

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

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### STAKEHOLDERS' RELATIONSHIP COMMITTEE

S.NO.	NAME	DESIGNATION
1	MR. B VAIDYANATHAN	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	CHAIRPERSON 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	CHAIRPERSON OF THE COMMITTEE
2	MR. R. KANNAN	MEMBER
3	MR. M.E. MANIVANNAN	MEMBER

Details updated on October 8<sup>th</sup>, 2024