

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED
PROFILE OF DIRECTORS
Sri V.J. Jayaraman

Director Identification Number	00137340
Date of Birth and Nationality	03/02/1942 Indian
Inter-se relationship with other directors	Related to Sri J. Anand, the Managing Director and Smt Arthi Anand, non executive Director.
Qualification Expertise	B.Sc.,B.S.,PG.(USA) Textile Engineering and Engineering Administration. He is the lead Promoter Director of the Company. He has held senior most positions in few other prominent textile engineering enterprises in addition to leading this Company for over 50 years. He has been instrumental in floating new companies and nurturing them as successful ventures.
Board position held	Director (Chairman -Non-executive)
Terms and conditions of appointment / Reappointment	Reappointment on retirement by rotation on same terms.

Sri J. Anand

Director Identification Number	00137425
Date of Birth and Nationality	23/09/1971 Indian
Inter-se relationship with other directors	Related to Sri V.J. Jayaraman, Chairman and Smt Arthi Anand, Director.
Qualification Expertise :	B.E.,M.S. (USA) Over 30 years of experience in management and administration of textiles and textile machinery manufacturing companies.
Board position held	Managing Director
Terms and conditions of appointment / Reappointment	Reappointment on same terms.
Directorships held in other companies	Director in Veejay Sales and Services Limited. Krishna Mills Private Limited S V Developers (Coimbatore) Private Limited Srivalli Properties Private Limited Veejay Holdings Private Limited

Sri D. Ranganathan

Director Identification Number	00137566
Date of Birth and Nationality	28/04/1952 Indian
Inter-se relationship with other directors	Not related
Qualification Expertise	: B.Com., M B A : More than 40 years of experience in Finance, Marketing and Administration
Board position held	Whole time Director
Directorships held in other companies	Director in Veejay Sales and Services Limited.
Chairman / Membership in other committees of the Board	Membership: Audit Committee Stakeholder Relationship Committee Finance Committee

Smt Arthi Anand

Director Identification Number	07151584
Date of Birth and Nationality	11/05/1977 Indian
Inter-se relationship with other directors	Related to the Chairman and Managing Director.
Qualification Expertise	: B.Com., M.A.(UK) : Had been Commercial Director in the Company and had been Director on the Board since 2015. Well experienced in Corporate administration.
Board position held	Director – Non executive.
Directorships held in other companies	Nil

Sri R. Gurubatham

Director Identification Number	10746471
Date of Birth and Nationality	03/07/1955 Indian
Inter-se relationship with other directors	Not related
Qualification Expertise	: B.Com., F.C.A Practicing Chartered Accountant : Corporate Audit, Taxation, Project Financing and familiar with industrial processes of the Company.
Terms and conditions of appointment / Reappointment	Appointment as independent director under related terms.
Chairman / Membership in other committees of the Board	Membership in: Audit committee Nomination and remuneration Committee Stakeholder Relationship Committee
Skills and capabilities:	Sri R. Gurubatham fulfils the eligibility conditions for being appointed as Independent Director. Has been practicing audit, taxation and related matters for over 40 years. Has vast experience in the profession.

Smt Sasirekha Vengatesh

Director Identification Number	07745957
Date of Birth and Nationality	03/01/1967 Indian
Inter-se relationship with other directors	Not related
Qualification Expertise	: B. Com., F.C.A. Practicing Chartered Accountant Has more than 30 years of experience in Corporate Audit, Taxation. Familiar with Industrial processes and Corporate Administration.
Terms and conditions of appointment / Reappointment	Appointment as independent director under related terms.
Membership in other committees of the Board	Audit Committee Nomination and Remuneration Committee
Skills and capabilities:	Smt Sasirekha Vengatesh fulfils the eligibility conditions, having been a practicing chartered Accountant since the last more than 30 years engaged in Corporate Audit, taxation and related matters. She specialises in system audit, ERP consultation. She is a rank holder in CA Inter and Final.

Sri T.S.V. Rajagopal

Director Identification Number	07148250
Date of Birth and Nationality	09/07/1966 Indian
Inter-se relationship with other directors	Not related
Qualification Expertise	: B.Com., F C A. Practicing Chartered Accountant : Expertise in Statutory Audits, Internal Audits, Corporate and individual taxation etc.
Board position held in other companies	CRAFTSMAN AUTOMATION LIMITED – Independent Director and Audit Committee Chairman. DR AXION INDIA PRIVATE LIMITED – Independent Director and Audit Committee Chairman.
Terms and conditions of appointment / Reappointment	Appointment as independent director under related terms.
Membership in other committees of the Board	Audit Committee Nomination and Remuneration Committee Stakeholder Relationship Committee
Skills and capabilities :	Practicing Chartered Accountant with expertise in Statutory Audits, Corporate & Individual taxation etc. He was all India rank holder in CA inter- and CA final. Possess rich experience of more than 34 years and is Sr. Partner of M/s. Subachar & Srinivasan, Chartered Accountants firm, Coimbatore. He is a person of integrity and knowledge.

Sri Krishnamoorthi Narendra

Director Identification Number	00412219
Date of Birth and Nationality	24/09/1951 Indian
Inter-se relationship with other directors	Not related
Qualification Expertise	: B.Sc., F.C.A : Was Managing Director of SKDC Consultants Limited, Registrar and Share Transfer Agent. Expertise in finance, administration and Corporate RTA services.
Board position held	Independent Director
Terms and conditions of appointment / Reappointment	Reappointment as independent Director for a 2 nd term under related terms.
Number of board meetings attended during the year	Information furnished in Corporate Governance Report.
Directorships held in other companies	Independent Director Lambodara Textiles Limited
Chairman / Membership in other committees of the Board	Chairman in Committees of the Board: Audit Committee Nomination and Remuneration Committee Stakeholder Relationship Committee.