



Lambodhara Textiles Limited

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GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L1711ITZ1994PLC004929

Brief Profile of Directors

S. No	Name of the Director	Category	Brief Profile	Directorship and full-time positions in other Companies
1	Ramakrishnan Baba Chandrasekar	Non-Executive – Non-Independent Director	He is a MS (Chemical Engineering) graduate. He is a Director of the Company and has been on the Board since November 10, 2014.	Nil
2	Balu Narayanasamy	Whole-time Director	He is a BA History graduate from Madurai Kamaraj University and is associated with the Company since 1997 and designated as the Factory Manager in our Company from 1997. He has 27 years of experience in the field of operations and management of textile industry.	• Strike Right Integrated Services Limited
3	Bosco Giulia	Whole-time Director	She is a Postgraduate in Political Science and Economics from University of Turin, Italy. She is a Promoter and Whole-Time Director of the Company. She has been on the Board since March 7, 2008.	• Strike Right Integrated Services Limited
4	Balu Nishanth	Whole-time Director	He has done his master's in business administration at the Amirta University, Coimbatore. He has one year experience as Factory assistant Manager.	Nil
5	Krishnamoorthy Narendra	Non-Executive - Independent Director	He is a Science graduate and a Chartered Accountant. He has more than 5 decades of experience in the field of finance, data processing, management and business outsourcing. He is also, an Independent Director on the Board of other Companies.	• Veejay Lakshmi Engineering Works Limited
6	Vishnu Rajkumar Nischal	Non-Executive - Independent Director	He is a Commerce graduate and possesses a Post Graduate Diploma in International Business from Dr. G. R. Damodaran College of Science. He has more than two decades of experience in the textile sector. He has wide expertise in the field of international business and Marketing.	• Kamala Sugar Mills Limited. • Suruchi Refinery Private Limited. • Winover Apparels Exporters Private Limited
7	Ramaseshan Mohan	Non-Executive - Independent Director	He is a Chartered Accountant, with over 30 years of Expertise in Audit, Taxation and Consultancy, who used to run his own audit firm. He has served as a Chairman for Coimbatore Branch of Institute of Chartered Accountants of India during 1999-2000. He was also a member of the economic affairs Committee of Confederation of Indian Industry, Coimbatore between 2014-16. He was a Co-Ordinator for a study by SIDBI on refinance. He has handled multiple finance with Banks and Financial Institutions including Debt Restructuring. He has addressed seminars on various professional forum on audit, taxation and international taxation.	• Poddar Pigments Limited • HNM Rubber Products Private Limited • Go Fashion (India) Limited (CFO)