RAJSHREE SUGARS & CHEMICALS LIMITED

BRIEF PROFILES OF FOUR INDEPENDENT DIRECTORS

9th October 2024

1) Mr.Sheilendra Bhansali (DIN 00595312)

Mr. Sheilendra Bhansali, born on 4th July 1965, graduated in Commerce from the PSG College of Arts and Science in 1985 and qualified as a Chartered Accountant in 1987. He is a partner of M/s Kumbhat & Co., Chartered Accountants, with offices at Chennai, Coimbatore, Bangalore and Mumbai.

Mr.Sheilendra specializes in internal audits, management consulting and financial planning.

He is a frequent speaker at various educational institutions on topics related to financial planning.

He is also a Trustee of the Ajit Singhvi Education and Training Trust.

A past member of Coimbatore Metropolitan Round Table 62, he is currently a member of the Rotary Club of Coimbatore Metropolis and 41rs Club No.162.

2) Mr.S. Vasudevan (DIN 01567080)

Mr. S. Vasudevan, with a 40-year professional experience, has the following profile:

From 1988 to 1993, he was part of the core team of professionals that launched Sanmar Group's property development business.

Between 1993 and 2005, he joined the Senior Management of A.C. Muthiah-SPIC Group, initiating MAC Property Development Limited and developing Chennai's first commerce park (a group of commercial buildings). As Managing Director of the Group Company SICAL Logistics, he developed the Container Freight Station (CFS) and Coal handling facility at Ennore.

In 2006, he led the launch of DLF Group's IT/ITES SEZ in Chennai as Chief Executive (Southern Region).

From 2007 to 2018, he spearheaded the first integrated township project near Chennai City as Director (Operations) with Embassy Group.

Utilizing his Chartered Accountant expertise, he handled fund raising and debt restructuring in all assignments.

3) Mr.S.Krishnaswami (DIN 08530320)

EDUCATION: MA (Economics) MA (English) MA (NDP), PG Dip (NYS), DSM, MA (Vaishnavism), M.Phil. (Vaishnavism), MBA.

EMPLOYMENT: Wholetime Director, SICAL (South India Corporation Agencies Limited) during December 1994 – December 1999.

Joined Tubes and Malleables Ltd in 1963 and was its General Manager until 1994 when inducted as Wholetime Director, SICAL. Tubes and Malleable Limited later merged with SICAL.

Served as Director (Marketing), Swastik Pipes Ltd, Delhi until 2003; between 2003 and 2006 was Group President, Vijay Group of Companies, Bangalore; from 2008 to 2018 was President, Unicorn Scaffolding (P) Ltd, Delhi and its group companies.

SERVICE ACTIVITIES: Was Managing Trustee of Coimbatore Yoga Centre affiliated to Bihar School of Yoga (BSY), Munger, Bihar.

ROTARY INTERNATIONAL: Joined Rotary in 1967 and became District Governor 1989– 1990. Presently a member of the Rotary Club of Madras and doing several world community service projects in India and abroad. Have attended 29 Rotary Conventions annually in many cities in USA, Canada, Europe, Australia, UK, Japan and in cities in Asia such as Singapore, Bangkok and Seoul. Was a GSE (Group Study Exchange) Team Leader to Denmark in 1986 and through contacts with Rotarians there obtained over one million doses of polio and measles vaccines to be administered to infants below 5 years of age within Rotary District 320. Also through contacts with Japanese Rotarians was able to obtain over one million doses of polio vaccines in 1985.

Currently – Advisor, Srivalli Varadaraj Matric Higher Secondary School, Varadaraj Nagar, Theni District.

SPORTS : Keen sportsman in cricket and badminton. Cricket: Represented school and colleges and was Captain of Presidency College Cricket Team, Madras and later Stanes Cricket Team, Coimbatore.

Badminton: Coimbatore District Badminton Doubles Champion and Tamil Nadu State Veteran Doubles Badminton champion.

4) Mr.K.Ilango (DIN 00124115)

Mr. K. Ilango holds the position of Managing Director at RSM Autokast Private Limited., Coimbatore, a company specializing in Auto Components manufacturing. He was honored as outstanding Alumni by PSG Charities in 2010, following his graduation with a Bachelor of Engineering from Government College of Technology in 1985.

His notable leadership roles include Chairmanship of CII Coimbatore Zone in 2014-15 and Founding Presidency of TiE, Coimbatore Chapter. Additionally, he served as President of CODISSIA (The Coimbatore District Small Industries Association) from 2008 to 2010. He currently holds positions as a member of the Governing Council of CODISSIA Intec Technology Centre and Director of CODISSIA Industrial Park Ltd.

Mr. Ilango has made significant contributions at the national and international levels, having served as the National President of Round Table India (2001-02), Chairman of the Asia Pacific Region of Round Table International (2002-03), and Chairman of the World Council of Service Clubs (WOCO). He presently serves as a Trustee and Chairman of the Round Table India Foundation.

Moreover, Mr. Ilango chaired the Board of Governors of Government College of Technology, Coimbatore, from 2010 to 2016. He also held the position of Secretary at the Tamil Nadu Electricity Consumers Association (TECA) and served as the Past President of the Coimbatore District Table Tennis Association.