



Kandagiri Spinning Mills Ltd.

Ref. No.: KSML/CS/019/2017-18

29th May, 2017

Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/s,

Your email dt. 26.05.2017 & 29.05.2017

We hereby inform you that while uploading the Information regarding appointment of directors on 7.05.2017, we faced technical difficulty in uploading with respect to the attachment and its file size. Hence we could not able to attach the brief profile of Directors.

[In the BSE website, you can able to view that there are two filings one which has come out without any attachment.]

However, the Company has updated the appointment of directors with their profiles and appointment letters in its website www.kandagirimills.com.

With regard to nature of relationship between directors, as the appointee directors are Independent, they don't hold any inter-se relationship with other directors.

Further herewith enclosed brief profile of directors which was already uploaded in Company's website

Thanking you,

Yours faithfully,

for KANDAGIRI SPINNING MILLS LTD.,


(J. ASIFA)
Company Secretary

Encl.: As above



CIN : L1711ITZ1976PLC000762

Regd. Off: MH Premises, Udayapatti (P.O), P.B.No.3, Salem - 636 140. Phone: MH 0427-2244400

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PROFILE OF MR. BALASUNDARAM TEXTILE TECHNOLOGIST

1. Name:- **BALASUNDARAM DORAISAMI**

MTECH (TEXTILES)

2. Qualification IN DETAIL :- B.Tech textiles 1982 batch, M.tech textiles 1985 batch from P.S.G . College of technology, Coimbatore

TOTALLY 35 YEARS EXPERIENCE IN TEXTILE SPINNING DIVISIONS BOTH COTTON, COTTON BLENDS & SYNTHETIC BLENDS SPINNING , EXPOSURE WORLD CLASS MANAGEMENT SYSTEMS ETC.

13. experience 1982 to 1996 13 years The Lakshmi mills company limited worked in various capacities from QC HEAD, ASST MANAGER FACTORIES

4. FROM 1996 TO 2017 IN ADITYABIRLA GROUP INDONESIA 600,000 SPINDLES OF FIVE UNITS WORKED IN VARIOUS POSTIONS LIKE

Maintenance manager, spinning superintendent, general manager , vice president (works) almost 21 years in Indonesia, Thailand, Philippines .

Attended international textile exhibitbthionslike ITMA 1995 IN MILAN, ITMA 2011 IN SPAIN, ITMA ASIA 2006 IN SINGAPORE ,ITME INDIA IN 2004 .

VISITED MORE THAN 15 COUNTRIES TO MEET CUSTOMERS INCLUDING BRAZIL, TURKEY, ITALY, JAPAN, SOUTH KOREA ETC.

TAKEN SPECIAL PROJECTS and worked LIKE machine and labour PRODUCTIVITY IMPROVEMENT, Quality consistency of spun yarn improvements by improving process capability improvements in spinning technology . cost optimisation, conversion of commodity products value added products etc.

VALUE ADDED PRODUCTS DEVELOPMENTS AND NEW PRODUCTS DEVELOPMENTS MORE THAN 15 YEARS EXPERIENCES . VALUE ADDED PRODUCTS LIKE SLUB YARNS , SIRO SPUN YARBS, CORE SPUN YARNS , SPECIAL BLENDED YARNS ETC.



Dr. R. RAMARATHNAM

EDUCATIONAL QUALIFICATIONS:

B.Tech (EE) from I.I.T., Madras (1967)

M.Tech (EE) (1969) and Ph.D (1974), from I.I.T., Bombay

PRESENT OCCUPATION:

Executive Chairman, Basil Energetics Private Ltd., Chennai.

Chairman, Westcott Electricals (P) Ltd., Chennai

MAJOR ASSIGNMENTS HANDLED:

Research, Design & Development:

Presently focussing on Embedded Controls for Electrical Machines, mainly for Energy Conservation, Renewable Energy, Power Conditioning & Measurement. Developed solutions for AC, Brushless DC, Brushless Synchronous & Switched Reluctance motors. Focussing on Energy Conservation in select verticals like Appliances, Automotive, Fluid Handling Systems, Textile Spinning Machinery Drives, Portable Electric Tools, Controls for Generators in Renewable Energy Systems and Solar Submersible Pumps, Fans, Air Conditioners, Refrigerators, Power Conversion for Solar/UPS, etc..

A total and novel solution for rooftop solar systems for homes & offices has been developed by this company and introduced in the market recently. Combining the three ideologies that are in vogue presently amongst Electrical Engineers in the world, viz., Distributed Generation, Smart Grid and LVDC (Low Voltage DC) appliances, the company has come out with a 'Smart Micro Grid using Hybrid Appliances'. Amongst the key features of this technology is the drastic reduction in Power Plant rating and roof top area requirements.

Earlier promoted ELECTRODYN, Chennai. Was the key supplier of appliance motors for leading Indian & MNC brands for Mixi, Vacuum Cleaner, Washing M/C, etc. Developed and marketed several innovative motors like Vibrator Motors, Torque Motors, Actuator Motors, High Frequency Motors to leading companies in India. Established automated winding lines for mass production of stators & rotors for the above motors and designed and developed the entire range of machines indigenously. Established ISO 9001 in early nineties. Millions of motors were produced by the company for home appliances in the period mid Eighties & Nineties. Several import substitution items were developed for Defence and Public Sector Companies like BEL, BHEL, DRDO, Hindustan Shipyard, Mazogaon Docks, et.al. by this company.

Earlier worked in Jay Engineering Works Ltd., at their Hyderabad R & D as development manager (electrical). Introduced new designs for fans and machine winding for stators.

Commenced career with Jyoti Ltd., Vadodra after post graduation. Reached the position of Senior Development Engineer in charge of Electric Motor Development including HT motors. Was the leader of the team for commissioning Primary coolant pump set & moderator pump set for the nuclear power plant at Kota, Rajasthan. Has handled several innovative projects in the R & D, the chief among them being Computerisation of Electrical Machine Design.

Engineering and R & D Management:

Has been managing successfully for the last 40 years a well-knit team of Electrical, Electronics and Mechanical Engineers. Has handled and successfully concluded several product developments, right from design stage to mass production stage. Also well versed in Quality management including TQM techniques and ISO 9000 certification. Vast experience in handling the total operations of a light engineering company in all its aspects like Design & Development, Production Engineering, Supply Chain Management, Production, Quality Assurance, Marketing & After market support.

GLOBAL DESIGN PARTNER: for RENESAS, Japan, MICROCHIP and CYPRESS, USA.

PUBLICATIONS: Has published several papers in National/International Journals & Conferences, including 2 in Transactions in IEEE, USA.

PATENTS

1. A Multi-speed Motor Controller: Granted in USA, EU & India
2. A Portable Electric Tool: Granted in USA, EU & India
3. 3 more are in the patenting process in Textile Drives, Generator Controls & Kitchen Appliance.

PROFESSIONAL ASSOCIATION:



- Senior Member of the Institute of Electrical & Electronic Engineers (IEEE), New York, USA including their Power Engineering Society, Power Electronics Society, Industrial Electronics Society, Industrial Applications Society and Computer Society.
- Partner, REEEP (Renewable Energy & Energy Efficiency Program), United Nations Industrial Development Organisation, Vienna, Austria.
- Member of SEG 4 - International Electrotechnical Commission, Geneva, CH (Switzerland)
- Honorary Chairman of DRDO Committees for Design Review, Project Evaluation, Project Proposal Review, Ministry of Defence, Government of India.

HONOURS: Listed in Marquis' Who is Who in Science & Engineering.

AWARDS:

- Best Innovation Award by Madras Management Association & CavinKare Ltd., September 2016
- Best Impact on Environment by TiE & ISB Hyderabad for the energy saving products. November 2016
- Action For India: Entrepreneur with a Social Consciousness, AFI Conference, January 2015

