association(s) for his contribution to the cause of industrial growth and development.

He holds Directorships in the following other companies:

1. LMW Limited (formerly known as Lakshmi Machine Works Limited)	2. Super Sales India Limited
3. The Lakshmi Mills Company Limited	4. Lakshmi Technology and Engineering Industries Limited
5. Lakshmi Cargo Company Limited	6. Petrus Technologies Private Limited

7. Lakshmi Life Sciences Private Limited	8. Lakshmi Ring Travellers (Coimbatore) Private Limited
9. Alampara Hotels and Resorts Private Limited	10. Chakradhara Aerospace and Cargo Private Limited
11. Rhodius Abrasives GmbH	

4) Sri. N. R. Selvaraj

Date of the first appointment in the Board: 01.02.2019

Sri.N.R.Selvaraj, is a B.Com Graduate and a Member of the Institute of Chartered Accountants of India (A.C.A.) qualified in the year 1971. He has more than 40 years of experience in various roles including Finance, Audit, Administration, etc. He worked for Canara Bank during the year 1973 to 1990 in various capacities such as Officer and Manager in the Bank's Inspection Department in Mumbai, Coimbatore and Ernakulam. He also worked as Branch Manager in the Bank's Kerala Region Branches and as Senior Manager in the Advances Section of the Bank's Circle Office in Trivandrum.

He has worked for Lakshmi Machine Works Limited from July 1990 to October 2005 as Manager Internal Audit, Senior Manager Internal Audit and DGM / G.M Finance. Subsequently, he became a member of Corporate Strategy Management Team and also as the Internal Auditor from November 2005 till January 2014.

He occupied the position of Whole Time Director of Super Sales India Limited comprising of Agency Division, Textile Division, Gears Manufacturing Unit and Windmill Division from February 2014 till January 2017. Subsequently, he was appointed as the Managing Director of Super Sales India Limited from February 2017 to October 2018.

He holds Directorship in the following companies:

1. Lakshmi Cargo Company Limited	2. Lakshmi Life Sciences Private Limited
3. Quattro Engineering India Private Limited	4. Hermes Academy of Training Private Limited
5. Sowbarnika Enterprises Private Limited	6. Chakradhara Aerospace and Cargo Private Limited
7. Petrus Technologies Private Limited	

5) Sri. Arjun Balu

Date of appointment in the Board: 28.05.2021.

Sri. Arjun Balu is a business management graduate and has more than 20 years of experience in managing various business activities. He is Joint Managing Director of Sri Balasubramania Mills Limited, a company engaged in yarn spinning activities till 2016 and thereafter with primary focus on real estate infrastructure and leasing activities. He has professional expertise in the field of Automobiles as a Consultant and as Driver / Mentor in the field of Motor Racing since 1992.

He holds Directorships in the following companies:

1. Sri Balasubramania Mills Ltd
2. Sujay Spinners Ltd
3. AGS Auto India (P) Ltd

6) Sri. C. Kamatchisundaram

Date of appointment in the Board: 09.08.2024

Sri. Chockalingam Kamatchisundaram holds a Bachelor's degree in textile technology from PSG College of Technology, a Post Graduate degree in Business Management from Madurai Kamaraj University and a Post Graduate degree in Health, Safety and Environment from Annamalai University.

He has worked for Voltas Ltd. for more than 33 years with the last ten years as a Vice President heading the Textile Machinery Business unit of Voltas Ltd. He is a business leader with significant achievements across the spectrum of the business. He has also been conferred "Eminent Engineer" award twice by the Institution of Engineers. He had also served as a member of the syllabus committee of Anna University and PSG College of Technology. He had been a Certified Assessor and Team leader by TATA Business Excellence group for more than 10 years. He had lead teams for assessing strategy, operations & performance of few companies in TATA group. Currently he is a Strategic Advisor for few companies in his field of expertise.

Directorship in other Companies: Nil.
