Register of	f Directors and R	ey Manageria	Personnel
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Name	of the company	SUPER SPINNING	MILLS LIMITED		]	CIN	L17111TZ1962PLC0	01200	
Registe	ered office address	Elgi Towers', PB	7113, Green Fields, 737-D, Puliakulan	n Road, Coimbatore - 641 045					
1	Director Identification	on Number (optional for key el)	00002773		8	Occupation		Industrialist	

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		22.02.1992				
3	Any former name or surname in full		10	Date of appointment and reappointment in the company	01.04.2014/01.04.2017/01.04.2020/01.04.2023				
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 thereof	-				
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														
Securities Held	Number of Securities		Description	Nominal Value		Date of Acquisition Acquisition of Securities	Other consideration	Date of	Price received for acquisition of	Other consideration received for acquisition	Cumulative	Number of secruities held	Mode of Acquisition of	Mode of Holding Physical /	Whether Securities have beer pledged or any encumbrance has been created on the securities
	Acquisition	Disposal	of Securities Acqu	Acquisition	paid for acquisition		Disposal	securities	Balance		after each Transaction	Securities	Dematerialized		
Super Spinning Mills Limited		4704	Equity shares	1							94,40,530			Demat	NIL
Office of director or key managerial personnel held or relinquished in any other body corporate															
Precot Limited															
Elgi Electric And Industries Limited															
Super Farm Products Private Limited															
Super Sara Textiles Limited						1									
Sara Elgi Industries Limited															
Sara Elgi Envirotech LLP															
L R G Academy Private Limited						4,1									

egister of Directors and Key	Managerial Personnel
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Name of the company	SUPER SPINNING MILLS LIMITED	CIN	L17111TZ1962PLC001200

gistered office address	Elgi Towers',	P B 7113	, Green Fields,	737-D,	, Puliakulam Road,	Coimbatore - 641 (	)45

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 thereof	
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														
	Number of 5	Securities		Nominal		Orien and for	Other	Date of Disposal	Price received	Other	-	Number of	Mode of	Mode of Holding	been pledged or any
Securities Held	Acquisition	Disposal	Description V	Value of Securities	Date of Acquisition				for acquisition of securities	consideration received for acquisition	Cumulative Balance	secruities held after each Transaction	Acquisition of Securities	Physical / Dematerialized	
Super Spinning Mills Ltd			Equity Shares								40,00,000			Demat	NIL
Office of director or key managerial personnel held or relinquished in any other body corporate															
Super Sara Textiles Ltd															
Elgi Electric And Industries Ltd			4.00												
Sara Elgi Industries Ltd															
L R G Academy Private Limited															

egister of	Directors and	<b>Key Managerial</b>	Personnel
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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	12.01.2017/01.06.2022				
	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 thereof					
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						Det	ails of Securities	neld by Direct	ors and Key Manage	rial Personnel								
	Number of	Securities					Other			Other					Whether Securities have been pledged or any encumbrance has been created on the securities			
Securities Held	Acquisition	Disposal	Description	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	consideration paid for acquisition	Date of Disposal	Price received for acquisition of securities	consideration received for acquisition	Cumulative Balance	Number of secruities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding Physical / Dematerialized				
Super Spinning Mills Limited												7						
Office of director or key managerial personnel held or relinquished in any other body corporate														-				
Van Tex Privated Limited																		
Primo Aqua Green Private Limited																		
Super Sales India Limited																		
Elgi Electric and Industries Limited																		
19/4	4																	

## Register of Directors and Key Managerial Personnel

			[Pursuar	nt to section 170(1)	of the Com	panies Act,	2013 and rul	e 17 of the C	ompanies	(Appointment	t and Qualifi	cation of Dir	ector) Rules,	2014]					
Nam	e of the company	SUPER SPINN	NG MILLS LI	MITED					]	CIN	L1711	1TZ1962PL0	001200						
Regi	stered office	ELGI TOWERS	, P.B 7113,	Green Fields, 737-D	, Puliakulam	Road, Coi	mbatore - 64	1 045											
1	Director Identification (	Number (optional for	key 00170190						8	Occupation			Chartered Acco	untant					
2	Present name and surna	ame in full	SUGUNA	RAVICHANDRAN					9	Date of the board resolution in which the appointment was made 01.06.2014									
3	Any former name or sur	rname in full	-						10	Date of appointm	nent and reappoi	ntment in the	10.09.2014/01.0	06.2019					
4	Father's name, mother' name(if married) and so		Mr. C Ran	nakrishnan		واف			11	Date of cessation	of office and rea	sons thereof							
5	Date of birth		11.08.195	8		. 2			12	Membership num Secretaries of Ind									
6	Residential address (pre permanent)	esent as well as	1993, Kris	hna Colony, Trichy Road	, Coimbatore - (	641 005			K										
7	Nationality (including the different)	he nationality of origi	n, if Indian						13	Permanent Accou managerial perso			ADPPR8804F						
	14			1		1		Details of Securiti	es held by Dir	ectors and Key Mana	agerial Personnel								
	Securities Held	Acquisitie	on Disposal	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 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 on the securities			
Super :	Spinning Mills Limited																		
	ce of director or key mana onnel held or relinquished other body corporate																		
The La	kshmi Mills Company Limit	ted																	
Versa F	Pack Private Limited				0.500														
The Me	etal Powder Company Limi	ited	H																
		201 EST.												1					
		47 53																	
															1 1 1 1 1 1 1				

## Register of Directors and Key Managerial Personnel

istered office	ELGI TOWERS', P.I	3 7113, Green Fields, 737-D, Puliakulam Road, Coimba	tore - 641 045	<del></del>	
Director Identification Nu managerial personnel)	mber (optional for key	02823567	8	Occupation	Advocate
Present name and surnam	ne in full	COIMBATORE GOPAL KUMAR	9	Date of the board resolution in which the appointment was made	01.06,2014
Any former name or surname in full		na.	10	Date of appointment and reappointment in the company	10.09.2014/01.06.2019
Father's name, mother's r name(if married) and surr		Mr. P N Gopal	11	Date of cessation of office and reasons thereof	***
Date of birth		13.06.1972	12	Membership number of the Institute of Company Secretaries of India in case of Company	
Residential address (prese permanent)	ent as well as	2 E, Hibiscus, Mayflower, Sakthi Garden, Nanjundapuram Road, Coir	mbatore - 641 036		
Nationality (including the different)	nationality of origin, if	Indian	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AJFPK0084J

14						Deta	ils of Securities h	eld by Directo	rs and Key Manageri	al Personnel					
Securities Held	Number of Securities		Barada Na	Nominal Value	Date of	Price paid for	Other consideration	Date of	Price received for	Other consideration	Cumulative	Number of secruities	Mode of	Mode of Holding	been pledged or any
Securities Heia	Acquisition	Disposal	Description	of Securities	Acquisition	acquisition of securities	paid for acquisition	Disposal	acquisition of securities	received for acquisition	Balance	held after each Transaction	Acquisition of Securities	Physical / Dematerialized	encumbrance has bee created on the securiti
Super Spinning Mills Ltd															
Office of director or key managerial personnel held or relinquished in any other body corporate															
										1					
								-							
War and the second												at a life was a second			

## Register of Directors and Key Managerial Personne'

[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 Varadaraĵulu	11	Date of cessation of office and reasons thereof	
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						De	tails of Securities	held by Direc	tors and Key Manageri	al Personnel					
	Number of Securities						Other			Other		Number of		Mode of Holding	Whether Securities have
Securitiés Held	Acquisition	Disposal	Description	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	consideration paid for acquisition	Date of Disposal	Price received for acquisition of securities	consideration received for acquisition	Cumulative Balance	secruities held after each Transaction	Mode of Acquisition of Securities		been pledged or any encumbrance has been created on the securities
Super Spinning Mills Limited			Equity shares		-						72,810			Demat	NIL
Office of director or key managerial personnel held or relinquished in any other body corporate															
Elgi Rubber Company Limited															
Elgi Equipments Limited															
Elgi Ultra Industries Limited												1			
LRG Technologies Limited									ALC: ALC:						
Tyre Point Pvt Limited															
Kovilpatti Lakshmi Roller Flour Mills Limited				4/											
Festo India Private India															
								-							

 	1/ 04 1 1	Photography and the state of th
	Key Managerial	

Nam	e of the company SUPER SPINNING	MILLS LIMITED				CIN	L1	7111TZ1962P	LC001200			
Regis	stered office ELGI TOWERS', P.	B 7113, Green I	Fields, 737-D, P	uliakulam Roa	d, Coimbator	e - 641 045						
1	Director Identification Number (optional for key managerial personnel)				8	Occupation			COMPANY SECRETA	RY		
2	Present name and surname in full	NARMATHA G K			9	Date of the board re- appointment was ma		sich the	14.09.2018			
3	Any former name or surname in full				10	Date of appointment company	and reappoin	ntment in the	14.09.2018			
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 rea	sons thereof				
5	Date of birth	11.04.1984	4		12	Membership number Accountnats of India	of the Institu	rte of Chartered	A47498			
6	Residential address (present as well as permanent)	No:72, Cowley Br	rown Road, R.S.Pur	am, Coimbatore -	641002							
7	Nationality (including the nationality of origin, if different)	INDIAN	ka -		13	Permanent Account I			APEPG0132Q			
				,								
	14		De	etails of Securities he	eld in the Company i	tself, its Holding Compa	ny, Subsidiary (	Company, Subsidiary	of Holding Company or	Associate Company		
Of	fice 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							Demat	NIL
_												
			1.64									

Re-ister of	Directors and	Key Managerial	Personnel

Nam	ne of the company	SUPER SPINNING MILLS LIN	NITED				CIN	L17	111TZ1962P	LC001200			
Regi	stered office	ELGI TOWERS', P.B 7113, G	reen Fields, 7	37-D, Puliakula	ım Road, Coimb	atore - 641	045						
1	Director Identification N	lumber (optional for key managerial				8	Occupation			CHIEF FINANCE OFF	CER	·····	
2	Present name and surna	ome in full	NIDHEESH A			9	Date of the board re appointment was n		hich the	30.12.2021			
3	Any former name or sur	name in full				10	Date of appointment and reappointment in the company			15.11.2022			
4	Father's name, mother's and surnames in full	s name and spouse's name(if married)	Arumugam			11	Date of cessation of	office and re	easons thereof	30.04.2023			
5	Date of birth		27.12.1997			12	Membership number		tute of	258466			
6	Residential address (pre	sent as well as permanent)	78, P&K Nest, I	Keeranatham, Colm	batore - 641 035.								K.
7	Nationality (including th	e nationality of origin, if different)	INDIAN			13	Permanent Account managerial personn			BSVPN8946G			
Office		erial personnel held or relinquished in body corporate	No. of Securities	Details Description	of Securities held in the Nominal Value of Securities	e Company itself  Date of  Acquisition	Price or Other consideration paid	Subsidiary Cor Date of Disposal	Price or other consideration received	Cumulative Balance and Number of secruities held after each Transaction	Associate Company  Mode of Acquisition of Securities	Mode of Holding Physical / Dematerialized	Whether Securities have be pledged or any encumbrand has been created
iuper	Spinning Mills Ltd		10	Equity shares	1	07.09.2021	112			10	Stock Market	Demat	NIL
												77.	