Date of Board

#### REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Nume of the Company: ALS SOUTHERN LATEX LIMITED

ACT, 2013

#### PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014.

1	Name and Surname in Full	Birth	Residential Address.	which Appointment made	Office of				Details of Securities held in Subsidiar	the Compac ry of Holding	iy İtself, its (Company	Holding Cor or Autoriate	npao), hatnu Company	tiary Comp	#C/.
Director Identifi- cation No (DIN) (Optional	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other		Membership No. of the ICSI in case of Company	Income Tax PAN (Mandatory for KMP not having	Name of Company wherein Securities held	two Descrip-	Date of Ar quio fion	Date of Inspired	Constant Balance	Mode of Acquis test	Almin Se
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate		Secretary	DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	tion and hiominal Value of Securities	Price or Other Consider- ation	Process Other Consider alten	beld after beld after each Turnes ton	Michigan walking Physical for Limitation	Purcipada of My Lancas intense orested
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	Pind	Received (12)	111	oid sed	
00084412	VININAKARAM		NO.319	2-9.09.2017	-Non-					3107	(11.)	(12)	111.	04,	11.
	KRISHNAN BALATI	INDIAN	JEEVAN BHIM	0	Eneutr	-									
			NAMAR		Independ	-									
			VATTAVADIVE	)-	ent	Ì									
			MAGAR		Divector										
			MUCIAPPAIR												
			CHENNAI												
			TAMIL NADU PIN: 600050					-							
			INDIA.												
			THE DIFF.												
	Appointed as indep	penden	1- director	U/c 149	Of										
	AGM held on 28	H Dec	ember 2015	9/5 14 /	7	4	Compa	niel	Act, 2013 by	Show	eh old	14-	at.	the	
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	Reappointed as Indep. 19th September, 2019	ender	director U	S 149 01	elhe		en ha		200 000 1	f. 4			-	08 .	
	19th September, 2019	to	hold office	for a	term		of 5	(may	, 2013 by shareh	1 - 1	The state of the s		GH A	المحالف	en.
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## REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17]
Name of the Company: M/S, SOUTHERN LATEX LIMITED

ACT, 2013

#### PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of				Details of Securities held in Subsidiar	the Compan ry of Holding	y itself, its I Company (	Iolding Con or Associate	npany, Subsid Company	lary Comp	any,
Director Identifi- cation No. (DIN) (Optional	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other Corporate	2	Membership No. of the ICSI in case of Company	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Description and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of	Mode of Acquisi- tion	Whether Securities Pledged
for KMP)	Father's Name, Mother's Name and Spouse's Name (if marned) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate		Secretary	DIN	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	Securities held after each Transac- tion	Mode of holding - Physical or Demater- ialised	or any Encum- brance created
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
00 084 550	NAMASIVAYAM		NO.5	-1.11	P										
	PILLAI	INDIAN	VIVEKANDA												
	NEELAKANDA		NAGAR		Managin										
			3RD STREET		Director										
			GUMMIDIPOON	J.	,										
	-		THIRUVALLUR											-	-
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	Appointed as a	1:00 t	or liable	to reti	re by		rotation		V/C 11 - 1 00	+ ,		4 4			The
	Appointed as a share holders at	the The	AGIH held	on 11th	Septend	4		on	U/S 149 06 M	u con	yon	Les Act	2013	VERA	ne
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# REGISTER OF DIRECTORS AND KEY MANAGERIAL

STER OF DIRECTORS

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

ACT, 2013

#### PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule 2014]

Name of the	e Company: MS SOUTH	Date of	Permanent Residential Address	Date of Board Resolution in which Appointment		1			Details of Securities held in Subsidia	the Compan	y itself, its l	itolding Cor	npuny, Subsi Company	dlary Com	gany,
	Name and Surname in Full	Birth	Kesite	made Date of	Office of Director or		Membership No. of the	Income Tax PAN			Date of			Mode of	
Durector Identification No.	Any Former Name and Sumaine in Full	(including Nationality of origin if different)	Present Residential	Appointment and Reappointment in the Company	or Relin- quished in any other	7	ICSI in case of Company	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No Descrip- tion and	Description and Nominal Value of Other Consideration Paul Received Securities Securities Securities Securities Securities African Paul Received Securities	Whether Securities Pledged or any			
Opnortal for KMP	Father (Name, Mother) (Name and Spouse's Name (id marnes)) and Sumannes (if Full		Address	Date of Cessation of Office and Reasons thereof	Corporate	Porate	Secretary	DIN	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Value of	Other Consider- ation	Other Consider- ation	each Trunsac- tion	holding Physical or Demater	Fincum- brance created
		(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
(1)	(2)		NO. 11,	30/06/2012	Non-										
15312102	MURALI KRISHNAN		PILLAIYAR		Executi	2									
		INDIAN	KOIL STREET	-	Inclepend	lit									
			GANDHI		Drock										
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			INDIA.										-	+	
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	Appointed as Inde	pende	nt Director	0/2 14	. 6		the	Compa	nles ACF, 2013	ug	Show	Choc	den		
	the AGM Lela	on	28th Dece	mber II	0/5								15		
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	Ceased to be a	To U	ependent Di	ser toe	J.e. K		15th-1	ly o	2020 W Jerna 5						
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### REGISTER OF DIRECTORS AND KEY MANAGERIAL

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Personnel of Section 170 of the Companies And 2013 and Rule 17

Personnel of the Companies MIS SOUTHERN DETEX DIVIN TED

Personnel of the Companies of the Compan

ACT. 2013

#### PERSONNEL THEIR SHAREHOLDINGS

	e Company MJS - DOL			Date of Brown; Repotation is				The second secon		The State of the S	was the same and the same of t	Allers Prog	ti Stred
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	Reappointment at the AHH 312 March 20	as ju	dependent	Director	0/5/14	of the	(An	ipaniis Act.	2012	hy	1-	-1	1 1 1 1
	at the AGH	held	on 29th Se	plenbe	2021	lbs a	A.	m of 5 con		75 T	Uhr		haldu
	31ª March 20	25		/		0	- 14	8 3 601	se cur	1	years	To	-
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REGISTER OF DIRECTORS AND KEY MANAGERIA ISTER OF DIRECTURS ACI, 2013 and Rule Pursuant to Section 170 of the Companies Act, 2013 and Rule Pursuant to Section 170 of the Companies Act, 2013 and Rule

Name of t	he Company:  Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made		
Director Identifi- cation No	Any Former Name and Surname in Full	Nationality (including Nationality of origin it		Date of Appointment and Reappointment in the Company	or Relin	
(DfN) (Optional for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames (if Full	different) Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporat	
		(3)	(4)	(5)	(6)	
(1)	(2)	1	13 KARTHICK	(5)  6.4.2019	COMPA	
	KAVITHA. C	INDIAN	ENCLAVE 122/81		SECRET	
			ELANGO ADIGIAL SI,			
			CHOOLAHMEDU,			
			CHENNAI - 94			

ACT, 2013

#### PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors). Rule, 2014}

		Details of Securities held in Subsidiar	the Compan y of Holding	y itself, its I Company	lalding Cos or Ameriate	opany, Subsid Company	liary Comp	asty.
Membership No. of the ICSI in case of Company	Income Tax PAN (Mandatory for KMP not having	Name of Company wherein Securities held	N.1 Descrip-	Dase of Acquisi- tion	Date of Droposal	Cumulative Bolance and bor of	Mode of August- tion	Whethe Socurite
Secretary	DIN)	Whether the Company itself, its Holding Company, Sobsidiary Company, Subsidiary of Holding Company or Associate Company	Normal Normal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	Necurities held after each Transac- turn	Mode of holdrog Physical of Demoter- talised	Encum Encum brance created
(7)	(8)	(9)	(16)	(11)	(12)	(13)	(14)	((5)
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## REGISTER OF DIRECTORS AND KEY MANAGERIAL [Pursuant to Section 170 of the Companies Act, 2013 and Rule 17] Name of the Company: SOUTHERN LATEX LIMITED

	Name and Surnancin Full	Date of Birth	Permanent Residential Address	Date of Hoard Resolution in which Appointment made	Office of
Director Identifi- cation No (DIN) (Optional	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	MP held or Relin- quished in any other
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Lift	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate
(1	(2)	(3)	(4)	(5)	(6)
	VENKATA RAJU	21.07.194	No. De AMBEDRAS	20.5.2019	CHIEF
	GOVINDHARATULU		ST, EXTN,		FINANUAL
		INDIAN	NÉMILICHÉRRY HIGH		OFFICER
			ROAD, NEMICHERRY		
			CHROMPET		
			CHENNAI - 44		
	Resigned from it	tre of	fice of Chic	ffinancia	l office

#### ACT, 2013

#### PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors). Rule, 2014]

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		Details of Securities held in Subsidiar	the Compan y of Holding				liary Comp	апу.
Membership No. of the ICSI in case of Company	Income Tax PAN (Mandatory for KMP not having	Name of Company wherein Securities held	No. Descrip-	Date of Acquesi- tion	Date of Disposal	Cumulative Balance and No of Securities	Mode of Acquisi- tion	Whether Securities Pledged
Secretary	DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price of Other Consider- ation Received	held after each Transac- tion	Mode of holding Physical or Demater- talised	or any Encom- brance created
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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On	11th)	Vovember 2020				ERN	ATE	300
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# REGISTER OF DIRECTORS AND KEY MANAGERIAL

SIER OF DIRECTORS 18 17 [Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of th	Name and Summer in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Ogr
Director Identifi- cation No. (DIN)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if		Date of Appointment and Reappointment in the Company	Office of Director or KMP held or Relin- quished in any other
(Optional for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if I till	-different) Occupation	Present Residential Address	Date of Cossation of Office and Reasons thereof	Corporate
		(3)	(4)	(5)	(6)
(1)	(2)		No 787C/59.	12.11.2020	CFO
	BALAKRISHNAN	14 01.111	30th street		
	SKECHAIR		Jambulingam Hair Road		
			Main Road		
			GKM Colony		
			Chennai - 82		
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ACT, 2013

#### PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

		Details of Securities held in Subsidiar	the Compan y of Holding	y itself, its I Company o	lolding Cor or Associate	npany, Subsid Company	llary Comp	лпу,
Membership No. of the ICSI in case of Company Sceretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Description and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whethe Securition Pledged
Secretary		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding Physical or Demater- ialised	or any Encum brance created
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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