

Profile of Smt. Vijayalakshmi Narendra as an Independent Director

Smt. Vijayalakshmi Narendra is Born on 11.05.1956. She has completed her graduation in Science from University of Bangalore.

She is holding certificate of

- a) Accounting technician from the Institute of Chartered Accountants of India
- b) Electronic Data interchange from All India Management Association in association with Deakin University, Australia.
- c) Registrars to an Issue and share transfer agents from National Institute of Securities Market.

She is having more than three decades of experience in

- i. Managing the operations of securities issue and listing, Corporate compliance of SEBI, Companies Act, Listing Regulations and Depositories.
- ii. Investors grievance resolution system, securities transfer etc..

She is a Wholetime Director in M/s. S K D C Consultants Limited, a company engaged as Registrars and Share Transfer Agents, Registrar to public issues etc.

Membership of Committees of Companies:

Audit Committees : Jagannath Textile Company Limited

Nomination and Remuneration Committees : Jagannath Textile Company Limited

Stakeholders Relationship Committees : Nil

CSR Committees : Nil

Share Transfer Committees : Nil

Smt. Vijayalakshmi Narendra is not holding any equity shares in the Company. She is not related to any other director.