

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

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	Director
2.	Uberrich Metals Private Limited	Additional Director
3.	WSI Falcon Infra Projects Private Limited	Director
4.	Sri Balaji Tollways (Madurai) Private Limited	Managing Director
5.	SPK and Co Expressway Private limited	Managing Director
6.	SPK Realty Private Limited	Director
7.	SPK Properties Developers Private Limited	Director
8.	SPK Lands Private Limited	Director
9.	SPK Estate Promoter Private Limited	Director
10.	Crown Forts Limited	Managing Director
11.	SPK Spinnerrs Private Limited	Director
12.	SPK India Mine Minerals Private Limited	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.	R.P.P Infra Projects Limited	Additional Director
3.	CMK Projects Private Limited	Managing Director
4.	WSI-P&C Verticals Private Limited	Director
5.	Venba Estates Private Limited	Director
6.	Trineva Infra Projects Private Limited	Managing Director
7.	CMK Promoters Private Limited	Director
8.	NVA Associates LLP	Designated Partner
9.	Venba Realtors LLP	Designated Partner
10.	Trineva Properties 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. He 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.	R.P.P Infra Projects Limited	Additional Director
3.	Venba Estates Private Limited	Additional Director
4.	RPP-VS Private Limited	Director
5.	Maharishi Gramin Micro Finance Private Limited	Director
6.	Savidhaanu Projects Private Limited	Director
7.	Aura Power Private Limited	Director
8.	NVA Associates LLP	Designated Partner
9.	Savidhaanu Power Projects LLP	Designated Partner
10.	Trineva Properties LLP	Designated Partner
11.	Synova Innovations LLP	Designated Partner
12.	Sevvin Infra LLP	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.	Pelican Nest LLP	Designated Partner
6.	KPMP Advisors 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	Director
2.	Unijolly Investments Company Limited	Director
3.	WSI Falcon Infra Projects Private Limited	Director

4.	WSI-P&C Verticals Private Limited	Director
5.	Pelican Holdings Private Limited	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	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	Director
2.	Pace Automation Limited	Director
3.	Twenty First Century Management Services Limited	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	Director
2.	Healthy Investments Ltd	Director
3.	Six Phrase Edutech Private Limited	Director
4.	Malladi Drugs and Pharmaceuticals Limited	Additional Director
5.	Veranda Administrative Learning Solutions Private Limited	Director
6.	Veranda Learning Solutions Limited	Director
7.	Veranda IAS Learning Solutions Private Limited	Director
8.	Fat Rhino Stay Private Limited	Director
9.	Akshaya Business Solutions Private Limited	Director
10.	A Raghunathan & Co LLP	Designated Partner