



SUPER SALES INDIA LIMITED

Profile of Sri.S.Venkataraman as an Independent Director

Sri.S.Venkataraman is a B.Tech graduate and also completed Post Graduation in Industrial Engineering. Sri.S.Venkataraman served in M/s. Voltas Limited for more than 15 years in various capacities including Head of the textile machinery marketing division at Coimbatore. He has more than 20 years experience in Textile Industry.

Directorship in other Companies:

1. Lakshmi Ring Travellers (Coimbatore) 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. Venkataraman is not holding any equity shares in the Company.

He is not related to any other director.

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