



POLYSPIN EXPORTS LIMITED (100% EOU)

1, Railway Feeder Road
Cholapuram South 626 139
(Via) Rajapalayam, Tamilnadu, INDIA
Registered Office : 351, P.A.C.R. Salai,
Rajapalayam - 626 117.

Tel : 91 4563 284000 / 503 / 504
e-mail : fibc@polyspin.in
CIN : L51909TN1985PLC011683



PROFILE OF DIRECTORS

SHRI R.RAMJI, MANAGING DIRECTOR:

Shri R. Ramji, aged 54 years, has a Bachelor's Degree in Computer Application. He has rich experience in Technical Textile Industry. He has been in the Woven Sack Industry for 3 decades and he has been on the Board of Polyspin Exports Limited since 1991. He was appointed as Managing Director of the Company from 01.04.2013 and he is holding full time position in Polyspin Exports Limited.

Directorship in other Body Corporates:

Sl. No.	Names of the Body Corporates	Position
1.	M/s. Energyspin Private Limited	Director
2.	M/s. Polyspin Private Limited	Director
3.	M/s Ramji Investments Private Limited	Director
4.	M/s. Lankaspin Private Limited, Srilanka	Director

SMT. DURGA RAMJI, NON EXECUTIVE - WOMEN DIRECTOR

Smt. Durga Ramji, aged 52 years, holds a Bachelor's Degree in Science. She has rich experience in Business Management and she has been on the Board of Polyspin Exports Limited since 2014. She is holding full time position in Polyspin Private Limited.

Directorship in other Body Corporates:

Sl. No.	Names of the Body Corporates	Position
1.	M/s Polyspin Private Limited	Whole Time Director
2.	M/s Energyspin Private Limited	Director
3.	M/s Ramji Investments Private Limited	Director
4.	M/s. Lankaspin Private Limited, Srilanka	Director



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SHRI S.V.RAVI, NON-EXECUTIVE DIRECTOR

Shri S.V. Ravi, aged 65 years, has a Bachelor's Degree in Business Administration. He has rich experience in Technical Textile Industry and Business Management. He has been on the Board of M/s. Polyspin Exports Limited since 1992. He is holding full time position in Chola Packaging Private Limited.

Directorship in other Body Corporates:

Sl. No.	Names of the Body Corporates	Position
1.	Chola Packaging Private Limited	Managing Director
2.	Ganesh Agro Pack Private Limited	Director
3.	Ramona Cosmaceuticals Private Limited	Director

SHRI S.R.SUBRAMANIAN, NON-EXECUTIVE DIRECTOR

Shri S.R. Subramanian, aged 81 years, has a Master Degree in Science. He has 4 decades of rich experience in Banking and Stock Market activities and he has been on the Board of Polyspin Exports Limited since 1985. He does not hold full time position any Body Corporates.

Directorship in other Body Corporates:

Sl. No.	Names of the Body Corporates	Position
1.	Ganesh Agro Pack Private Limited	Director

SHRI S.R.VENKATANARAYANA RAJA, NON-EXECUTIVE INDEPENDENT DIRECTOR

Shri S.R. Venkatanarayana Raja, aged 71 years, has a Bachelor's Degree in Business Administration. He has 38 years of vast experience and knowledge in manufacturing industry, administration, finance and marketing and he has been on the Board of



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M/s. Polyspin Exports Limited since 2019. He does not have full time position in any body corporates.

Directorship in other Body Corporates:

Sl. No.	Names of the Body Corporates	Position
1.	Triumph Enterprises & Investment Madurai Private Limited	Director

SHRI R.SUNDARAM, NON-EXECUTIVE INDEPENDENT DIRECTOR

Shri R. Sundaram, aged 68 years, holds Bachelor Degree in Commerce. He is fellow member of The Institute of Chartered Accountants of India and practice in the area of Corporate Laws from 1986 onwards. He has wide knowledge in the areas of Tax Planning & Management and he has been on the Board of Polyspin Exports Limited since 2019. He does not have full time position in any body corporates.

Directorship in other Body Corporates:

Sl. No.	Names of the Body Corporates	Position
1.	Corporate Advizory Group Private Limited	Director
2.	Chennai Corporate Financial Services Private Limited	Additional Director
3.	K Payment Gateway India Private Limited	Additional Director

SHRI V.S. JAGDISH, NON-EXECUTIVE INDEPENDENT DIRECTOR

Shri V.S. Jagdish, aged 72 years, holds B.Tech in Textile Technology. He has 49 years of rich experience and knowledge in Manufacturing Industry, Administration and he has been on the Board of M/s. Polyspin Exports Limited since 2019. He does not have full time position in any body corporates.



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Directorship in other Body Corporates:

Sl. No.	Names of the Body Corporates	Position
Nil		

SHRI RAJESH DEVARAJAN

Shri Rajesh Devarajan, aged 50 years, holds Master Degree in M.E., from Texas A & M University, USA. He has 24 years of experience in Management Consultancy and Hotel Management. He has been on the Board of M/s. Polyspin Exports Limited since 2019. He is having full time position in Hablis Hotels Private Limited.

Directorship in other Body Corporates:

Sl. No.	Names of the Body Corporates	Position
1.	Hablis Hotels Private Limited	Director
2.	Primera Hotels Private Limited	Director