

Details of Directors holding Directorship in other Companies as on 5 November 2025

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

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4	Dr S Veluswamy - (Non-Executive, Non-Independent Director) (DIN: 05314999)	Unlisted Public Companies ABT Finance Limited ABT Foods Agrovet Limited ABT Foods Limited SakthiFinance Commercial Vehicle and Infrastructure Limited Private Limited Companies K Payment Gateway India Private Limited Lakshmi Sundaram Properties Private Limited Sakthi Pelican Insurance Broking Private Limited
5	Sri Advait Kurlekar - (Non-Executive, Independent Director) (DIN: 00808669)	Listed Company Pradeep Metals Limited Private Limited Companies Arthavid Financial Consultants Private Limited Upahan Management Consultants Private Limited Travelttime Mobility India Private Limited Section 8 Companies IIT Bombay Alumni Association SPPU Research Park Foundation
6	Sri K V Ramachandran - (Non-Executive, Independent Director) (DIN: 00322331)	Listed Company E L Forge Limited Unlisted Public Companies Wesco Engineers Limited Coromandel Steels Limited
7	Smt Susheela Balakrishnan - (Non-Executive, Independent Director) (DIN: 07140637)	Listed Company Sakthi Sugars Limited National Fittings Limited
8	Sri S Shivram - (Non-Executive, Independent Director) (DIN: 07946245)	Listed Company Duroply Industires Limited Sakthi Sugars Limited Unlisted Public Companies Apollo Home Healthcare Limited Imperial Hospital and Research Centre Limited SakthiFinance Financial Services Limited Private Limited Companies Apollo Rajshree Hospitals Private Limited Sakthi Pelican Insurance Broking Private Limited
9	Sri S Chandrasekhar - (Non-Executive, Non-Independent Director) (DIN: 00011901)	Unlisted Public Companies SakthiFinance Commercial Vehicle and Infrastructure Limited SakthiFinance Holdings Limited Sakthi Properties (Coimbatore) Limited Sakthi Realty Holdings Limited Private Limited Companies ABT (Madras) Private Limited Anamallais Engineering Private Limited ARC Retreading Company Private Limited Chamundeswari Enterprises Private Limited Sakthi Coffee Estates Private Limited
10	Sri Saurabh Jain - (Non-Executive, Independent Director) (DIN: 02322422)	Private Limited Companies Think Capital Private Limited