

SRI RAMAKRISHNA MILLS (CBE) LTD

CIN : L17111TZ1946PLC000175

Regd. Office : No. 1493, Sathyamangalam Road

Ganapathy Post, Coimbatore – 641 006

Website : www.ramakrishnamills.com

Phone : 0422-2531022, 2531122

PROFILE OF THE INDEPENDENT DIRECTORS

	Particulars	Ravichandran Dhamodaran	R. Guru Chandrasekar	A.Surendran
a.	Date of Birth	13.06.1961	14.04.1958	24.05.1961
b.	Brief Resume of the Director with qualification	Holds a Master Degree in Applied Sciences from PSG College of Technology. Founder Director and currently Managing Director of the following companies : Applied Automation Systems Private Ltd & Power Transformer Sales and Services Pvt Ltd	B.Com., MBA and occupied as Landlord	B.Sc
c.	Nature of the expertise in specific functional area	Experienced in Software Development & in Development of Industrial Automations Systems specifically for Textiles over the past 28 years. Have been responsible for Conceptualising, Designing and development of several successful products for Textile Spinning Industry during this period. Currently involved in new product development for the iiot in Applied Automation. Having founded the above companies, currently managing them as its Managing Director.	Possesses necessary knowledge, experience and expertise in the field of Agriculture, Textile and Business Management	Possesses necessary knowledge, experience and expertise in the field of business management and public relations
d.	Names of Listed entities in which the person holds directorship/ membership of Committees of the Board	NIL	NIL	NIL
e.	Shareholding in the Company	NIL	1800	NIL

Members of the Company approved the appointment of above Directors at the 72nd Annual General Meeting held on 27.09.2019 for 5 years.