

BRIEF PROFILE OF DIRECTORS ALONG WITH THEIR DIRECTORSHIPS AND FULL-TIME POSITIONS IN BODY CORPORATES

(As on 10th August, 2026)

Mr. Seyyadurai Nagarajan

Mr. Seyyadurai Nagarajan is the Executive Chairman of the company. He holds a graduate in civil engineering, having 25+ years of experience and expertise in the fields of Infrastructure, Roads, Hospitality, Real Estates and Mining.

S.No	Names of the Companies/ Bodies Corporate	Designation
1.	W.S. Industries (India) Limited	Chairman
2.	WSI Falcon Infra Projects Private Limited	Director
3.	SPK India Mine Minerals Private Limited	Director
4.	S P K Spinnerrs Private Limited	Director
5.	Sri Balaji Tollways (Madurai) Private Limited	Managing Director
6.	SPKandCo Exprressway Private Limited	Managing Director
7.	SPK Realty Private Limited	Director
8.	SPK Properties Developerss Private Limited	Director
9.	SPK Lands Private Limited	Director
10.	SPK Estate Promoter Private Limited	Director
11.	Crown Forts Limited	Managing Director
12.	Uberrich Metals Private Limited	Additional Director

Mr. C.K. Venkatachalam

Mr. C.K. Venkatachalam is a Managing Director of the company. He holds a Bachelor of Technology, having 18+ years of experience and expertise in various government projects, large scale industrial projects and all types of civil engineering works. A well renowned expert partner, providing industry-leading staff, technology and skills to deliver engineering solutions that exceed expectations. He is a secretary in Builders Engineering College, Kangeyam, Tirupur District, Tamil Nadu.

S.No	Names of the Companies/ Bodies Corporate	Designation
1.	W.S. Industries (India) Limited	Managing Director
2.	WSI-P&C Verticals Private Limited	Director
3.	CMK Promoters Private Limited	Director
4.	CMK Projects Private Limited	Director
5.	Venba Estates Private Limited	Director
6.	KGI's Quality Testing Lab Private Limited	Director
7.	Trineva Properties LLP	Designated Partner
8.	RVA Ventures LLP	Designated Partner
9.	NVA Associates LLP	Designated Partner
10.	Venba Realtors LLP	Designated Partner
11.	Kongu Villas LLP	Designated Partner
12.	Kongu Reality LLP	Designated Partner

Mr. S. Anandavadivel

Mr. S. Anandavadivel is a Joint Managing Director of the Company. He is a successful leading entrepreneur, having 18+ years of experience in various infrastructure, industrial and road projects. Mr. S. Anandavadivel is a correspondent in Builders Engineering College, Kangeyam, Tirupur District, Tamil Nadu.

S.No	Names of the Companies/ Bodies Corporate	Designation
1.	W.S. Industries (India) Limited	Joint Managing Director
2.	Aura Power Private Limited	Director
3.	Savidhaanu Projects Private Limited	Director
4.	Maharishi Gramin Micro Finance Private Limited	Director
5.	RPP-VS Private Limited	Director
6.	Venba Estates Private Limited	Director
7.	Cinco Metropolis Private Limited	Managing Director
8.	KGI's Quality Testing Lab Private Limited	Director
9.	Synova Innovations LLP	Designated Partner
10.	Trineva Properties LLP	Designated Partner
11.	Savidhaanu Power Projects LLP	Designated Partner
12.	Sevvin Infra LLP	Partner
13.	RVA Ventures LLP	Designated Partner
14.	NVA Associates LLP	Designated Partner
15.	Kongu Villas LLP	Designated Partner
16.	Kongu Reality LLP	Designated Partner

Mr. K.V. Prakash

Mr. K.V. Prakash is a Whole Time Director of the Company. He holds a Bachelor of Science from Madras University. He is also co-founder of Pelican group, spanning Capital markets, corporate advisory and having 24+ years of experience in the business of Real Estate.

S.No	Names of the Companies/ Bodies Corporate	Designation
1.	W.S. Industries (India) Limited	Whole-time director
2.	WSI-P&C Verticals Private Limited	Director
3.	WSI Falcon Infra Projects Private Limited	Director
4.	Pelican Realty Projects Private Limited	Director
5.	KPMP Advisors LLP	Designated Partner
6.	Pelican Nest LLP	Designated Partner
7.	Pelican Propex Chennai LLP	Designated Partner

Mr. Jayaraman Sridharan

Mr. Jayaraman Sridharan is an Independent Non-Executive Director of the Company. He holds a graduate in commerce, having 35+ years of experience and expertise in the fields of Banking, Finance, Recovery, Restructuring and Foreign Exchange.

S.No	Names of the Companies/ Bodies Corporate	Designation
1.	W.S. Industries (India) Limited	Independent Director
2.	WSI Falcon Infra Projects Private Limited	Director

3.	WSI-P&C Verticals Private Limited	Director
4.	Pelican Holdings Private Limited	Director
5.	Unijolly Investments Company Limited	Independent Director

Mr. Ramachandran Karthik

Mr. Ramachandran Karthik is an Independent Non-Executive Director of the Company. He is an engineer, having 35+ years of experience and expertise in various organisations and functional areas including project management.

S.No	Names of the Companies/ Bodies Corporate	Designation
1.	W.S. Industries (India) Limited	Independent Director

Ms. Suguna Raghavan

Ms. Suguna Raghavan is an Independent Non-Executive Director of the Company. She holds a graduate in science worked in the Central Government in the Department of Statistics with 29 years of experience and now as advisor to the corporate sector.

S.No	Names of the Companies/ Bodies Corporate	Designation
1.	W.S. Industries (India) Limited	Independent Director
2.	Twentyfirst Century Management Services Limited	Independent Director
3.	Pace Automation Limited	Independent Director
4.	Maruti Industrial Carbohydrates Limited	Director

Ms. Revathi Raghunathan

Ms. Revathi Raghunathan is an Independent Non-Executive Director of the Company. She is a FCA, CISA, CSTM, IP, FAFD and senior partner at A. Raghunathan & Co, having 25+ years of experience in practice, consulting and teaching.

S.No	Names of the Companies/ Bodies Corporate	Designation
1.	W.S. Industries (India) Limited	Independent Director
2.	Akshaya Business Solutions Private Limited	Director
3.	Fat Rhino Stay Private Limited	Director
4.	Veranda IAS Learning Solutions Private Limited	Director
5.	Veranda Administrative Learning Solutions Private Limited	Director
6.	Veranda Learning Solutions Limited	Independent Director
7.	Malladi Drugs and Pharmaceuticals Limited	Independent Director
8.	Jain Resource Recycling Limited	Independent Director
9.	Hindustan Chamber of Commerce	Additional Director
10.	A Raghunathan & Co LLP	Designated Partner

Ms. Rajendran Stella Isabella

Ms. Rajendran Stella Isabella is an Additional Director (Non- Executive – Independent) of the Company. She holds a Bachelors in Commerce and Masters in Bank Management, MBA in Banking & Finance and CAIIB. In the 30+ years of experience, she has served as Managing Director of Repco Bank and held leadership roles in microfinance, housing finance, and co-operative banking.

S.No	Names of the Companies/ Bodies Corporate	Designation
1.	W.S. Industries (India) Limited	Additional Director (Non- Executive – Independent)
2.	Coromandel Engineering Company Limited	Independent Director
3.	Soulful Innovative Care Private Limited	Additional Director

Mr. Joyjeet Bose

Mr. Joyjeet Bose is an Additional Director (Non- Executive – Independent) of the Company. He holds a Bachelors degree in Electronics Production & Maintenance, along with a Diploma and MBA in Marketing Management. In the 35+ years of experience, he has held senior leadership roles at Tata Teleservices, Hexacom India and Bharti BT Internet, and is currently Founder & CEO of JB NewGen Enterprises Private Limited.

S.No	Names of the Companies/ Bodies Corporate	Designation
1.	W.S. Industries (India) Limited	Additional Director (Non- Executive – Independent)
2.	JB Newgen Enterprises Private Limited	Director