

Name of the Director	Mrs.Valli M Ramaswami
Director Identification Number	00036508
Profile	<p>Mrs.Valli M Ramaswami is a graduate. She has good business experience for more than 30 years. She has concern in social welfare measures/ activities and interested in helping the poor and needy, all these years.</p> <p>Directorships- Rhea Cotton Traders Private Limited Dhanalakshmi Properties Private Limited Madurai Tara Traders Private Limited Nemesis Cotton Trading Company Private Limited Hellen Cotton Trading Company Private Limited</p> <p>Designated Partner Demeter Agri Services LLP</p>

Name of the Director	Mrs.Vijayalakshmi Krishnamurti Rao
Director Identification Number	00259208
Profile	<p>Mrs.Vijayalakshmi Rao is an Independent Consultant with over 30 years' experience in industry, consulting and entrepreneurship. She offers mentoring and business advisory support to help entrepreneurs scale their business. She works with Zeus Career & Performance Coach Pvt Ltd, mentoring mid-level high performers to take up leadership positions.</p> <p>Since August 2011, She has been a Mentor for Women Entrepreneurs being trained by Indian School of Business, Hyderabad. She is passionate about women's education, empowerment and entrepreneurship. She is an Advisor & Founder-Member of Empowering Women in IT (eWIT) a voluntary forum that seeks to enhance the share & sustainability of women in the IT/ITES industry.</p> <p>She is a Management Advisor for 'Association for Non-Traditional Employment for Women' (ANEW), an NGO that trains under-privileged girls and helps them find employment in the formal sector.</p> <p>She is a Charter Member of TiE, Chennai, assisting in their mentoring and educational initiatives. She holds an MBA from IIM, Ahmedabad and is a Science graduate from Osmania University.</p> <p>Directorships Nil</p>

Name	Mr.B. Vaidyanathan
Director Identification Number	00263983
Profile	<p>Mr.B. Vaidyanathan is a B.Tech Graduate from IIT Madras in Electronics in 1978 and Post -Graduate Diploma in Management (PGDM) from IIM, Ahmedabad in 1980.</p> <p>Joined Pond's (India) Ltd as a Management Trainee in 1980 and worked in Pond's/ Hindustan Lever till 1998, heading the Export Division as General Manager Exports. Subsequently, joined Sanmar Engineering in 1999 and served as the Executive Vice President of Tyco Sanmar and Flowserve Sanmar Ltd.</p> <p>He joined Engelhard Environmental Systems in 2002 as Managing Director. Engelhard was a Global Leader in Catalysts and played a key role in establishing Engelhard as the leader in Indian Auto Catalyst business. Subsequent to the global acquisition of Engelhard by BASF in 2006, continued to serve as the MD of of BASF Catalysts India till April 2017. Established a Greenfield site for BASF which was inaugurated in March 2017.</p> <p>Currently serving as a mentor for a few companies at IIT Madras Incubation Centre.</p> <p>Directorships Fabheads Automation Private Limited Telekonnectors Limited Hanbi E&C India Private Limited</p>

Name	Mr.R.Kannan
Director Identification Number	00366831
Profile	<p>Mr. R. Kannan, aged 58, is presently a Whole-time Director of Beta Wind Farm Private Limited, with over 3 decades of experience in leadership role in different functions that include Finance, Treasury, Commercial, Accounts, Operations, and Strategic management.</p> <p>Mr.Kannan is a management graduate and a qualified Cost Accountant.</p> <p>Directorships Beta Wind Farm Private Limited</p> <p>Designated Partner Upakruth Abhivridhhi LLP</p>

Name	Ms.Vishala Ramswami
Director Identification Number	06967899
Profile	<p>Ms.Vishala Ramswami is a Graduate in Economics and Management from the University of Bath, England and Master's Degree in International Development from London School of Economics.</p> <p>She worked at EY's (Ernst & Young) Global headquarters in London as Global brand, Marketing & Communications Officer.</p> <p>Directorships:- Kurunji Properties Private Limited Rhea Cotton Traders Private Limited Hellen Cotton Trading Company Private Limited P.Orr & Sons Private Limited Nemesis Cotton Trading Company Private Limited</p> <p>Designated Partner Demeter Agri Services LLP</p>

Name	Mr.Lakshmi Narayanan
Director Identification Number	00580679
Profile	<p>Mr.Lakshmi Narayanan is the Co-Founder of Cognizant and Director, ICT Academy, Chennai Mathematical Institute. He is a Technology industry professional, who has spent over 40 years in the IT industry, with the last few years in a leadership and governance role in Cognizant's Board. He is passionate about encouraging young minds to seek a larger purpose in life and encourages them to realise their potential through higher education and entrepreneurship. He plays an active role in ICT education and promotes research in Math and Computer Science.</p> <p>He is the Chancellor of KREA University. His association with ICT Academy, Chennai Mathematical Institute, and Thiagarajar School of Management is aimed at promoting excellence in higher education. He is also actively involved in nonprofits, such as United Way, CHILDS Trust Medical Research Foundation, and others, to advance the cause of disadvantaged people and create meaningful livelihood opportunities in areas of technology and healthcare.</p> <p>He supports young entrepreneurs through angel investments as part of The Chennai Angels and the TiE Organisation. His recent investments include</p>

	<p>deep tech startups, space startups and energy ideas. He is a past chairman of NASSCOM and was a member of the Board of U.S. India Business Council. He has received awards and recognition from the industry, media, and academia.</p> <p>He is an alumnus of Bangalore University and the Indian Institute of Science, Bangalore.</p> <p>Directorships TVS Capital Funds Private Limited Shriram Capital Private Limited Institution For Capacity Building And Technology Academy KSL Digital Ventures Limited Chennai International Centre Chennai Angels Network Association</p>
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Name	Mr. K.Kumaran
Director Identification Number	00801146
Profile	<p>Mr.K.Kumaran, completed his graduation in Engineering from Anna University and did his MBA in Duke University in USA. He is a successful industrialist having vast knowledge and rich experience over 40 years in Production, Management and he has business interests in Paper & Coir products manufacturing, Bio-Medical Waste management, Electrical and Electronics Waste Management and Solid waste Management. He is passionate about waste management services, especially recycling and reusing the materials in conformance with Indian standards.</p> <p>He was a member of Parliament in 2006 (Rajya Sabha MP).</p> <p>Directorship Stardrive Busducts Private Limited Earth Sense Recycle Private Limited India Works Organisation Earth Sense Ventures Private Limited Earth Sense Properties Private Limited Nelson Paper Mill Private Limited Nelson Coir Products Private Limited Nagsun Ceramics Private Limited Sun Cotton Mills Private Limited</p>

Name	Mr.Gokul Dixit
Director Identification Number	00357170
Profile	<p>Mr. Gokul Dixit is a Chartered Accountant and holds a CFA charter as well as MBA from Ross School of Business, University of Michigan, Ann Arbor. He is also a Commerce graduate and Economics post-graduate from University of Madras. He comes with two decades of experience in North American, European and Indian accounting, financial and capital markets, including audits, securities issuances, M&A, structured finance, private equity buyouts, and venture capital investing. Gokul recently served as Special Invitee on the Accounting Standards Board and Corporate Laws and Corporate Governance Committee of ICAI, and was a contributing respondent for the Stakeholder Engagement Consultation Paper published by the National Financial Reporting Authority (NFRA).</p> <p>During his career, he worked with renowned organizations/firms of international repute and MNC including Price water house Coopers, American Express Bank, Arthur Andersen, General Motors etc. He handled M&A, structured finance and treasury operations for General Motors and made leveraged buy-out and growth investments as principal investor of New York - based private equity firms. Recently, he has also been leading investments for Dallas Venture Capital, a technology Saas focused venture capital fund.</p> <p>Directorships Dice Enterprises Private Limited Shriram Finance Limited Kapitus Strategy Services Private Limited</p>

Name	Mr. M E Manivannan
Director Identification Number	02229808
Profile	<p>He has over 38 years' experience in textile industry, performing various roles.</p> <p>He has rich experience in formulation of Systems & Procedures and its sustained compliance. He has successfully implemented many new projects and successfully commissioned composite textile units and state-of-the-art apparel manufacturing units in record time.</p> <p>He has presented many papers in various academic and professional forums, workshops and seminars at regional and national level.</p> <p>He is a University Rank holder in B.B.A. and hold post graduate degrees in Commerce and Business Management from Madurai Kamaraj University, besides a degree in Law from Madurai Law College. He has also undergone short term Management Development Programme (MDP) at Indian Institute of Management (IIM), Ahmedabad.</p> <p>He held the following positions during his career-</p> <p>Member of CII-TN Infrastructure Panel (2010-11), CII-SR Manufacturing Sub-Committee, State Council, CII-TN. Honorary Consular Officer, Federal Democratic Republic of Ethiopia in Chennai, Member -Textile Expert Sub-Committee, Bureau of Energy Efficiency, New Delhi, Regional Representative of Synthetic and Rayon Export Promotion Council, Southern Region, Honorary Consular Officer (Southern India), Republic of Maldives.</p> <p>Directorships Nil</p> <p>Designated Partner DEMETER AGRI SERVICES LLP</p>