

Sabu M Jacob
Chairman & Managing Director
DIN: 00046016

Mr. Sabu Meckamkunnel Jacob, aged 62 years, is an Arts Graduate. Mr. Sabu belongs to a family of entrepreneurs, who have promoted many industrial units for producing textiles, garments, vessels, spices, umbrellas, school bags etc. Inspired by his father's entrepreneurial success, Mr. Sabu decided to establish a garment unit of his own in 1992. This 100% export-oriented business began its operations from Kizhakkambalam in 1995 and has today, emerged as the leading infant wear manufacturing company. He has been involved in the promotion and the Management of the Company right from its inception. He has more than 41 years of experience in the garments industry.

His directorships and other full- time positions in Bodies corporates are as follows:

Sr No	Name of the Company/ Body Corporate	Position held in the Company/Body Corporate
1	Kitex Apparel Parks Limited	Managing Director
2	Kitex Childrenswear Limited	Director
3	Kitex Littlewear Limited	Director
4	Kitex Kidswear Limited	Director
5	Kitex Knits Limited	Director
6	Kitex Babywear Limited	Director
7	Kitex Infantswear Limited	Director
8	Kitex Herbals Limited	Director
9	Kitex Building Systems Limited	Director

Sindhu Chandrasekharan
Whole-Time Director
DIN: 06434415

Mrs. Sindhu Chandrasekharan, aged 55 years, is a Science Graduate who joined Kitex Group in April 1995 and later on inducted into Kitex Garments Limited in the year 1997. She has been holding various positions and presently holding the post of Assistant Vice President (Finance). Mrs. Sindhu Chandrasekharan has been handling the Treasury Management of the company for a quite long period. Mrs. Sindhu Chandrasekharan is instrumental in maintaining a perfect cash management system in the company during her tenure.

Her directorships and other full- time positions in Bodies corporates are as follows:

Sr No	Name of the Company/ Body Corporate	Position held in the Company/Body Corporate
1	Kitex Apparel Parks Limited	Director
2	Kitex Littlewear Limited	Director
3	Kitex Kidswear Limited	Director
4	Kitex Socks Limited	Director
5	Kitex Knits Limited	Director
6	Kitex Packs Limited	Director
7	Kitex Babywear Limited	Director
8	Kitex Infantswear Limited	Director
9	Kitex Herbals Limited	Director

K L V Narayanan
Non-Executive Director
DIN: 01273573

Mr. K L V Naryanan who is expertise in export management, having an excellent knowledge of all export related matters with an industry experience of over 49 years in textile industry.

His directorships and other full- time positions in Bodies corporates are as follows:

Sr No	Name of the Company/ Body Corporate	Position held in the Company/Body Corporate
1	Kitex Childrenswear Limited	Director
2	Kitex Building Systems Limited	Director
3	Scoobee Day Garments (India) Limited	Managing Director

C P Philipose
Independent Director
DIN: 01125157

Mr. C P Philipose, aged 82 years, is a businessman by profession having more than 43 years in establishing and maintaining various production lines in his capacity as a director on the board of various companies.

His directorships and other full- time positions in Bodies corporates are as follows:

Sr No	Name of the Company/ Body Corporate	Position held in the Company/Body Corporate
1	Kitex Childrenswear Limited	Director
2	Kitex Apparel Parks Limited	Director

A K Mathew
Independent Director
DIN: 02437778

Mr. A K Mathew, aged 82 years, has extensive experience in general management in different public limited companies. He has experience as General Manager in Hindustan Insecticides Ltd and has been appointed as Managing Director in The Travancore Cochin Chemicals Ltd. He has retired his career life as Director from Kitex Limited and Anna Aluminium Company Pvt Ltd.

Mr. A K Mathew began his professional career as a member of senior management with Hindustan Insecticides Ltd followed by the appointment as Managing Director in The Travancore Cochin Chemicals Ltd as deputed by Hindustan Insecticides Ltd. Again he got promoted in Hindustan Insecticides Ltd as a member among top management. He has also having extensive experience as a member of Board of Directors in unlisted public company.

Mr. A K Mathew has pursued Bachelor of Engineering with specialization in Mechanical Engineering and Masters in Business Administration with specialization in Industrial Management. He has also been a part of international conferences as part of his career.

His directorships and other full- time positions in Bodies corporates are as follows:

Sr No	Name of the Company/ Body Corporate	Position held in the Company/Body Corporate
1	Kitex Childrenswear Limited	Director

Sumi Francis
Independent Director
DIN: 08950675

Mrs. Sumi Francis, aged 43 years, worked in educational, insurance and manufacturing sectors over 10 years in Savoy Global, Kitex Garments Limited (worked in Kitex Garments Ltd from the year 2003 till 2007) to name a few, where she independently handled the Operations, Social Compliance, HR department in the senior management level.