

**Sabu M Jacob**  
**Chairman & Managing Director**  
**DIN: 00046016**

Mr. Sabu Meckamkunnel Jacob, aged 64 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:

| <b>Sr No</b> | <b>Name of the Company/ Body Corporate</b> | <b>Position held in the Company/Body Corporate</b> |
|--------------|--------------------------------------------|----------------------------------------------------|
| 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 57 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:

| <b>Sr No</b> | <b>Name of the Company/ Body Corporate</b> | <b>Position held in the Company/Body Corporate</b> |
|--------------|--------------------------------------------|----------------------------------------------------|
| 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 aged 57 years, 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:

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

**Bijoy Philipose**  
**Independent Director**  
**DIN: 00516331**

Mr. Bijoy Philipose, aged 49 years, is an entrepreneur and business professional with extensive experience in the manufacturing and packaging industry. He is one among the promoter and Managing Director of Sevana Electrical Appliances Private Limited, a company engaged in the manufacture of packaging machines, instrumentation and control panels, domestic appliances and tools. He is having around two decades of business or corporate experience, particularly through his leadership role in the aforesaid Company.

Mr. Bijoy Philipose holds a B.Sc. in Computer Science and a Master of Computer Applications (MCA). He has been associated with Sevana since 2006 and has experience in business management, manufacturing, technology and entrepreneurship. He has also served as a Director of Sevana Foundation and has been involved in mentoring and entrepreneurship-development initiatives.

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

| <b>Sr No</b> | <b>Name of the Company/ Body Corporate</b>   | <b>Position held in the Company/Body Corporate</b> |
|--------------|----------------------------------------------|----------------------------------------------------|
| 1            | Sevana Electrical Appliances Private Limited | Managing Director                                  |
| 2            | Kitex Apparel Parks Limited                  | Director                                           |

**A K Mathew**  
**Independent Director**  
**DIN: 02437778**

Mr. A K Mathew, aged 83 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:

| <b>Sr No</b> | <b>Name of the Company/ Body Corporate</b> | <b>Position held in the Company/Body Corporate</b> |
|--------------|--------------------------------------------|----------------------------------------------------|
| 1            | Kitex Childrenswear Limited                | Director                                           |

**Sumi Francis**  
**Independent Director**  
**DIN: 08950675**

Mrs. Sumi Francis, aged 45 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.