

LOYAL TEXTILE MILLS LIMITED

COMPOSITION OF BOARD AND ITS COMMITTEES

BOARD OF DIRECTORS

S.NO.	NAME	DESIGNATION
1	MRS. VALLI M RAMASWAMI	CHAIRPERSON AND WHOLE TIME DIRECTOR
2	MS.VISHALA RAMSWAMI	EXECUTIVE DIRECTOR
3	MR. M.E. MANIVANNAN	WHOLE TIME DIRECTOR
4	MR. R. POORNALINGAM	NON -INDEPENDENT DIRECTOR
5	MR. B. VAIDYANATHAN	NON -INDEPENDENT DIRECTOR
6	MR. MADHAVAN NAMBIAR	INDEPENDENT DIRECTOR
7	MR. B.T. BANGERA	INDEPENDENT DIRECTOR
8	MRS. VIJAYALAKSHMI RAO	INDEPENDENT DIRECTOR
9	MR. S. ARUN	INDEPENDENT DIRECTOR
10	MR. R. KANNAN	INDEPENDENT DIRECTOR

AUDIT COMMITTEE

S.NO.	NAME	DESIGNATION
1	MR. MADHAVAN NAMBIAR	CHAIRMAN
2	MR. R. POORNALINGAM	MEMBER
3	MR. B.T. BANGERA	MEMBER
4	MR. B. VAIDYANATHAN	MEMBER
5	MR. S. ARUN	MEMBER
6	MR. R. KANNAN	MEMBER

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STAKEHOLDERS' RELATIONSHIP COMMITTEE

S.NO.	NAME	DESIGNATION
1	MR. MADHAVAN NAMBIAR	CHAIRMAN
2	MR. B.T. BANGERA	MEMBER
3	MR. M.E. MANIVANNAN	MEMBER

NOMINATION AND REMUNERATION COMMITTEE

S.NO.	NAME	DESIGNATION
1	MR. MADHAVAN NAMBIAR	CHAIRMAN
2	MR. R. POORNALINGAM	MEMBER
3	MRS. VIJAYALAKSHMI RAO	MEMBER

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S.NO.	NAME	DESIGNATION
1	MRS. VIJAYALAKSHMI RAO	CHAIRPERSON
2	MR. MADHAVAN NAMBIAR	MEMBER
3	MR. M.E. MANIVANNAN	MEMBER

The above details updated on February 15th, 2022