

Brief profile of Board of Directors of Kothari Industrial Corporation Limited including other directorships and full-time positions in body corporates

Mr.RAFIQ AHMED (CHAIRMAN AND MANAGING DIRECTOR)

Dr. Jinnah Moideen Rafiq Ahmed is the Vice Chairman and Managing Director of Kothari Industrial Corporation Limited (KICL), a position he has held since September 28, 2017. With a background rooted in the iron and steel industry, he has been involved in his family business from a young age.

In 1994, Dr. Rafiq Ahmed founded Parveen Roadways, aiming to provide comprehensive services in the railway sector. Under his leadership, the firm established a reputation as a professional contractor for the Integral Coach Factory (ICF) and Southern Railways, showcasing his understanding of workshop environments and commitment to quality services.

Beyond his role at KICL, he is the Director of Gemini Iron & Steel Pvt. Ltd., where he has led the company to establish a strong presence in the quality-conscious market. His extensive experience spans various business divisions and industries, providing him with a comprehensive understanding of overall business operations.

Dakshinamurthy Gunasekaran is an experienced professional with a background in banking and finance. Mr. Gunasekaran has been associated with various companies in different capacities, including directorships and other roles. His extensive experience in corporate governance and financial management underscores his significant contributions to the organizations he has been part of.

Other Directorships and full-time positions in body corporates:

Sr. No	Company Name	Designation
1	KOTHARI'S MY PARK KING SOLUTIONS PRIVATE LIMITED	Non executive Director
2	KOTHARI BEES ADVERTISING PRIVATE LIMITED	Non executive Director
3	SOUTHERN INDIA CHAMBER OF COMMERCE & INDUSTRY	Non executive Director
4	JR TWO KOTHARI EFFLUENT PRIVATE LIMITED	Non executive Director
5	JR THREE KOTHARI HOUSING AND HOSPITALITY PRIVATE LIMITED	Non executive Director
6	KICL FOODS PRIVATE LIMITED	Non executive Director

7	JR ONE KOTHARI FOOTWEAR PRIVATE LIMITED	Non executive Director
9	EVERVAN KOTHARI FOOTWEAR LIMITED	Non executive Director
10	PHOENIX KOTHARI FOOTWEAR LIMITED	Non executive Director
11	SHOETOWN KOTHARI FOOTWEAR PRIVATE LIMITED	Non executive Director
12	KOTHARI FOOTWEAR INTERNATIONAL PRIVATE LIMITED	Non executive Director
13	TOPGUARD INTERNATIONAL SECURITY FORCE PRIVATE LIMITED	Non executive Director
14	PARVEEN ROADWAYS PRIVATE LIMITED	Non executive Director
15	INTERACTIVE CREATION LIMITED	Non executive Director
16	ABRA INDUSTRIES PRIVATE LIMITED	Non executive Director
17	ABRA HOTELS PRIVATE LIMITED	Non executive Director
18	FLYEASY AVIATION SERVICES PRIVATE LIMITED	Non executive Director
19	GEMIGEM IMPEX LLP	Designated partner

Mr. Gunasekaran- Independent Director

Dakshinamurthy Gunasekaran is an experienced professional with a background in banking and finance. Mr. Gunasekaran has been associated with various companies in different capacities, including directorships and other roles. His extensive experience in corporate governance and financial management underscores his significant contributions to the organizations he has been part of.

Mr. Gunasekaran's career in the banking sector and his roles in financial oversight and governance at KICL and Kothari Madras International Ltd. suggest a strong foundation in banking and finance further expanding his involvement in corporate affairs. His educational background includes studies at the Indian Institute of Banking & Finance, indicating formal training in banking and financial management.

Other Directorships and full-time positions in body corporates:

Sr.No	Company Name	Designation
1	KOTHARI MADRAS INTERNATIONAL LTD.	Non executive Director

Ms. T A Rajalaxmi- Non Independent Director

She holds bachelor's degree in arts. She has been in KICL since 2018. Her extensive experience in corporate governance and financial management underscores his significant contributions to the organizations he has been part of.

Other Directorships and full-time positions in body corporates:

Sr.No	Company Name	Designation
1	KOTHARI MARINE INTERNATIONAL LIMITED	Non executive Director
2	GREYSPOT VENTURES LLP	Designated partner

Mr. VELAYUTHAM ANBURAJ-INDEPENDENT DIRECTOR

Mr. Velayutham Anburaj, is a seasoned banking professional with expertise of more than 37 years in Banking, Financial Services and Insurance (BFSI) sector with strong understanding of banking regulations, operations and strategic planning in banking. He completed his post-graduation in the year 1984 as Master of Commerce from Bharathidasan University and also completed MBA (Banking and Finance) from Alagappa University in 2011. He started his career with Karur Vysya Bank in the year 1986 as clerk. His visionary thinking, leadership skills and understanding the business supported him to rise up to the level of the General Manager of the Bank. In Karur Vysya Bank he was engaged with various roles in branch banking and headed the strategic branches like Mumbai Fort, Chennai Anna Nagar, Karur , and Chennai T Nagar till 2017. He then promoted as Divisional Manager of the bank in the rank of DGM in 2017 to head the Chennai Division of the Bank. As DM he has managed the business development, Collections and recovery, third party product selling, branch opening, and



strategic planning by managing 50 branches in the Division. In the year 2020 he was promoted as General Manager of the bank for heading the Commercial Banking group of the bank and Agri banking and Transactional banking group. As pan India head, the role is to prepare the business budget, allocation of budget to different business units, mentoring and follow up for the target achievement of the credit business. Also responsible for collection and recovery, creating strategic partnerships with various Fintech companies and NBFCs to expand the business sourcing opportunities. He has retired from the bank on 31 May 2023.

Other Directorships and full-time positions in body corporates:

Sr.No	Company Name	Designation
1	DUGAR FINANCE AND INVESTMENT LIMITED	Non executive Director
2	LGT BUSINESS CONNEXTIONS LIMITED	Non executive Director