

YOUR DIRECTORS – PROFILE & OTHER DIRECTORSHIPS :

1. Ms. Mary Rodrigues - Managing Director - Executive

DIN : 01778843
Date Of Birth : 14.12.1959
Qualification : B.A., Certificate in Business Management USA
Nature of Expertise : MRS. MARY RODRIGUES, aged 56 has a Bachelor Degree in Management and has been involved in the food industry for a very long time. At present Mrs. Rodrigues looks after the logistics and hospitality divisions of Southern Warehousing. As a Managing Director she provides strategic direction to the Company. She has vast knowledge in international business as well as domestic marketing. Her other directorships are as follows:

CIN	COMPANY NAME	DESIGNATION
U02001AN1984PTC000014	ANDAMAN WOOD WORKS PRIVATE LIMITED	DIRECTOR
U63022AN1984PTC000013	ANDABAR COLD STORES PRIVATE LIMITED	DIRECTOR
U63023TN1976PTC007212	SOUTHERN WAREHOUSING CO PRIVATE LIMITED	DIRECTOR
U22121TN1959PTC003757	LOKAVANI SOUTHERN PRINTERS PRIVATE LIMITED	DIRECTOR
U55101TN2010PTC078459	GREEN MEADOWS HOLIDAY RESORTS PRIVATE LIMITED	DIRECTOR
U55101TN2011PTC079857	SOUTHERN HOLDINGS & INVESTMENTS (CHENNAI) PRIVATE LIMITED	DIRECTOR

She ceased from the following Directorships in the previous three years:

CIN	COMPANY NAME	DESIGNATION	DATE OF CESSATION
U52599TN1991PTC020803	FARM SUZZANNE PRIVATE LIMITED	DIRECTOR	22/07/2013

2. Mr. Vettath Abraham Kurian - Non-Executive Director

DIN : 01778831
Date Of Birth : 13.01.1930
Qualification : B.Com., FCA
Nature of Expertise : Mr.V.A.Kurien is a Chartered Accountant. He is a person with in-depth knowledge in the field of audit and accounts and he was a Practicing Chartered Accountant for about 20 years. After leaving the profession,he has been an entrepreneur in starting various companies such as Southern Sea Foods Ltd., Southern Warehousing Co Pvt Ltd., Southern Holding & Investments (Chennai) Pvt Ltd, S.I. Capital & Financial Services Ltd. and Andabar Cold Stores Pvt Ltd. These companies are mainly involved in sea food export, hospitality, logistics and retail trade. Southern Warehousing Co Pvt Ltd.,is also involved in refrigeration transportation between Chennai and Port Blair.In his Business he gathered experience of about 35 years in various fields. His

knowledge and experience counts a lot for the smooth running of the Company. His other directorships are listed below:

CIN	COMPANY NAME	DESIGNATION
U02001AN1984PTC000014	ANDAMAN WOOD WORKS PRIVATE LIMITED	DIRECTOR
U63022AN1984PTC000013	ANDABAR COLD STORES PRIVATE LIMITED	DIRECTOR
U63023TN1976PTC007212	SOUTHERN WAREHOUSING CO PRIVATE LIMITED	DIRECTOR
U22121TN1959PTC003757	LOKAVANI SOUTHERN PRINTERS PRIVATE LIMITED	DIRECTOR
U92412TN2009NPL071459	MADRAS BOAT CLUB	DIRECTOR
U55101TN2010PTC078459	GREEN MEADOWS HOLIDAY RESORTS PRIVATE LIMITED	DIRECTOR
U55101TN2011PTC079857	SOUTHERN HOLDINGS & INVESTMENTS (CHENNAI) PRIVATE LIMITED	DIRECTOR

He ceased from the following Directorships in the previous three years:

CIN	COMPANY NAME	DESIGNATION	DATE OF CESSATION
U55101TN1998PTC040565	CENTURY ENTERTAINMENTS PRIVATE LIMITED	DIRECTOR	07/11/2013

3. Mr. Sanjay ArjundassWadhwa - Non-Executive Director

DIN :
 Date Of Birth : 06.12.1966
 Qualification : B.Com., MBA
 Nature of Expertise : Mr. Sanjay ArjundassWadhwa is a person with wide business experience and his knowledge in the field of lending business in particular is extremely useful for the betterment of the Company. His other directorships are given below:

CIN	COMPANY NAME	DESIGNATION
U32301TN1994PTC028189	MUSIC MASTER AUDIO VIDEO MANUFACTURING COMPANY PRIVATE LIMITED	DIRECTOR
U92114TN1999PTC042699	ANAK EXPORTS PRIVATE LIMITED	DIRECTOR
U55101TN2000PTC045656	SIPRIAN HOTELS PRIVATE LIMITED	DIRECTOR
U92100TN2008PTC069493	AYNGARAN ANAK MEDIA PRIVATE LIMITED	WHOLE-TIME DIRECTOR
U74120TN2011PTC079485	GLOBAL SMART CHIP SOLUTIONS PRIVATE LIMITED	DIRECTOR
AAA-3666	GLOBALCHIP SOLUTIONS LLP	DESIGNATED PARTNER

He ceased from the following Directorships in the previous three years:

CIN	COMPANY NAME	DESIGNATION	DATE OF CESSATION
L05001AP1968PLC094913	SSF LIMITED	DIRECTOR	26/09/2014
U74220TN2011PTC078925	ACCESS HEALTHCARE SERVICES PRIVATE LIMITED	DIRECTOR	09/08/2013

4. Mr. RanjithMatthan - Non-Executive Director - Independent

DIN : 00968445

Date Of Birth : 13.04.1941

Qualification : Ph.d., FIOM 3

Nature of Expertise : Dr. RanjithMatthan has a Doctorate in Polymer Technology and is a Internationally renowned consultant for rubber products and plastics.

CIN	COMPANY NAME	DESIGNATION
U74140KA1974PTC002590	POLYMER CONSULTANCY SERVICES PRIVATE LIMITED	DIRECTOR
U51900MH1940PLC003067	INDIA COFFEE AND TEA DISTRIBUTING COMPANY LIMITED	DIRECTOR
U93090TN1977NPL007299	SCHIEFFLIN INSTITUTE OF HEALTH-RESEARCH AND LEPROSY CENTRE	DIRECTOR
U24131KL2004PTC017048	K.A.PREVULCANISED LATEX PRIVATE LIMITED	DIRECTOR

5. Mr. KrishnapillaiSethuraman - Non-Executive Director – Independent

DIN : 06990255

Date Of Birth : 17.05.1943

Qualification : B.A

Nature of Expertise : He is good in General Administration of Company affairs.

Other Directorships: NIL