

**BRIEF PROFILE OF DIRECTOR AND THEIR DIRECTORSHIPS IN  
BODY CORPORATES**

<b>Name of the Director</b>	<b>Thirumathi Gomathi Radhakrishnan</b>
Designation	Associated with the Company from May, 2018 currently designated as Chairman and Managing Director
Profile including Directorships in Body Corporates	<p>She is a Promoter cum part of founder's succession to Promoter cum Chairman &amp; Managing Director Late Mr. A.N. Radhakrishnan and holds vast and rich experience in the field of Education, corporate matters, Management and Administration.</p> <p><b><u>Directorship</u></b></p> <ul style="list-style-type: none"><li>➤ Gokul Hospital Services Private Limited</li><li>➤ Meenakshi Networks Private Limited</li><li>➤ RMG Nidhi Limited</li></ul> <p><b><u>Trusteeship</u></b></p> <ul style="list-style-type: none"><li>➤ Sri Muthukumaran Institution of Technology</li><li>➤ Sri Muthukumaran Educational Trust</li><li>➤ Meenakshi Medical College Research Institute</li><li>➤ Meenakshi Ammal Trust</li><li>➤ Arulmigu Meenakshi Amman Higher Secondary Schools</li><li>➤ Meenakshi College of Engineering</li><li>➤ Meenakshi Ammal of Art &amp; Science College</li><li>➤ Meenakshi Ammal Dental College</li><li>➤ Meenakshi University</li><li>➤ Meenakshi College of Physiotherapy</li><li>➤ Arulmigu Meenakshi Amman College of Education</li><li>➤ Meenakshi Academy of Higher Education and Research (MAHER Trust)</li><li>➤ A.N.R. Arts &amp; Science College</li></ul>

<b>Name of the Director</b>	<b>Thirumati Jayanthi Radhakrishnan, BSC, MBA</b>
Designation	Associated with the Company from September, 2023 as Non-Executive Director
Profile including Directorships in Body Corporates	<p>She is member of Promoter Group and part of Founder's successors to the Promoter cum Chairman &amp; Managing Director Late Mr. A.N. Radhakrishnan and holds vast and rich experience in the field of Management and Administration.</p> <p><b>Directorship</b></p> <ul style="list-style-type: none"> <li>➤ RMG Nidhi Limited</li> </ul> <p><b>Trusteeship</b></p> <ul style="list-style-type: none"> <li>➤ Sri Muthukumaran Educational Trust</li> <li>➤ Meenakshi Ammal Trust</li> <li>➤ Meenakshi Academy of Higher Education and Research (MAHER Trust)</li> </ul>
<b>Name of the Director</b>	<b>Thiru. K Meyyanathan, B.Com., FCS., B.G.L</b>
Designation	Associated with the Company from May, 2021 as Independent Director
Profile including Directorships in Body Corporates	<p>A Senior Practicing Company Secretary and Corporate Consultant in Chennai for the past 14 years with 34 years of experience in employment with State Government, Public Sector Undertakings namely Tamilnadu Cements Corporation Ltd, TAPCO, AAVIN in various capacities, retired as Senior Company Secretary (DGM cadre) in January 2010.</p> <p>Rich and vast experience in various fields such as Secretarial, Accounts, finance and banking, administration, budgeting and control, inventory control, general administration and management.</p> <p><b>Directorship</b></p> <ul style="list-style-type: none"> <li>➤ Monotech Systems Limited</li> <li>➤ BGR Energy Systems Limited</li> </ul>
<b>Name of the Director</b>	<b>Thiru. N. Rajkumar B.Com</b>
Designation	Associated with the Company from June, 2021 as Independent Director
Profile including Directorships in Body Corporates	<p>Rich experience in business management and accounts fields.</p> <p><b>Directorship</b></p> <ul style="list-style-type: none"> <li>➤ Naga Hi-Tec Heavy Engineering Private Limited</li> </ul>