

# **SHREE KARTHIK PAPERS LIMITED**



**AMOHA**

**Twenty Seventh Annual Report 2017 - 18**

# SHREE KARTHIK PAPERS LIMITED

## BOARD OF DIRECTORS

### DIRECTOR

**Sri M.S. Velu**

Chairman & Managing Director

**Smt. S.S. Velu**

**Sri P. Kanagavadivelu**

Independent Director

**Sri P.C. Narendran**

Independent Director

**Sri K. Arumugam**

Independent Director (upto 30.12.2017)

**Sri R. Uma Shankar**

Independent Director(from 01.01.2018)

**Sri VigneshVelu**

Whole Time Director

### AUDITORS

Statutory Auditors

M/s. K S P V & Co.

Chartered Accountants, Coimbatore

Secretarial Auditor

**Sri S. Rengasamy**

Practising Company Secretary

### REGISTERED OFFICE

25 Feet Road, Krishnasamy Nagar

Ramanathapuram, Coimbatore-641045

Phone: 0422 4217174

Fax 0422 4217178

Email id: shreekarthikpapers@yahoo.com

CIN: L21012TZ 1991PLC003570

### REGISTRAR AND SHARE TRANSFER AGENTS

S.K.D.C.Consultants Limited Kanapathy

Towers, III Floor, 1391/A-1 Sathy Road,

Ganapathy, Coimbatore-641006

### LISTED STOCK EXCHANGE

BSE Limited (Bombay Stock Exchange

Limited) Floor 25 P.J. Towers, Dalal

Street Mumbai-400 001

### BANKERS

Kotak Mahindra Bank Ltd., Coimbatore.

#### 27<sup>th</sup> Annual General Meeting

Date	: 17 <sup>th</sup> September 2018
Day	: Monday
Time	: 3.00 P.M.
Venue	: Sree Annapoorna Kalai Arangam "Dakshin Hall" R.S. Puram Coimbatore - 641002
Book Closure Date	: 11.09.2018 to 17.09.2018 (Both days inclusive)

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# SHREE KARTHIK PAPERS LIMITED

## NOTICE

NOTICE is hereby given that the TWENTY SEVENTH Annual General Meeting of the Members of SHREE KARTHIK PAPERS LIMITED will be held at Sree Annapoorna Kalai Arangam, Dakshin Hall, East Arokiyasamy Road, R.S. Puram, Coimbatore-641002 on Monday, the 17<sup>th</sup> September 2018 at 3.00 P.M. to transact the following business:

### AS ORDINARY BUSINESS

1. To receive, consider and adopt the audited Financial Statements viz. Statement of Profit and Loss Account, Cash Flow Statement for the year ended 31<sup>st</sup> March 2018, Balance Sheet as on that date, the Reports of the Directors and the Auditors' Report thereon.
2. To ratify the appointment of the Auditors of the company and to fix the remuneration and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with the Companies (Audit and Auditors) Rules, 2014 (the Rules), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the Company hereby ratifies the appointment of M/s. K S P V & Co, Chartered Accountants, registered with the Institute of Chartered Accountants of India vide Firm registration number 015520S as the Statutory Auditors of the Company to hold office from the conclusion of this Meeting till the conclusion of 28<sup>th</sup> Annual General Meeting on such remuneration plus applicable taxes and out of pocket expenses, as may be mutually agreed upon by the Board of Directors and Statutory Auditors.

FURTHER RESOLVED that the Board of Directors of the company be and are hereby authorized to take all necessary steps and to do all such acts, deeds, matters and things which may be deemed necessary for giving effect to the above Resolution".

## SPECIAL BUSINESS

3. To appoint consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution;

"RESOLVED THAT pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable provisions of the Companies Act 2013, approval of the shareholders of the company be and is hereby accorded for the re-appointment of Sri M.S. Velu holding DIN No. 0168208, notwithstanding the fact that he has crossed the age of 75 years, as a Director of the company liable to retire by rotation".

4. To consider and if thought fit, to pass with or without modification the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 and other applicable provisions of the Companies Act 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 and in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended from time to time, Sri. R. Uma Shankar (holding DIN 08062869), Director who holds office up to the date of this Annual General Meeting be and is hereby appointed in the casual vacancy as an Independent Director of the company not liable to retire by rotation for a period from 01.01.2018 to 31.03.2019

5. To consider and if thought fit, to pass with or without modification the following resolution as a Special Resolution:

### Re-Appointment of Independent Directors of the company

"Resolved that pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act 2013 and the rules made



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there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 and in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended from time to time, Sri Palanisamy Kanagavadivelu (holding DIN 01856028), who was appointed as an Independent Director and who holds office as an Independent Director upto March 31, 2019 and being eligible, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years, i.e. up to March 31, 2024."

6. To consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution.

### Re-Appointment of Independent Directors of the company

"Resolved that pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 and in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended from time to time, Sri Chinna Palanisamy Narendran (holding DIN 00090432), who was appointed as an Independent Director and who holds office as an Independent Director upto March 31, 2019 and being eligible, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years, i.e. up to March 31, 2024."

7. To consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution.

### Re-Appointment of Independent Directors of the company

"Resolved that pursuant to the provisions of Sections 149, 152 and other applicable provisions

of the Companies Act 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 and in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended from time to time, Sri R. Uma Shankar (holding DIN 08062869), who was appointed as an Independent Director and who holds office as an Independent Director upto March 31, 2019 and being eligible, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years, i.e. up to March 31, 2024."

8. To consider and if thought fit, to pass with or without modification the following resolution as a Special Resolution.

**"RESOLVED THAT** in supersession of all resolutions passed earlier in this regard, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board") pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force to borrow any sum or sums of money from time to time at its discretion, for the purpose of the business of the Company, from any one or more Banks, Financial Institutions and other Persons, Firms, Bodies Corporate, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may, at any time, exceed the aggregate of the paid-up share capital of the Company and its free reserves (that is to say reserves not set apart for any specific purpose), subject to such aggregate borrowings not exceeding the amount which is Rs. 50.00 crore (rupees fifty crore only) over and above the aggregate of the paid-up share capital of the Company and its free reserves



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(that is to say reserves not set apart for any specific purpose) and that the Board be and is hereby empowered and authorised to arrange or fix the terms and conditions of all such monies to be borrowed from time to time as to interest, repayment, security or otherwise as it may, in its absolute discretion, think fit.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, proper, or desirable and to settle any question, difficulty, doubt that may arise in respect of the borrowing(s) aforesaid and further to do all such acts, deeds and things and to execute all documents and writings as may be necessary, proper, desirable or expedient to give effect to this resolution."

RESOLVED FURTHER THAT the Board of Directors recommend the resolution set out under the Special Business for the approval of the ensuing Annual General Meeting".

9. To consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution.

"RESOLVED THAT, the consent of the members be and is hereby accorded in terms of Section 180(1)(a) and other applicable provisions, if any of the Companies Act 2013 to the Board of Directors of the company to pledge, mortgage and/ or charge in all or any part of the movable or immovable properties of the company and the whole or part of the undertaking of the company of every nature and kind whatsoever and/or creating a floating charge in all or any movable or immovable properties of the company and the whole of the undertaking of the company together with power to take over the management of the business or concern of the company in certain events to or in favour of Banks, Financial Institutions to secure the amount borrowed by the company or any third party from time to time for the due payment of the principal together with interest, charges, costs, expenses and all other monies payable by the company or any third party in respect of such borrowings and to sell or otherwise dispose off the

whole or substantially the whole of the undertaking of the company where the company owns more than one undertaking, of the whole or substantially the whole of any such undertaking(s)/ interest on such terms and conditions at such time(s) and in such form and manner and with such ranking as to priority as the Board in its absolute discretion thinks fit provided that the maximum limit of the obligations secured by such security interest created by the company or such sell or substantial interest/ undertaking does not exceed Rs. 12,75,00,000 (Rupees Twelve crores and seventy five lakhs only) at one time.

RESOLVED FURTHER THAT the Board of Directors of the company be and are hereby authorized to do such acts, deeds, things and execute all such documents, undertaking as may be necessary for giving effect to the above resolution.

RESOLVED FURTHER THAT the mortgage/ charge created/ to be created/ or agreements/ documents/ executed/ to be executed and all acts done in terms of the above resolution by and with authority of the Board of Directors be and are hereby confirmed and ratified".

"Resolved further that the Board of Directors recommend the resolution set out under the Special Business for the approval of the ensuing Annual General Meeting".

By Order of the Board

(Sd./-) M.S. Velu  
Chairman and

Place : Coimbatore

Date : 28.05.2018

Managing Director

DIN : 0168208

### NOTES FOR THE MEMBERS' ATTENTION

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the company. Pursuant to provisions of Section 105 of the Companies Act 2013, a person can act as a proxy on behalf of member not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of



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the company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the company carrying voting rights, then such proxy shall not act as a proxy for any other person or a member.

2. Corporate members intending to send their authorized representative(s) to attend the AGM pursuant to Section 113 of the Companies Act 2013 are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote on their behalf at the AGM

The instrument appointing proxy should however be deposited at the Registered Office of the company not less than 48 hours before the commencement of the meeting.

3. Members/Proxies should bring their attendance slips duly filled in for attending the meeting
4. The Register of Members and Share Transfer Books of the company will remain closed from 11<sup>th</sup> September 2018 to 17<sup>th</sup> September 2018 (both days inclusive)
5. The explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the special business set out in the Notice and relevant details pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are annexed hereto
6. Members holding shares in electronic form are hereby informed that bank particulars change of address if any, PAN No. are to be intimated to their respective Depository Participants. The company or its Registrar cannot act on any request directly received from members holding shares in electronic form for any change of bank particulars or address if any.
7. Members holding shares in physical form are requested to send any change in their address, bank details, share transfers/transmissions, duplicate certificate if any, to

Registrar and Share Transfer Agent (RTA) , SKDC Consultants Limited, Coimbatore quoting reference of the Folio No.

8. Information as required to be provided pursuant to the requirements of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 with regard to the Directors seeking appointment/re-appointment at the AGM is given to the notice.
9. As per the green initiative taken by the Ministry of Corporate Affairs, the shareholders are advised to register their e-mail address with the Company in respect of shares held in physical form and with the concerned Depository Participant in respect of shares held in electronic form to enable the Company to serve documents in electronic
10. Electronic copy of the Annual Report for 2017-18 is being sent to all the members whose email ids are registered with the company/Depository participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual report is being sent in the permitted mode.
11. Investors are required to provide a copy of their PAN No. for effecting share transfers, transmission and transposition in their favour.
12. Members are requested to note that the venue of the 27<sup>th</sup> Annual General Meeting is " Sree Annapoorna Kalai Arangam, Dakshin Hall, East Arokiasamy Road, R.S. Puram, Coimbatore-641002 on 17<sup>th</sup> September 2018.
13. The cut off date for determining the eligibility to vote by electronic means or by ballot in the general meeting shall be 10<sup>th</sup> September 2018.



14. The Board has appointed Sri. S. Rengasamy Practising Company Secretary, Coimbatore 641036 as Scrutinizer for conducting the e-voting process and ballot at AGM.
15. The Scrutinizer shall, after scrutinising the votes cast at the AGM and through Remote e-voting not later than 2 (two) days from the conclusion of the AGM make a consolidated Scrutinizer's report and submit the same to the Chairman. The results of the voting on the resolutions shall be announced by the Chairman on 19<sup>th</sup> September 2018. The results declared along with the Scrutinizers report shall be placed on the website of [www.cdsi](http://www.cdsi) and also shall be communicated to BSE Limited.
16. The results of voting shall be declared at the Registered Office of the Company within 2 days of the conclusion of the Annual General Meeting by the chairman of the meeting.
17. Instructions on e-voting is annexed to this notice.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.****Item No. 3**

As per the new Regulation 17(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, effective from April 1, 2019, every listed company would require the approval of the shareholders of the company by way of passing a special resolution to appoint or continue the Directorship of any person, who has attained the age of 75 years as a Non-Executive Director of the company.

Sri M.S. Velu holding DIN No. 01682508 was appointed as a Director of the company liable to retire by rotation in the 25<sup>th</sup> Annual General Meeting held on 28.09.2016. He is eligible for re-appointment. In order to ensure compliance with Regulation 17(1A) of SEBI (Listing Obligations and

Disclosure Requirements) Regulations 2015, which is effective from 1<sup>st</sup> April 2019, necessary special resolution has been set out in the Notice Item No. 3 seeking approval of the shareholders of the company for the re-appointment of Sri M.S. Velu holding DIN No. 01682508 Director of the company liable to retire by rotation.

Keeping in view of the vast experience and skills possessed by Sri M.S. Velu, the Board considers that his continued association would immensely benefit the company and it is desirable to re-appoint him as a Director of the company liable to retire by rotation.

Sri M.S. Velu, presently 76 years of age, holds Bachelor Degree in Electrical Engineering and was appointed on the Board of Directors of the company on 18.12.1991. He is also a Managing Director in Sree Ganesh Gears Private Limited and Director in Shree Vignesh Wind Mill Private Limited. He is also a member of the Stakeholders Relationship Committee. He holds 9972620 equity shares in the company.

Sri.VigneshVelu and Smt. Selvambal are related to Sri M.S. Velu.

The Board commends the Special Resolutions set out at Item No. 3 of the Notice for approval by the members.

**Item No.4**

Sri R. Uma Shankar aged about 52 years is a Non Executive Independent Director of the company. He joined the Board of Directors of the company on 01.01.2018 who holds office up to the date of this Annual General Meeting be appointed and regularized in the casual vacancy as an Independent Director of the company not liable to retire by rotation for a period from 01.01.2018 to 31.03.2019

He does not hold by himself or for any other person on a beneficial basis, any shares in the company.

Except Sri R. Uma shankar, being an appointee, none of the Directors and Key Managerial Personnel of the company and their relatives is concerned or interested, financial or otherwise in the resolution set out at item No.4.



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This statement may also be regarded as an appropriate disclosure under the Act and the Listing Regulations.

The Board recommends the Special Resolutions set out at Item No. 4 of the Notice for approval by the members.

### Item No.5, 6 and 7

Sri Palanisamy Kanagavadivelu (holding DIN : 01856028), Sri Chinna Palanisamy Narendran (holding : DIN 00090432), Sri R. Uma Shankar (holding : DIN 08062869), were appointed as an Independent Directors of the Company and they hold office as an Independent Directors of the Company up to March 31, 2019 ("first term"). The Nomination and Remuneration Committee of the Board of Directors, on the basis of the report of performance evaluation, has recommended re-appointment of Sri Palanisamy Kanagavadivelu, Sri Chinna Palanisamy Narendran and Sri R. Uma Shankar as Independent Directors of the Company for a second term of 5 (five) consecutive years on the Board of the Company.

The Board, based on the performance evaluation and as per the recommendation of the Nomination and Remuneration Committee, considers that, given their background and experience and contributions made by them during their tenure, the continued association of Sri Palanisamy Kanagavadivelu, Sri Chinna Palanisamy Narendran and Sri R. Uma Shankar would be beneficial to the Company and it is desirable to continue to avail their services as an Independent Directors. Accordingly, it is proposed to re-appoint Sri Palanisamy Kanagavadivelu, Sri Chinna Palanisamy Narendran and Sri R. Uma Shankar as an Independent Directors of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years on the Board of the Company.

Sri Palanisamy Kanagavadivelu, Sri Chinna Palanisamy Narendran and Sri R. Uma Shankar are not disqualified from being appointed as a Directors in terms of Section 164 of the Act and has given their consent to act as a Directors.

The Company has also received declarations from Sri Palanisamy Kanagavadivelu, Sri Chinna Palanisamy Narendran and Sri R. Uma Shankar that they meet the criteria of independence as prescribed both under Section 149(6) of the Act and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In the opinion of the Board, fulfils the conditions for Sri Palanisamy Kanagavadivelu, Sri Chinna Palanisamy Narendran and Sri R. Uma Shankar fulfils the conditions for appointment as an Independent Directors as specified in the Act and the Listing Regulations. Sri Palanisamy Kanagavadivelu, Sri Chinna Palanisamy Narendran and Sri R. Uma Shankar are independent of the management.

Details of Sri Palanisamy Kanagavadivelu, Sri Chinna Palanisamy Narendran and Sri R. Uma Shankar are provided in the Notice.

No remuneration is paid by way of fee for attending meetings of the Board or Committees thereof or for any other purpose whatsoever as may be decided by the Board.

Copy of draft letter of appointment of Sri Palanisamy Kanagavadivelu, Sri Chinna Palanisamy Narendran and Sri R. Uma Shankar as Independent Directors setting out the terms and conditions of appointment is available for inspection by the members at the registered office of the Company.

Sri Palanisamy Kanagavadivelu, Sri Chinna Palanisamy Narendran and Sri R. Uma Shankar are interested in the resolution set out at Item No. 5, 6 & 7 of the Notice with regard to their reappointment. Relatives of Sri Palanisamy Kanagavadivelu, Sri Chinna Palanisamy Narendran and Sri R. Uma Shankar may be deemed to be interested in the resolution to the extent of their shareholding interest, if any, in the Company. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.



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This statement may also be regarded as an appropriate disclosure under the Act and the Listing Regulations.

The Board commends the Special Resolutions set out at Item No. 5, 6 & 7 of the Notice for approval by the members.

### Item No.8 and 9

A Special Resolution was passed by the Company at its Twenty-sixth Annual General Meeting held on 20<sup>th</sup> September 2017 (being Resolution under item number 5 therein) inter alia, authorised the Board of Directors of the Company ("the Board") pursuant to Section 180(1)(C) of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and the Articles of Association of the Company, to borrow monies in excess of the aggregate of the Company's Paid-up capital and Free Reserves subject to a ceiling of 25 crore. The overall borrowing limit needs to be increased from the present 25 crore to 50 crore in view of additional fund requirements of the Company envisaged for the current and future financial years.

Keeping in view the Company's existing and future financial requirements to support its business operations, the Company needs additional funds. For this purpose, the Company is desirous of raising finance from various Banks and/or Financial Institutions and/or any other lending institutions and/or Bodies Corporate and/or such other persons/ individuals as may be considered fit, which, together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up capital and free reserves of the Company.

In order to facilitate securing the borrowing made by the Company, it would be necessary to create charge on the assets or whole of the undertaking of the Company. Section 180(1)(a) of the Companies Act, 2013 provides for the power to sell, lease or otherwise dispose of the whole or

substantially the whole of the undertaking of the Company subject to the approval of members in the general meeting.

The Board recommends these resolutions for the approval of the members as Special Resolutions. The Company has got credit facilities/loan sanctioned for Rs. 12,75,00,000/- (Rupees Twelve Crores and seventy five lakhs only) by Kotak Mahindra Bank Ltd. and Created Mortgage /charge in favour of Kotak Mahindra Bank Ltd. for expanding business operations of the Company. The Board Proposes to ratify the same.

The Board recommends the resolution as set out at item No. 8 and 9 of the notice for your approval.

None of the Directors or Key Managerial Personnel of the company, or their relatives are in any way concerned or interested financially or otherwise in this resolution.

The explanatory statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Companies Act 2013 and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

By Order of the Board

(Sd./-) M.S. Velu

Chairman and

Managing Director

DIN : 0168208

Place : Coimbatore

Date : 28.05.2018



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## ANNEXURE

**Details of Directors seeking Appointment and Re-appointment at the 27<sup>th</sup> Annual General Meeting vide Item nos. 2, 4, 5, 6 and 7 of the notice**

(Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name	Sri M.S. Velu
DIN No.	0168208
Date of Birth	01.02.1943
Date of appointment	18.12.1991
Expertise in functional areas	General Management
No. Of shares held	99,72,620
Directorship held in other companies	Shree Ganesh Gears Private Limited Shree Vignesh Wind Mill Private Limited
Chairmanships/ Memberships of the Committees of the Board of Directors of other companies (As on 31 <sup>st</sup> March, 2018)	None
Relationship between Directors inter-se	Related to Smt. S.S. Velu and Sri Vignesh Velu

Name	Sri P. Kanagavadivelu
DIN No.	01856028
Date of Birth	11.08.1957
Date of appointment	24.02.2003
Expertise in functional areas	General Management
No. Of shares held	Nil
Directorship held in other companies	Nil

Chairmanships/ Memberships of the Committees of the Board of Directors of other companies (As on 31 <sup>st</sup> March, 2018)	None
Relationship between Directors inter-se	Not related to any Director and Key Managerial Personnel

Name	Sri. Chinna Palanisamy Narendran
DIN No.	00090432
Date of Birth	02.10.1966
Date of appointment	24.02.2003
Expertise in functional areas	General Management
No. of shares held	6000
Directorship held in other companies	Nil
Chairmanships/ Memberships of the Committees of the Board of Directors of other companies (As on 31 <sup>st</sup> March, 2018)	None
Relationship between Directors inter-se	Not related to any Director and Key Managerial Personnel

Name	Sri R Uma Shankar
DIN No.	08062865
Date of Birth	23.09.1966
Date of appointment	01.01.2018
Expertise in functional areas	General Management
No. of shares held	Nil
Directorship held in other companies	Nil