

REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00001945	Gopalaratnam Natarajan		M K Natarajan	15 04 1947	1/88-1, Superintendent Quarter, Cauvery RS Post	Indian	Company Service (Chairman)	26 12 1987	01 04 2020		(1) Ponni Sugars (Erode) Ltd	NA	ABHPG1677P
					Pallipalayam, Erode 638007						(2) High Energy Batteries (India) Limited		
											(3) Esvi International (Engineers & Exporters) Ltd		
											(4) Time Square Investments Private Limited		

REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL

Name of Director/KMP	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding / Subsidiary / Associate
N Gopalaratnam	46155 (` 2)					Demat		Seshasayee Paper and Boards Limited	NA
N Gopalaratnam	2823 (` 10)					Demat		Ponni Sugars (Erode) Limited	Associate
N Gopalaratnam	10200 (` 10)					Demat		High Energy Batteries (India) Limited	NA
N Gopalaratnam	1 (` 100)					Physical		Esvi International (Engineers & Exporters) Ltd	Subsidiary

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00003584	Kasi Viswanathan Subramanian Kallidaikurichi		K A Subramanian	28 03 1951	1/88-2, Superintendent Quarter, Cauvery RS Post	Indian	Company Service (Managing Director)	29 01 2005	01 04 2020		KMP /CEO	NA	ABZPK8584D
					Pallipalayam, Erode 638007		KMP / CEO						

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K S Kasi Viswanathan	2910 (2)					Demat		Seshasayee Paper and Boards Limited	NA

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00263934	Pichai Venkataraman		M R Venkataraman	12 09 1947	31/28, 1st Cross Street, Flat No.6, Kasturiba Nagar, Adyar, Chennai 600 020	Indian	Company Service (Deputy Managing Director & Secretary)	29 01 2005	01 04 2020		(1) Dhanashree Investments Private Limited	5640 (ACS) / 018433 (ACA)	ADXP2121K
							KMP / CFO				(2) Ultra Investments and Leasing Company Private Ltd		
											(3) Time Square Investments Private Limited		

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Pichai Venkataraman	42695 (` 2)					Demat		Seshasayee Paper and Boards Limited	NA
Pichai Venkataraman	47300					Physical		Dhanashree Investments Private Limited	NA
Pichai Venkataraman	5160					Physical		Ultra Investments and Leasing Company Private Limited	NA
Pichai Venkataraman	298633					Physical		Time Square Investments Private Limited	NA