S.No	Name of the Directors	Brief Profile	Positions in other Body Corporates
1	**Sri Shyamlal Agarwala** Chairman & Managing Director (DIN: 00003055)	Shri Shyamlal Agarwala, with over five decades of extensive knowledge and experience in the textile industry, possesses a deep understanding of both the domestic and export markets. As Chairman, his leadership and expertise have been instrumental in shaping the industry's growth and success.	SHRISTI COTSPINN PRIVATE LIMITED - Director
2	**Sri Manoj Kumar Jhajharia** Joint Managing Director (DIN: 00003076)	With a graduation in Business Management, he is a pioneering and visionary leader in the textile industry, with over three decades of experience and counting. As the Managing Director, he is a strategic, dynamic, and inspirational pillar of the company, playing a pivotal role in its growth and continued success.	SHRISTI COTSPINN PRIVATE LIMITED - Managing Director ITF SOURCING LLP - Designated Partner
3	**Sri Arun Kumar Jhajharia** Director (DIN: 00003086)	He brings nearly decades of diverse experience spanning textiles, finance, and administration. Known for his versatility and leadership, he plays a pivotal role in overseeing and managing all key functions of the organization with exceptional capability.	SHRISTI COTSPINN PRIVATE LIMITED - Whole-time director
4	**Sri Raghav Agarwal** Director (DIN: 06981525)	He holds a postgraduate degree in International Business Management and brings 6 years of experience in textiles and international marketing. He has been actively involved in global market development, client engagement, and strategic business expansion in the textile sector.	SRI SADHYAA EXPORTS PRIVATE LIMITED - Director

5	**Sri Hari Desikan Ganesh** Director (DIN: 08710451)	He is a strategically minded marketing and advertising professional with over 18 years of experience in leading integrated communication strategies aligned with business objectives. With a strong background in general management, brand building, and account leadership, he is known for guiding high-performing teams and delivering impactful multimedia campaigns.	TERRAVAULT NETWORKS PRIVATE LIMITED- Director FLIBBRX PRIVATE LIMITED - Director SHRAMY LEARNING TECHNOLOGIES PRIVATE LIMITED - Additional Director FLIBBR CONSULTING SERVICES PRIVATE LIMITED - Director
6	**Sri Prabu** Director (DIN: 05342906)	A seasoned textile professional with a degree in textile technology and over three decades of industry experience. His extensive career spans various domains of textile manufacturing, innovation, and operational excellence.	COTTON SOURCING COMPANY LIMITED - Director
7	**Smt. Harshidaa Dhiresh Raichura** Director (DIN:10832996)	She is a B.Com and LL.B. graduate who practiced law at the Kolkata Court before moving to Coimbatore, where she became actively involved in her family business. An acclaimed social worker, she has held various executive roles in the Bharathi Park Ladies Association and the Lohana Mahila Vibhag, contributing significantly to cultural and community initiatives.	NIL
8	**Smt. Meenakumari. S** Director (DIN: 07143889)	Smt. Meenakumari brings over 20 years of rich experience in business and administration, marked by her sharp acumen and steady leadership. Her dedication, foresight, and organizational skills have been instrumental in driving growth and nurturing a culture of excellence.	NIL *((Tenure Completion on Sep 20, 2025))*

9	**Sri Gaurav Jain** Director (DIN:10719870)	Brings over two decades of hands-on industry experience with deep expertise in quality control and operational management. Proven track record of aligning technical processes with strategic goals. Demonstrates strong leadership, decision- making, and a clear understanding of industry standards - qualities essential for contributing effectively to board - level responsibilities and guiding long - term business growth.	MALAPPURAM ROLLER FLOUR MILL'S QUALITY CONTROL LAB LLP - Designated Partner