Register of Directors and Key Managerial Personnel

[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: SUPER SPINNING MILLS LIMITED

CIN: L17111TZ1962PLC001200

Registered office address: Elgi Towers', P B 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045

1	Director Identification Number (optional for key managerial personnel)	00002773	8	Occupation	Industrialist
2	Present name and surname in full	SUMANTH RAMAMURTHI	9	Date of the board resolution in which the appointment was made	22.02.1992
3	Any former name or surname in full		10	Date of appointment and reappointment in the company	01.04.2014/01.04.2017/01.04.2020
4	Father's name, mother's name and spouse's name(if married) and surnames in full	Mr. L G RAMAMURTHI	11	Date of cessation of office and reasons therefor	--
5	Date of birth	12.08.1959	12	Membership number of the Institute of Company Secretaries of India in case of Company	--
6	Residential address (present as well as permanent)	74, Appusamy Layout, Red Fields, Coimbatore - 641 018			
7	Nationality (including the nationality of origin, if different)	Indian	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ALMPS1683A

14	Details of Securities held by Directors and Key Managerial Personnel															
Office of director or key managerial personnel held or relinquished in any other body corporate	Number of Securities		Description	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of Disposal	Price received for acquisition of securities	Other consideration received for acquisition	Cumulative Balance	Number of securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding Physical / Dematerialized	Whether Securities have been pledged or any encumbrance has been created on the securities
	Acquisition	Disposal													
Super Spinning Mills Ltd			Equity Shares	650000	17.12.2020	0					9440530	9440530	Gift	Demat	No
Precot Ltd															
Elgi Electric And Industries Ltd															
Elgi Ultra Industries Ltd															
Super Farm Products Private Ltd															
Super Sara Textiles Ltd															
Sara Elgi Industries Ltd															
Sara Elgi Envirotech LLP															

Register of Directors and Key Managerial Personnel

[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: SUPER SPINNING MILLS LIMITED

CIN: L17111TZ1962PLC001200

Registered office address: ELGI TOWERS', P.B 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045

1	Director Identification Number (optional for key managerial personnel)	00133533	8	Occupation	Industrialist
2	Present name and surname in full	SUDARSAN VARADARAJ	9	Date of the board resolution in which the appointment was made	13.03.1993
3	Any former name or surname in full	---	10	Date of appointment and reappointment in the company	01.06.2014 / 01.06.2019
4	Father's name, mother's name and spouse's name(if married) and surnames in full	Mr. L G Varadarajulu	11	Date of cessation of office and reasons therefor	---
5	Date of birth	22.01.1958	12	Membership number of the Institute of Company Secretaries of India in case of Company	---
6	Residential address (present as well as permanent)	227/1, Race Course, Coimbatore - 641 018			
7	Nationality (including the nationality of origin, if different)	Indian	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AGVPS9449J

14	Details of Securities held by Directors and Key Managerial Personnel															
Office of director or key managerial personnel held or relinquished in any other body corporate	Number of Securities		Description	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of Disposal	Price received for acquisition of securities	Other consideration received for acquisition	Cumulative Balance	Number of securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding Physical / Dematerialized	Whether Securities have been pledged or any encumbrance has been created on the securities
	Acquisition	Disposal													
Super Spinning Mills Ltd			Equity shares								72810			Demat	NIL
Elgi Rubber Company Ltd															
Elgi Equipments Ltd															
Elgi Ultra Industries Ltd															
LRG Technologies Ltd															
Tyre Point P Ltd															
KLRF Ltd															
Festo India P Ltd															

Register of Directors and Key Managerial Personnel

[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company SUPER SPINNING MILLS LIMITED **CIN** L17111TZ1962PLC001200

Registered office ELGI TOWERS', P.B 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045

1	Director Identification Number (optional for key managerial personnel)	02823567	8	Occupation	Advocate
2	Present name and surname in full	COIMBATORE GOPAL KUMAR	9	Date of the board resolution in which the appointment was made	01.06.2014
3	Any former name or surname in full	---	10	Date of appointment and reappointment in the company	10.09.2014/01.06.2019
4	Father's name, mother's name and spouse's name(if married) and surnames in full	Mr. P N Gopal	11	Date of cessation of office and reasons therefor	---
5	Date of birth	13.06.1972	12	Membership number of the Institute of Company Secretaries of India in case of Company	---
6	Residential address (present as well as permanent)	2 E, Hibiscus, Mayflower, Sakthi Garden, Nanjundapuram Road, Coimbatore - 641 036			
7	Nationality (including the nationality of origin, if different)	Indian	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AJFPK0084J

14	Details of Securities held by Directors and Key Managerial Personnel														
Office of director or key managerial personnel held or relinquished in any other body corporate	Number of Securities		Description	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of Disposal	Price received for acquisition of securities	Other consideration received for acquisition	Cumulative Balance	Number of securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding Physical / Dematerialized	Whether Securities have been pledged or any encumbrance has been created on the securities
	Acquisition	Disposal													
Super Spinning Mills Ltd											0	0			NIL

Register of Directors and Key Managerial Personnel

[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: SUPER SPINNING MILLS LIMITED

CIN: L17111TZ1962PLC001200

Registered office: ELGI TOWERS', P.B 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045

1	Director Identification Number (optional for key managerial personnel)	00170190	8	Occupation	Chartered Accountant
2	Present name and surname in full	SUGUNA RAVICHANDRAN	9	Date of the board resolution in which the appointment was made	01.06.2014
3	Any former name or surname in full	—	10	Date of appointment and reappointment in the company	10.09.2014/01.06.2019
4	Father's name, mother's name and spouse's name(if married) and surnames in full	Mr. C Ramakrishnan	11	Date of cessation of office and reasons therefor	—
5	Date of birth	11.08.1958	12	Membership number of the Institute of Company Secretaries of India in case of Company	—
6	Residential address (present as well as permanent)	1993, Krishna Colony, Trichy Road, Coimbatore - 641 005			
7	Nationality (including the nationality of origin, if different)	Indian	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ADPPR8804F

14	Details of Securities held by Directors and Key Managerial Personnel															
Office of director or key managerial personnel held or relinquished in any other body corporate	Number of Securities		Description	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of Disposal	Price received for acquisition of securities	Other consideration received for acquisition	Cumulative Balance	Number of securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding Physical / Dematerialized	Whether Securities have been pledged or any encumbrance has been created on the securities
	Acquisition	Disposal													
Super Spinning Mills Ltd															
The Lakshmi Mills Company Ltd															
Versa Pack Private Ltd															
The Metal Powder Company Ltd															

Register of Directors and Key Managerial Personnel

[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: SUPER SPINNING MILLS LIMITED

CIN: L17111TZ1962PLC001200

Registered office: ELGI TOWERS', P.B 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045

1	Director Identification Number (optional for key managerial personnel)	00504396	8	Occupation	Industrialist
2	Present name and surname in full	B Lakshmi Narayana	9	Date of the board resolution in which the appointment was made	30.05.2017
3	Any former name or surname in full	---	10	Date of appointment and reappointment in the company	12-01-2017
4	Father's name, mother's name and spouse's name(if married) and surnames in full	Mr. Bakthavatsal	11	Date of cessation of office and reasons therefor	---
5	Date of birth	17-09-1966	12	Membership number of the Institute of Company Secretaries of India in case of Company	---
6	Residential address (present as well as permanent)	629, Trichy Road, Singanallur, Coimbatore - 641 005			
7	Nationality (including the nationality of origin, if different)	Indian	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ABRPL9244M

14	Details of Securities held by Directors and Key Managerial Personnel														
Office of director or key managerial personnel held or relinquished in any other body corporate	Number of Securities		Description	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of Disposal	Price received for acquisition of securities	Other consideration received for acquisition	Cumulative Balance	Number of securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding Physical / Dematerialized	Whether Securities have been pledged or any encumbrance has been created on the securities
	Acquisition	Disposal													
Super Spinning Mills Ltd															
Van Tex P Ltd															
Primo Aqua Green P Ltd															
Super Sales India Ltd															
Elgi Electric and Industries Ltd															

Register of Directors and Key Managerial Personnel

[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: SUPER SPINNING MILLS LIMITED

CIN: L17111TZ1962PLC001200

Registered office address: Elgi Towers', P B 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045

1	Director Identification Number (optional for key managerial personnel)	8730627	8	Occupation	Industrialist
2	Present name and surname in full	SANJAY KRISHNA RAMAMURTHI	9	Date of the board resolution in which the appointment was made	27.06.2020
3	Any former name or surname in full		10	Date of appointment and reappointment in the company	01.07.2020
4	Father's name, mother's name and spouse's name(if married) and surnames in full	Mr. SUMANTH RAMAMURTHI	11	Date of cessation of office and reasons therefor	
5	Date of birth	01.11.1996	12	Membership number of the Institute of Company Secretaries of India in case of Company	--
6	Residential address (present as well as permanent)	74, Appusamy Layout, Red Fields, Coimbatore - 641 018			
7	Nationality (including the nationality of origin, if different)	Indian	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	DBKPS5334D

14	Details of Securities held by Directors and Key Managerial Personnel														
Office of director or key managerial personnel held or relinquished in any other body corporate	Number of Securities		Description	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of Disposal	Price received for acquisition of securities	Other consideration received for acquisition	Cumulative Balance	Number of securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding Physical / Dematerialized	Whether Securities have been pledged or any encumbrance has been created on the securities
	Acquisition	Disposal													
Super Spinning Mills Ltd			Equity Shares								4000000			Demat	No
Super Sara Textiles Ltd															
Elgi Electric And Industries Ltd															

Register of Directors and Key Managerial Personnel

[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: SUPER SPINNING MILLS LIMITED

CIN: L17111TZ1962PLC001200

Registered office: ELGI TOWERS', P.B 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045

1	Director Identification Number (optional for key managerial personnel)		8	Occupation	COMPANY SECRETARY
2	Present name and surname in full	Narmatha G K	9	Date of the board resolution in which the appointment was made	14-09-2018
3	Any former name or surname in full	---	10	Date of appointment and reappointment in the company	---
4	Father's name, mother's name and spouse's name(if married) and surnames in full	Mr. G R Kannan	11	Date of cessation of office and reasons therefor	---
5	Date of birth	11-04-1984	12	Membership number of the Institute of Chartered Accountnats of India	A47498
6	Residential address (present as well as permanent)	No:72, Cowley Brown Road, R.S.Puram, Coimbatore - 641002			
7	Nationality (including the nationality of origin, if different)	INDIAN	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	APEPG0132Q

14	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company											
Office of director or key managerial personnel held or relinquished in any other body corporate	No. of Securities	Description	Nominal Value of Securities	Date of Acquisition	Price or Other consideration paid	Date of Disposal	Price or other consideration received	Cumulative Balance and Number of secruities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding Physical / Dematerialized	Whether Securities have been pledged or any encumbrance has been created
Super Spinning Mills Ltd	20	Equity	1	02-09-2020	86.4				On market	Dematerialized	No

Register of Directors and Key Managerial Personnel

[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: SUPER SPINNING MILLS LIMITED

CIN: L17111TZ1962PLC001200

Registered office: ELGI TOWERS', P.B 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045

1	Director Identification Number (optional for key managerial personnel)		8	Occupation	CHIEF FINANCE OFFICER
2	Present name and surname in full	SATHYANARAYANA REDDY B	9	Date of the board resolution in which the appointment was made	09.02.2019
3	Any former name or surname in full	---	10	Date of appointment and reappointment in the company	---
4	Father's name, mother's name and spouse's name(if married) and surnames in full	Mr. B Jayarama Reddy	11	Date of cessation of office and reasons therefor	---
5	Date of birth		12	Membership number of the Institute of Chartered Accountnats of India	---
6	Residential address (present as well as permanent)	Mathyam Pai Paile, Bangaruypalem, Chittoor 517 416			
7	Nationality (including the nationality of origin, if different)	INDIAN	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ACWPB5261E

14 — Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company

Office of director or key managerial personnel held or relinquished in any other body corporate	No. of Securities	Description	Nominal Value of Securities	Date of Acquisition	Price or Other consideration paid	Date of Disposal	Price or other consideration received	Cumulative Balance and Number of secruities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding Physical / Dematerialized	Whether Securities have been pledged or any encumbrance has been created
Super Spinning Mills Ltd											