

## 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:

| <b>CIN</b>            | <b>COMPANY NAME</b>                                       | <b>DESIGNATION</b> |
|-----------------------|---|--------------------|
| 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:

| <b>CIN</b>            | <b>COMPANY NAME</b>                    | <b>DESIGNATION</b> | <b>DATE OF CESSATION</b> |
|-----------------------|--|--------------------|--------------------------|
| 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:

| <b>CIN</b>            | <b>COMPANY NAME</b>  | <b>DESIGNATION</b>  |
|-----------------------|--|---------------------|
| 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