

Details of Directors holding Directorship in Other Companies

SI No	Name of the Director	Directorship in Other Companies
1	Dr.M.Manickam - (Chairman - Promoter) (DIN: 00102233)	<p>Listed Company Sakthi Sugars Limited</p> <p>Unlisted Public Companies A B T Limited The Gounder and Company Auto Limited Sakthi Auto Component Limited Sakthi Properties (Coimbatore) Limited Sri Chamundeswari Sugars Limited</p> <p>Private Limited Companies Akash Sakthi Dynamic Technologies Private Limited Sakthi Indian Aviatech Private Limited Akash Sakthi Aviation Private Limited A B T Supply Chain Solutions Private Limited Anamallais Bus Transport Private Limited A B T Business Solutions Private Limited Sakthi Aircraft Industry Private Limited</p> <p>Section 8 Company Nachimuthu Industrial Association</p>
2	Sri.M.Balasubramaniam - (Vice Chairman and Managing Director - Promoter) (DIN: 00377053)	<p>Listed Companies Kovai Medical Center and Hospital Limited Sakthi Sugars Limited</p> <p>Unlisted Public Companies A B T Limited Sakthifinance Financial Services Limited The Gounder and Company Auto Limited Sakthi Auto Component Limited Sakthi Properties (Coimbatore) Limited Sri Chamundeswari Sugars Limited</p> <p>Private Limited Companies A B T Supply Chain Solutions Private Limited Magnum Foundations Private Limited Anamallais Bus Transport Private Limited</p> <p>Section 8 Companies Coimbatore Innovation and Business Incubator Nachimuthu Industrial Association</p>
3	Sri.M.Srinivaasan - (Non-Executive, Non-Independent Director) (DIN: 00102387)	<p>Listed Company Sakthi Sugars Limited</p> <p>Unlisted Public Companies Sakthi Auto Component Limited The Gounder and Company Auto Limited Sakthi Properties (Coimbatore) Limited A B T Limited Sri Chamundeswari Sugars Limited</p> <p>Private Limited Companies A B T Supply Chain Solutions Private Limited Navamalai Holdings Private Limited SCSL Agro Private Limited Chamundeswari Enterprises Private Limited</p> <p>Section 8 Company Nachimuthu Industrial Association</p>



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4	Smt Priya Bhansali - (Non-Executive, Independent Director) (DIN: 00195848)	Listed Companies Bannari Amman Spinning Mills Limited Salzer Electronics Limited Kaycee Industries Limited Sakthi Sugars Limited Private Limited Company Ishita Advisory Services Private Limited Limited Liability Partnership Kumbhat and Co LLP
5	Sri K P Ramakrishnan - (Non-Executive, Independent Director) (DIN: 07029959)	Listed Company Bannari Amman Spinning Mills Limited Unlisted Public Company Sri Chamundeswari Sugars Limited Private Limited Company Think Capital Private Limited
6	Dr S Veluswamy - (Non-Executive, Non-Independent Director) (DIN: 05314999)	Unlisted Public Companies ABT Foods Agroviet Limited ABT Foods Limited Sakthifinance Commercial Vehicle and Infrastructure Limited ABT Finance Limited Private Limited Companies K Payment Gateway India Private Limited Sakthi Pelican Insurance Broking Private Limited
7	Sri M Bhaskar - (Non-Executive, Independent Director) (DIN: 02919393)	Unlisted Public Company PNR Prime Realty Limited
8	Sri Advait Kurlekar - (Non-Executive, Independent Director) (DIN: 00808669)	Listed Company Pradeep Metals Limited Private Limited Companies Arthavid Financial Consultants Private Limited Upohan Management Consultants Private Limited Section 8 Companies SPPU Research Park Foundation IIT Bombay Alumni Association

