| S.No | Name of the Directors | Brief Profile | Positions in other Body Corporates |
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| 1 | **Sri Shyamlal Agarwala**<br>Chairman (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**<br>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<br><br>ITF SOURCING LLP - Designated Partner |
| 3 | **Sri Arun Kumar Jhajharia**<br>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<br>PERMA AGRO LIFE LLP<br>LLPIN - ACV-8990 – Designated Partner<br>METTLE ENERGY LIMITED - Director |
| 4 | **Sri Raghav Agarwal**<br>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 |

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| **5** | **Sri Hari Desikan Ganesh**<br>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<br>FLIBBRX PRIVATE LIMITED - Director<br>SHRAMY LEARNING TECHNOLOGIES PRIVATE LIMITED - Additional Director<br>FLIBBR CONSULTING SERVICES PRIVATE LIMITED - Director |
| **6** | **Sri Prabu**<br>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**<br>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** | **Sri Gaurav Jain**<br>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 - | MALAPPURAM ROLLER FLOUR MILL'S QUALITY CONTROL LAB LLP - Designated Partner<br><br>*((upto September 20, 2026))* |

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| | | qualities essential for contributing effectively to board - level responsibilities and guiding long - term business growth. | |
| **9** | **Sri Ramasamy M Shanmugam**<br>Director (DIN: 11880982) | He holds a management degree in business and has extensive experience in the construction materials industry, through his business operated under the name "Terramart by Shanmugam & Co." His entrepreneurial experience, practical business acumen and understanding of the construction materials sector are expected to bring a valuable and independent perspective to the Company's deliberations. His experience in managing business operations and making strategic decisions is expected to complement the existing expertise of the Board and contribute meaningfully to the Company's governance, strategic direction and sustainable growth. His appointment as an Independent Director is therefore expected to add value to the Company through his practical industry knowledge, business insights and independent judgment. | NIL<br><br>(Appointed as Addl Independent Director w.e.f August 13, 2026) |
| **10** | **Smt. Meenakumari. S**<br>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<br><br>*((Tenure Completion on Sep 20, 2025))* |