



Super Spinning Mills Limited

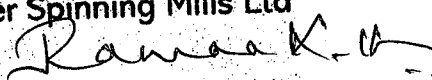
Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045.

BRIEF PROFILE OF THE APPOINTEES

Brief profile of Mr. B Lakshmi Narayana and Mr A R Balasundharam, who are appointed as an Additional / Independent Directors of the Company with effect from 1st June 2017 at the meeting of the Board of Directors of the Company held on 30th May 2017.

Name	B.LAKSHMI NARAYANA	A.R.BALASUNDHARAM
Age & Date of Birth	50 Years & 17.09.1966	54 Years & 06.06.1963
DIN No.	00504396	07802383
Occupation	Business	Business
Relationship with other Directors	Brother of Mr. Vijay Venkataswamy (Director, whose tenure of office as an Independent Director expired on 31 st May 2017)	He is not related to any Director of the Company.
Qualification	MBA – University of Hampshire C.S.S. (Marketing) - Harvard University B.S. – New Hampshire College	B.Tech (Textiles) – PSG College of Technology
Expertise in Areas	Having an experience of more than twenty - five years in the areas of Spinning and Weaving.	Have an experience of more than three decades as Textile Professional. Worked in the capacity of GM-Projects and Operations in Lucky Spinning Mills, Thailand for 13 years. Also working as a Consultant to 1. R & D Team of LMW and 2. Marketing Director of Laya Garments, Tirupur.
Shareholding	NIL	NIL
List of Directorship in other companies	Vantex Limited - Managing Director Prima Aqua Green Private Limited – Director	NIL
Committee Membership in other Companies	NIL	NIL

For Super Spinning Mills Ltd


Ramaa Krishnakumar
Company Secretary

RECOGNISED EXPORT - TRADING HOUSE

Phone : +91-422 - 2311711, Fax : 91 - 422 - 2311611, E-mail : super@ssh.saraelgi.com

CIN : L17111TZ1962PLC001200 Web : www.superspining.com

