

REGISTER OF DIRECTORS OF KRISHCA STRAPPING SOLUTIONS LIMITED

SI No	DIN	Name	Father's name	Address	Date of Birth	Date of appointment or change in designation	Designation	Date of cessation	Remarks
1	07941797	SUBBURAJAN LENIN KRISHNAMOORTHY	Venkadasamy Subburajan	2/2278A, Grahathaiammal Nagar, Vembakottai Road, Sivakasi, Virudhunagar, 626123, Tamil Nadu, India	16/04/1968	12/12/2017	Director	09/12/2018	Appointed as First Director pursuant to AOA No.58
									Regularized at the First AGM held on 29/09/2018
									Resigned as Director with effect from 09/12/2018
2	07941803	LENIN KRISHNAMOORTHY ANTHONIAMMAL	Ponusamy	6/110-3, Annamalayar Colony, Sivakasi, Virudhunagar, 626123, Tamil Nadu, India	11/05/1967	12/12/2017	Director	09/12/2018	Appointed as First Director pursuant to AOA No.58
									Regularized at the First AGM held on 29/09/2018
									Resigned as Director with effect from 09/12/2018
3	07941696	LENIN KRISHNAMOORTHY BALAMANIKANDAN	Lenin Krishnamoorthy	6/110-3, Annamalayar Colony, Sivakasi, Virudhunagar, 626123, Tamil Nadu, India	02/06/1992	12/12/2017	Chairman & Managing Director	NA	Appointed as First Director pursuant to AOA No.58 (Executive) for a period of Five (05) years up to 11/12/2022
									Regularized at the First AGM held on 29/09/2018
									Change of designation of Chairman & Managing Director with effect from 01/10/2022 at the 05th AGM held on 30/09/2022

									Re-appointed as Chairman & Managing Director for a period of Three (03) years with effect from 12/12/2022 upto 11/12/2025 at the EGM held on 12/12/2022
4	07941812	NAVANEETHAKRISHNAN SARALADEVI	Navaneethakrishnan	4/2422, SR Nagar, Thiruthangal, Virudhunagar, 626130, Tamil Nadu, India	20/07/1990	12/12/2017	Director	09/12/2018	Appointed as First Director pursuant to AOA No.58
									Regularized at the First AGM held on 29/09/2018
									Resigned as Director with effect from 09/12/2018
						12/12/2022	CFO & Whole-time Director	NA	Appointed as CFO/ Whole-time Director at the EGM held on 12/12/2022 for a period of Three (03) years with effect from 12/12/2022 upto 11/12/2025
5	08114077	SARAVANAKUMAR RAMYA	Navaneetha Krishnan	1/71C, Pillaiyar Kovil Street, Sengamalapatti, Thiruthangal, Alamarathupatti, Virudhunagar Sivakasi, 626130, Tamil Nadu, India	21/06/1984	18/04/2018	Director	NA	Appointed as Additional Director / Non Executive with effect from 18/04/2018
									Regularized at the First AGM held on 29/09/2018
									Resigned as Director with effect from 24/04/2023
6	08308421	ACHAYA KUMARASAMY	Subbiah Achaya	Block 2-3, G Ceebros, Shyamala Garden, 136, Arcot Road, Saligramam, Chennai, 600093, Tamil Nadu, India	14/05/1967	20/12/2018	Director	20/06/2022	Appointed as Additional Director
									Regularized at the Second AGM held on

									30/09/2019
									Resigned as Director with effect from 20/06/2022
						12/12/2022	Director	NA	Appointed as Director / Non Executive at the EGM held on 12/12/2022 with effect from 12/12/2022
7	07159540	TERLI VENKATA SHIVAJI	Venkateshwar Rao Terli	Plot 106, Sushil Towers Apiic Colony, Ida Jeedimetla, Rangareddy, Hyderabad, 500055, Telangana, India	24/08/1973	01/07/2022	Whole-time Director	NA	Appointed as Additional (Executive) for a period of Five (05) years with effect from 01/07/2022
									Regularised at the 05 th AGM held on 30/09/2022 as Whole-time Director
									Variation of terms of Appointment AS Whole-time Director with effect from 12/12/2022 upto 11/12/2025 at their EGM held on 12/12/2022
8	00434044	VENGARAI SOWRIRAJAN SESHADRI	Vengarai Seshadri Srinivasan	No.64, Vijaya Rengaa Apartments, West Adaiyavalainjan, Srirangam, Tiruchirappalli, 620006, Tamil Nadu, India	26/10/1958	12/12/2022	Independent Director	NA	Appointed as Independent Director at the EGM held on 12/12/2022 for a period of Five (05) years with effect from 12/12/2022 to 11/12/2027
9	01413738	TOM ANTONY	Antony Pallithanam Mathai	8/2, Home Finders Estate, Valluvar Salai, Ramapuram, Chennai, 600089, Tamil Nadu, India	22/04/1974	12/12/2022	Independent Director	NA	Appointed as Independent Director at the EGM held on 12/12/2022 for a period of Five (05) years with effect from 12/12/2022

									to 11/12/2027
10	03552481	RAJINIKANTH	Sathyamurthy	16/1, 25th Street, Sathiyavanimuthu Street GKM Colony, Near Periyar Nagar, Chennai, 600082, Tamil Nadu, India	15/06/1977	12/12/2022	Independent Director	NA	Appointed as Independent Director at the EGM held on 12/12/2022 for a period of Five (05) years with effect from 12/12/2022 to 11/12/2027
11	ANPPV6620F	DIYA VENKATESAN	Venkatesan	25B, IIIrd Cross Street, Shenoy Nagar East, Chennai- 600030, Tamilnadu, India	27/07/1993	06/01/2023	Company Secretary	NA	Appointed as Company Secretary and Compliance officer with effect from 06/01/2023