

# 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. MADHAVAN NAMBIAR   | NON-INDEPENDENT DIRECTOR            |
| 5     | MR. B. VAIDYANATHAN    | NON-INDEPENDENT DIRECTOR            |
| 6     | MRS. VIJAYALAKSHMI RAO | INDEPENDENT DIRECTOR                |
| 7     | MR. R. KANNAN          | INDEPENDENT DIRECTOR                |
| 8     | MR. LAKSHMI NARAYANAN  | INDEPENDENT DIRECTOR                |
| 9     | MR. GOKUL S DIXIT      | INDEPENDENT DIRECTOR                |
| 10    | MR. K. KUMARAN         | INDEPENDENT DIRECTOR                |

### AUDIT COMMITTEE

| S.NO. | NAME                   | DESIGNATION               |
|-------|------------------------|---------------------------|
| 1     | MR. GOKUL S DIXIT      | CHAIRMAN OF THE COMMITTEE |
| 2     | MR. B. VAIDYANATHAN    | MEMBER                    |
| 3     | MRS. VIJAYALAKSHMI RAO | MEMBER                    |
| 4     | MR. R. KANNAN          | MEMBER                    |

## LOYAL TEXTILE MILLS LIMITED

### STAKEHOLDERS' RELATIONSHIP COMMITTEE

| S.NO. | NAME                 | DESIGNATION               |
|-------|----------------------|---------------------------|
| 1     | MR. MADHAVAN NAMBIAR | CHAIRMAN OF THE COMMITTEE |
| 2     | MR. GOKUL S DIXIT    | MEMBER                    |
| 3     | MR. M.E. MANIVANNAN  | MEMBER                    |

### NOMINATION AND REMUNERATION COMMITTEE

| S.NO. | NAME                   | DESIGNATION               |
|-------|------------------------|---------------------------|
| 1     | MRS. VIJAYALAKSHMI RAO | CHAIRMAN OF THE COMMITTEE |
| 2     | MR. B VAIDYANATHAN     | MEMBER                    |
| 3     | MR. GOKUL S DIXIT      | MEMBER                    |

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| S.NO. | NAME                   | DESIGNATION               |
|-------|------------------------|---------------------------|
| 1     | MRS. VIJAYALAKSHMI RAO | CHAIRMAN OF THE COMMITTEE |
| 2     | MR. R. KANNAN          | MEMBER                    |
| 3     | MR. M.E. MANIVANNAN    | MEMBER                    |

Details updated on October 12<sup>th</sup>, 2023