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BOARD OF DIRECTORS

Mr. A. S. Unny (Chairman)
Dr. S. Rajkumar (Vice Chairman & Managing Director)
Mr. A. Padmanabhan (Executive Director)
Mr. N. Purushothama Prabhu (Director - Operations (w.e.f. 01.11.2013))
Mr. S. Sivathanu Pillai (Expired 25.06.2014)
Mr. S. Subramoniam
Mr. S. Giridhar
Mrs. E. Kamalam
Mr. U. Gururaja Bhat
Mr. Deveshwer Kumar Kapila
Dr. A. R. K. Rao
Mr. T. S. Anantharaman

COMPANY SECRETARY

Mr. R. Ponnambalam

AUDITORS

M/s. Balan & Co.
31/181 D, Anantha, Mahakavi G. Road
Karikkamuri, Cochin - 682 011

BANKERS

Federal Bank Limited
IDBI Bank Limited
Bank of India
State Bank of Travancore
Axis Bank
Punjab National Bank

REGISTERED OFFICE

57/2993, "Sree Kailas" Paliam Road
Ernakulam, Cochin - 682 016, Kerala
Tel: 0484-3002000, 2373230, 2371085, 2380497
Fax: 0484-2370395
E-mail: secretary@sreekailas.com
Web: www.sreekailas.com

FACTORIES

Kraft Paper Unit 1 and 2

Industrial Development Area
Muppathadom, Edyar, Aluva - 683 102
Tel: 0484-3002100, 2540622, 2555451
Fax: 0484-2555835

Duplex Board unit

Kanjirapilly, Pariyaram, Chalakudy, Thrissur - 680 721
Tel: 0480-3002100, 2746129, 2747529
Fax: 0480-2746410



FINANCIAL HIGHLIGHTS (7 YEARS)

(Rs. in Lacs)

Particulars	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14
Sales (Gross)	11624.81	14416.14	14753.18	19081.81	20837.99	21766.94	21554.41
Sales (Net)	10638.30	13708.63	14152.04	18292.83	19792.31	20505.57	20306.81
Total Income	10729.89	13928.84	14312.82	18356.74	19837.31	20565.49	20443.01
Profit before tax	456.23	483.66	706.96	1052.75	1023.57	702.9	143.26
Profit after tax	302.46	331.79	464.43	701.33	660.33	469.12	116.08
Earnings Per Share (Rs.)	1.84	2.02	2.83	4.27	4.02	2.85	0.71
Dividend Rate (%)	15.00	15.00	18.00	21.00	21	15	6
Reserve & Retained Earnings	1844.55	1887.90	2010.77	2309.61	2568.79	2749.47	2750.18
Share Capital	1643.62	1643.62	1643.62	1643.62	1643.62	1643.62	1643.62
Shareholders' Funds	3488.17	3531.52	3654.39	3953.24	4212.41	4393.09	4393.08
Fixed Assets(Gross Block)	5756.44	6543.26	6918.93	7748.46	10357.61	10838.2	10985.32
Fixed Assets (Net Block)	4293.61	4772.94	4826.66	5287.67	7472.88	7451.11	7145.04



NOTICE

Notice is hereby given that the 23rd Annual General Meeting of the Company will be held on Tuesday 30th September, 2014 at 2.00 p.m, at Hotel Abad Plaza M.G.Road, Ernakulam, Cochin - 35 to transact the following business.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended on 31st March, 2014 and the Balance Sheet as at that date together with the reports of the Board of Directors and Auditors thereon.
2. To Declare Dividend on the equity shares for the year ended 31st March 2014.
3. To appoint a Director in place of Mr Subramoniam (DIN 01790968) who retires by rotation in accordance with section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr Giridhar (DIN 00362916) who retires by rotation in accordance with section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

5. Appointment of Auditors

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 Section 139 of the Companies Act, 2013 and other applicable provisions of the Act, if any and the Rules framed thereunder, as amended from time to time, and pursuant to the recommendations of the audit committee of the Board of Directors, M/s Balan & Co, Chartered Accountants (ICAI Firm Regn. No.000340S) be and is hereby re-appointed as auditors of the Company, to hold office for a period of three (3) years, from the conclusion of this AGM to the conclusion of twenty sixth AGM (subject to ratification of the appointment by the members at every AGM held after this AGM) at such remuneration plus service tax, out-of-pocket, travelling and living expenses etc, as may be mutually agreed upon between the Board of Directors of the Company and the Auditors.”

SPECIAL BUSINESS

6. Appointment of Mr. N. Purushothama Prabhu (DIN 00384830) as a Director and fixing his remuneration

To consider and if thought fit to pass with or without

modifications, the following as an Ordinary Resolution

“RESOLVED THAT, Mr. N. Purushothama Prabhu (holding DIN 00384830), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 1st November, 2013, in terms of Section 260 of the Companies Act, 1956 [corresponding to Section 161(1) of the Companies Act, 2013] and Article 82 of the Articles of Association of the Company and whose term of office expires at the Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 (corresponding to Sections 198, 269, 309 and any other applicable provisions of the Companies Act, 1956 read with Schedule XIII to the Companies Act, 1956), the consent of the Company, be and is hereby accorded to the appointment of Mr. N. Purushothama Prabhu (holding DIN 00384830) as a Whole-time Director of the Company designated as “Director- operations” for a period of One (1) year effective from 7th November 2013 to 6th November 2014, on the terms and conditions of appointment and remuneration as detailed in the Explanatory Statement to this item annexed to this notice as per section 102 of the Companies Act, 2013, and the Board of Directors be and is hereby authorised to alter and vary such terms of appointment and remuneration so as to not exceed the limits specified in Schedule V to the Companies Act, 2013 (corresponding to Schedule XIII to the Companies Act, 1956), as may be agreed to by the Board of Directors and Mr N Purushothama Prabhu (holding DIN 00384830).”

7. Appointment of Mr. Deveshwer Kumar Kapila (DIN 00030614) as an Independent Director

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

“RESOLVED THAT, pursuant to the provisions of Section 149, 150, 152 and any other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory



modification(s) or re-enactment thereof for the time being in force) as read with Schedule IV to the Companies Act 2013, Mr. Deveshwer Kumar Kapila (holding DIN 00030614), Director of the Company and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director of the Company, be and is hereby appointed as an independent Director of the Company to hold office up to three consecutive years for a term up to the conclusion of the 26th Annual General Meeting of the Company in the Calendar year 2017, not liable to retire by rotation.”

8. Appointment of Mr. Uliar Gururaja Bhat (DIN 00353361) as an Independent Director

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

“**RESOLVED THAT**, pursuant to the provisions of Section 149, 150, 152 and any other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) as read with Schedule IV to the Companies Act 2013, Mr. Uliar Gururaja Bhat (holding DIN 00353361), Director of the Company and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director of the Company, be and is hereby appointed as an independent Director of the Company to hold office up to three consecutive years for a term up to the conclusion of the 26th Annual General Meeting of the Company in the Calendar year 2017, not liable to retire by rotation.”

9. Appointment of Mr. A.S. Unny (DIN 00363027) as an Independent Director

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

“**RESOLVED THAT**, pursuant to the provisions of Section 149, 150, 152 and any other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) as read with Schedule IV to the Companies Act 2013, Mr. A.S. Unny (holding DIN 00363027), Director of the Company and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director of the Company, be and is hereby appointed as an independent Director of the

Company to hold office up to Five consecutive years for a term up to the conclusion of 28th Annual General Meeting of the Company in the Calendar year 2019, not liable to retire by rotation.”

10. Appointment of Mr. Ayyadevara Rama Koteswara Rao (DIN 01246376) as an Independent Director

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

“**RESOLVED THAT**, pursuant to the provisions of Section 149, 150, 152 and any other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) as read with Schedule IV to the Companies Act 2013, Mr. Ayyadevara Rama Koteswara Rao (holding DIN 01246376), Director of the Company and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director of the Company, be and is hereby appointed as an independent Director of the Company to hold office up to the conclusion of the Annual General Meeting of the Company in the Calendar year 2015, not liable to retire by rotation.”

11. Approval of borrowing limit

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

“**RESOLVED THAT**, pursuant to the provisions of section 180(1)(c) of the Companies Act 2013, the Rules made thereunder and its related and applicable provisions if any, or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof) and in terms of Articles of Association of the Company, the Company hereby accords its consent to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include any Committee which the Board may constitute for this purpose) of the Company for borrowing any sum or sums of money, from time to time, whether in Indian rupees or foreign currency (including External Commercial Borrowings in foreign denominated currencies from any foreign source / countries as prescribed by guidelines, if any in this respect) from any one or more Company’s bankers and /or from any one or more persons, Company’s Directors, firms, Bodies Corporate, Financial Institutions, Banks or other acceptable source, whether by way of advances, deposits, loans, debentures, bonds or



other securities, whether convertible into equity/preference shares and/or securities with or without detachable warrants, with a right exercisable by the warrant holder(s) to convert or subscribe for equity/preference shares to, Bank(s), Financial or other Institution(s), Mutual Fund(s), non-resident Indians, Foreign Institutional Investors or any other person(s), Body(ies) Corporate, etc and on such terms and conditions as the Board may deem fit, and such sum or sums of monies borrowed, which together with the monies already borrowed by the Company (apart from the temporary loans obtained from the Company's Bankers in the ordinary course of business) will or may exceed the aggregate paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, provided such excess amount so borrowed by the Board shall not at any time exceed the limit of Rs 200 Crore (Rupees Two Hundred Crores only)."

RESOLVED FURTHER that for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to do all such acts, deeds and things as it may in its absolute discretion deem fit, 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."

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolutions are hereby approved ratified and confirmed in all respects".

12. Authorization under section 180(1)(a) of the Companies Act, 2013

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

"RESOLVED THAT, pursuant to Section 180(1)(a) and any 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), the consent of the Company be and is hereby accorded to the Board of Directors to mortgage and/ or create a charge/ lien in such form and manner and with such ranking as to priority and for such time and on such terms as the Board may determine, all or any of the movable and/ immovable, tangible and/ or intangible properties of the Company, both present and future and/ or the

whole or any part of the undertaking(s) of the Company together with the power to take over the management of the business and concern of the Company in certain events of default, in favour of the lender(s), agent(s), trustee(s) for securing the borrowings of the Company availed / to be availed by way of loan(s) (in foreign currency and / or in Indian rupee) or against the issue of securities (comprising fully / partly convertible debentures or bonds or other debt instruments issued / to by the Company, from time to time, subject to the limits approved under Section 180(1)(c) of the Companies Act, 2013, together with interest at the respective agreed rates, liquidated damages, commitment charges, all other costs, charges and expenses and all other monies payable by the company in terms of loan agreement(s) or any other document entered into / to be entered into between the company and the lender(s) in respect of the said loans / borrowings and containing such specific terms and conditions and covenants in respect of enforcement of security as may be stipulated in that behalf and agreed to between the Board of Directors and the lender(s).

"RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution, the Board or Committee thereof be and is hereby authorized to finalise, settle and execute such documents / deed / writings / agreements as may be required and to do all acts, deeds, matters and things, as it may in its absolute discretion deemed necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to create mortgage / charge as aforesaid and also to delegate all or any of the above powers to the committee of directors or the Managing Director of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution.

14. Approval for related party transactions

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

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Company be and is hereby accorded to enter into the related party transactions by the Company with the respective related parties and for the maximum amounts per annum for the financial year 2014-2015 as mentioned herein below:



Sl. No.	Name of the Party	Nature of transaction to be entered by the company	Maximum limit in Rs
1	Dr. S. Rajkumar	Availing Lease of Building	15 Lacs
2	S. Subramoniam	Availing Lease of Building	4.50 Lacs
3	A. Padmanabhan	Availing Lease of Building	6 Lacs
4	A. Ganesh	Availing Lease of Building	1.50 Lacs
5	Shri Kailash Logistics Limited	Availing Lease of Building	4 Lacs
6	Shri Kailash Logistics Limited	Availing freight services	400 Lacs
7	Sree Sakthi Constructions and Infrastructure Ltd	Availing services - civil works for maintaining factory premises	35 Lacs
8	Maharaj Continental Trades Limited	Payment of sales commission	300 Lacs
9	Sree Giri Packagings Limited	Purchase of waste paper i.e raw materials	5000 Lacs
10	Verizon Industrial Aids Limited	Purchase of raw materials	1500 Lacs

14. To re-appoint Dr. S. Rajkumar (DIN 01790870) as Managing Director and in this regard 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 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013, the consent of the Company, be and is hereby accorded to the re- appointment of Dr. S. Rajkumar (holding DIN 01790870) as Managing Director of the Company for a period of One (1) year effective from 14th August 2014 to 13th August 2015, on the terms and conditions of appointment and remuneration as detailed in the Explanatory Statement to this item annexed to this notice as per section 102 of the Companies Act, 2013, and the Board of Directors be and is hereby authorised to alter and vary such terms of appointment and remuneration so as to not exceed the limits specified in Schedule V to the Companies Act, 2013 (corresponding to Schedule XIII to the Companies Act, 1956), as may be agreed to by the Board of Directors and Dr. S. Rajkumar (holding DIN 01790870)."

By order of the Board of Directors

For Sree Sakthi Paper Mills Limited

Sd/-

Cochin -16
14th August 2014

R. Ponnambalam
Company Secretary

NOTES:

- A MEMBER ENTITLED TO ATTEND AND VOTE, AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- The instrument appointing proxy (duly completed, stamped and signed) in order to be effective must be deposited at the registered office of the company not less than 48 hours before the commencement of the 23rd Annual General Meeting of the company.
- Corporate Members intending to send their authorised representatives to attend the Meeting are requested to send a duly certified copy of Board Resolution on the letterhead of the Company, signed by one of the Directors or Company Secretary or any other authorized signatory and / or duly notarized Power of Attorney, authorizing their representatives to attend and vote on their behalf at the Meeting.
- With effect from 1st April 2014, inter alia, provisions of Section 149 of Companies Act, 2013 has been brought into force. In terms of the said section read with section 152 (6) of the Act, the provisions of retirement by rotation are not applicable to Independent Directors. Profile of directors seeking re-appointment as stipulated in terms of Clause 49 of the listing agreement with the stock exchanges is provided in the report on corporate governance, which forms an integral part of this annual report.
- The Register of Members and Share Transfer books of the Company will remain closed from 23-9-2014 to 30-9-2014 (both days inclusive).**



6. Shareholders are requested to bring their copy of the Annual Report to the meeting.
7. Members/Proxies should fill the attendance slip for attending the Meeting.
8. The information on the Directors appointment or re-appointment is provided as per Clause 49 of the Listing Agreement and is given in the Corporate Governance Section of this Annual Report.
9. Members who hold shares in dematerialized form are required to write their client ID and DPID numbers, and those who hold shares in physical form are requested to write their Folio number in attendance slip for attending the meeting.
10. Under Section 205A of the Companies Act, 1956, the amount of dividend remaining unpaid or unclaimed for a period of seven years from the due date is required to be transferred to the Investor Education and Protection Fund (IEPF), constituted by the Central Government Unclaimed/unpaid dividend amount relating to Financial year 2005-'06 have been transferred to the 'investor Education and Protection Fund' established by the Central Government. Those members who have not encashed their dividend warrants for the financial year 2006-07 to 2012-13 may lodge a claim with the Company immediately especially relating to the year 2006-07 as the unpaid dividend for the said year is due to be remitted into I.E.P Fund by 27th October 2014 .
11. Shareholders holding shares in physical form under multiple folios are requested to send Company's Register and Share Transfer Agent details of such folios together with the Share Certificate for consolidate their holdings in a single folio so as to enable us to serve them in a better, most efficient and effective manner. The Share Certificate will be returned to the Members after making the requisite changes, thereon.
12. SEBI has made it mandatory for every participant in the securities/capital market to furnish the details of Income Tax Permanent Account Number (PAN). Accordingly, all the shareholders holding shares in physical form are requested to submit their details of PAN along with a photocopy of both sides of the PAN card, duly self attested, to the Registrar and Share Transfer Agents of the Company, M/s. Bigshare Services Pvt. Ltd.
13. Pursuant to Rule 18(3) of the Companies (Management and Administration) Rules, 2014, you are requested to provide your e-mail id to facilitate easy and faster dispatch of Notices of the general meetings and other communications by electronic mode from time to time.
14. The Ministry of Corporate Affairs has taken a Green initiative in Corporate Governance by allowing paperless compliances by companies through electronic mode. We propose to send all future communications, in electronic mode to the email address provided by you. So, shareholders whose email address is not registered with us are requested to please get your email address registered with us, so that your company can contribute to the safety of environment.
15. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (9.30 am to 6.00 pm) on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.
16. The dividend when approved will be payable to those members of the Company whose names appear on the Register of Members of the Company on 30-09-2014.

In respect of the shares held in dematerialised form the dividend will be paid on the basis of the beneficial ownership as per details to be furnished for this purpose by the Depositories.
17. The Explanatory Statement as required under section 102 of the Companies Act, 2013 in respect of Special Business(s) is attached herewith.

By order of the Board of Directors
For Sree Sakthi Paper Mills Limited

Sd/-

Cochin -16
14th August 2014

R. Ponnambalam
Company Secretary



(IN PURSUANCE OF CLAUSE 49 OF THE LISTING AGREEMENT)

Name of Director	Date of Birth	Date of Appointment	Share holding in the Company (Nos.)
Mr. S. Subramoniam	28.05.1957	03.08.1995	333944
Qualification Graduation			
Experience More than 25 years experience in cement and transport business. He is in the Board of the Company since 1995			
Details of Directorship Sree Sakthi Paper Mills Ltd, Sree Sakthi Constructions & Infrastructure Ltd, Shri Kailash Logistics Ltd			
Status in other Board Committees of the company Project Finance Committee Member			
Relationships between directors inter-se Son of Mr. S. Sivathanupillai(deceased)& Mrs. E. Kamalam& Brother of Dr.S. Rajkumar, Mr.S.Giridhar, Directors of the Company			

Name of Director	Date of Birth	Date of Appointment	Share holding in the Company (Nos.)
Dr. A.R.K. Rao	10.01.1941	29/06/2006	100
Qualification Bachelor of Technology (Chemical Engineering) from Osmania University, Hyderabad in 1963. Master of Engineering from Indian Institute of Science, Bangalore in 1965 Ph.D in Chemical Engineering from University of Ottawa,Canada in 1970.			
Experience Dr. A.R.K. Rao has been working as Consultant to Pulp, Paper and Newsprint Industry since 2001 after his superannuation as CMD of The Hindustan Paper Corporation Ltd. Presently he is technical advisor to Bank Note Paper Mill India (P) Ltd and Seshasayee Paper and Boards Ltd. He started his carrier in 1973 with The Andhra Pradesh Paper Mills Ltd and served the Pulp and Paper industry as an employee for over 28 years working in various Capacities in Central Pulp and Paper Research Institute, Saharanpur, in Seshasayee Paper And Boards Ltd., Erode, in The Mysore Paper Mills Ltd., Bhadravathi and in Hindustan Paper Corporation Ltd, New Delhi. He was also active in research in all fields of Pulp & Paper and has to his credit about 45 publications in reputed international Journals. Best paper award was presented to him By Indian Pulp and Paper Technical Associationon Four occasions. During his service, he has won various Honours and awards of which worthy of special mention are (1) Southeast Asia Delegate in 1988 to attend 42nd Annual general meeting of Technical Associationof Australia & Newzeland pulp and paper Industry at Hobart, Australia, (2) As a faculty of UNEP work shops at Hangjhou, China, Quezon City Philippines, Bangalore and Delhi, (3) Honoured for Technical Contribution by Indian Paper Mills Association and Indian Pulp and Paper Technical association. He contributed to "Bureau of Indian Standards" for nearly 10 years as Chairman of Committee on Standards for Pulp paper and Allied products to set technical Standards for Indian paper Industry and its products. He has also been active in Professional Associations and was President, Indian Pulp and Paper Technical Association for the Years 1998 & 1999 and President of Newsprint manufacturers association for two Years, 1997-98 and 1998-99. He is also serving with Confederation of Indian Industry on Panels of Judges for Energyand Environment Awards.			
Details of Directorship At present: SreeSakthi Paper Mills Ltd			
Earlier: Chairman-Cum-Managing Director, Hindustan Paper Corporation Ltd (H.P.C) from Apr 1996 to Jan 2001. In this position he had also functioned as Chairman of Subsidiary companies of H.P.C Viz, Hindustan Newsprint Ltd and The Mandya National Paper Mills Ltd., Director (Operations) of The Mysore Paper Mills Ltd from Apr 1993 to Apr 1996.			
Status in other Board Committees of the company Member - Nomination and Remuneration Committee			
Relationships between directors inter-se Not related to any other directors of the Company			



Name of Director	Date of Birth	Date of Appointment	Share holding in the Company (Nos.)
Mr. Deveshwer Kumar Kapila	03.05.1951	02.02.2006	50
Qualification Chartered Accountant			
Experience Practicing Chartered Accountant for more than 37 years. Senior most and founder partner of M/s. Jain Kapila Associates, Chartered Accountants, New Delhi, having experience of conducting attestation / audit of extralarge PSU's, PSB's, FI's and private sector companies. He was central government nominee director in Bank of India, National Insurance Company Ltd for several years. He has been associated with various study groups and panels of ICAI to draft AS for disclosures in the Financial Statements of Banks and FI's, to review Third Schedule of Banking Regulation Act, 1949, prepare Guidance Note on concurrent audit in Banks, etc. He is a fellow member of ICAI and Honorary Treasurer of Indian Institute of Public Administration (IIPA), Delhi Regional Branch for last ten years.			
Details of Directorship At present : Sree Sakthi Paper Mills Ltd, Budge Budge Company Ltd			
Earlier : Nominee director in Allahabad Bank (July 2005 to June 2011), Bank of India (April 2002 to April 2005), National Insurance Company Ltd (Aug 2007 to Aug 2010), J.K.Cotton Spg & Wvg. Mills Co. Ltd, Nepa Ltd, Budge Budge Company Ltd			
Status in other Board Committees of the company Member - Audit committee / Nomination and Remuneration Committee			
Relationships between directors inter-se Not related to any other directors of the Company			

Name of Director	Date of Birth	Date of Appointment	Share holding in the Company (Nos.)
Mr. S. Giridhar	15.11.1964	28.08.1991	1090328
Qualification Graduation			
Experience More than 25 year's experience in business. Managing the transport operations of "Sree Kailas" Group for past 18 years. As the Managing Director of Shri Kailash Logistics Ltd., he has achieved the group targets for the transport division. This operation is consistently transporting more than 10 lacs tons of goods every year. Under the management of Mr. S. Giridhar, the company has taken steps to extend its activities into warehousing operations in the year 2009-10 under the brand name "Logicity" in Oragadam, Chennai. In a short period of 3 years, Shri Kailash Logicity has acquired 55 acres of land, constructed 3,50,000 sq. ft of warehouse space and 25000 sq. ft business Centre. The built up space is let out to well-known multinational automobile companies. The company is expecting to let out further 8,50,000 sq. ft. warehouse space before the end of 2014.			
Details of Directorship in other companies Shri Kailash Logistics Ltd., Shri Kailash Logistics (Chennai) Ltd., Jalashaayi Alamparathodu Hydro Power Ltd., Sree Adi Sakthi Mukkuttathodu Hydro Power Ltd., Sree Kailas Palchuram Hydro Power Ltd., Sree Kashyapa Surya Energy Equipment (P) Ltd.			
Status in other Board Committees of the company Member of Audit Committee / Nomination and remuneration Committee/Shareholders Relationship Committee			
Relationships between directors inter-se Son of Mr. S. Sivathanupillai (Deceased) and Mrs. E. Kamalam and brother of Dr. S. Rajkumar and Mr. S. Subramoniam, Directors of the Company.			



Name of Director	Date of Birth	Date of Appointment	Share holding in the Company (Nos.)
Mr. U. GururajaBhat	15.04.1938	29.08.2005	50
Qualification Graduate in Science & Mathematics and Degree in Mechanical Engineering			
Experience Twenty (20) years experience in Paper Mill Maintenance, Projects covering Development Activities and Expansion of the mill involving Engineering, procurement and construction activities - Twenty five (28) years experience in Managing large scale projects involving co-ordination of all phases of engineering, procurement, construction, start up and commencing activities of pulp & paper Mills in India.			
Details of Directorship in other companies Emami Paper Mills Ltd., SPB Projects & Consultants Limited			
Status in other Board Committees of the company Member of Nomination and Remuneration committee & Audit Committee /Shareholders Relation ship Committee			
Relationships between directors inter-se Not related to any other directors of the Company			

Name of Director	Date of Birth	Date of Appointment	Share holding in the Company (Nos.)
Mr. A S Unny	29.01.1933	01.02.1993	20,000
Qualification Chartered Accountant and Company Secretary			
Experience Director of the company since 1993.He was Secretary in Kerala State Industrial Development Corporation in the year 1963 and retired as Executive Director (Finance) in the year 1988			
Details of Directorship in other companies Shri Kailash Logistics Ltd, Shri Kailash Logistics (Chennai) Ltd			
Status in other Board Committees of the company Member Audit Committee, Nomination and Remuneration Committee/Shareholders Relationship Committee			
Relationships between directors inter-se Not related to any other directors of the Company			