



SUPER SALES INDIA LIMITED

Profile of Sri. S.K.Najmul Hussain as an Independent Director.

Sri.S.K.Najmul Hussain is a graduate in Engineering. He has also completed Post Graduation in Management. He served in M/s. Lakshmi Machine Works Limited for more than 45 years in various capacities including Head - Machinery Division (Manufacturing). He has more than 45 years of experience in Textile Engineering Industry.

Other Directorships:

1. M/s Hermes Academy of training Limited,
2. M/s Lakshmi Life Sciences Limited and
3. M/s Quattro Engineering India Limited.

Membership of Committees of other Companies:

Audit Committees : Nil

Nomination and Remuneration Committees : Nil

Share Transfer Committees: Nil

Stakeholders relationship Committees : Nil

Sri.S.K.Najmul Hussain is not holding any equity shares in the Company.

He is not related to any other director.

REGISTERED OFFICE : 34-A, Kamaraj Road, Coimbatore 641 018, India. Phone : 2222404 to 06

Fax: 0422-2221427 E-mail: ssil@vaamaa.com Web: www.supersales.co.in CIN: L17111TZ1981PLC001109 PAN No. AADCS0650A