

S.NO	Name of Director	Brief Profile	Directorship in other Companies
1	Dr.Nalla G Palaniswami Managing Director	Over 50 Years of Experience. Was practicing Medicine in USA for more than 15 years when he decided to return to India to set up KMCH. Since 01 Oct 1989 he has been the Managing Director of KMCH steering the Company to its present state.	Biomed Hitech Industries Limited - Managing Director Aosta India Private Limited Kovai Purani Finance Private Limited Purani Hospital Supplies Private Limited Pavai Property and Developers Private limited EDG Pharmaceuticals (India) Private Limited
2	Dr.Arun N Palaniswami Joint Managing Director	18 Years of Experience. Was practicing medicine in USA for 9 years. Insight into operations of various healthcare facilities across United States. Worked in Hospital Administration as Director of Quality Control in KMCH for last 8 years.	EDG Pharmaceuticals (India) Private Limited Aosta India Private Limited Kovai Purani Finance Private Limited Purani Hospital Supplies Private Limited
3	Dr.Mohan S Gounder Non-independent Director	Over 19 years of experience of management, operations, consulting and teaching experience with a variety of healthcare and consulting organizations and university settings. Board Certified in Internal Medicine, Has been a healthcare administrator as Medical Director with one of the largest healthcare practices in USA.	Kovai Purani Finance Private Limited Aosta India Private Limited

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4	Dr.M.C.Thirumoorthi Non-independent Director	He received his medical degree from Stanley Medical College, Chennai and has been in practice for more than 45 years. He is a Paediatric Infectious Diseases Specialist in Detroit, Michigan where he is affiliated with Henry Ford St. John Hospital and with Wayne State University School of Medicine. At that Hospital he has served as the Chairman of the Department of Paediatrics and as the President of the Medical Staff. He is currently a Clinical Associate Professor of Paediatrics at the Medical School.	Nil
5	Dr.Purani P Palaniswami Non-independent Director	21 years of clinical practice as Rheumatologist with extensive experience along with combined training at adult and paediatric hospitals.	Kovai Purani Finance Private Limited
6	Mrs.V.Bhuvaneshwari Independent Director	Seasoned Advocate with expertise in Corporate Law.Experienced in Joint Ventures, Mergers and Acquisitions, Collaborations and technology transfers.	K.P.R Sugar And Apparels Limited Shiva Texyarn Limited K.P.R. Mill Limited Chansuba Pumps Private Limited Sri Kannapiran Mills Limited KPR Sugar Mill Limited

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7	Mr.A.P.Ammasaiyuthi Independent Director	Mr.A.P.Ammasaiyuthi is a businessman with interests in Textile industry. An Economics Graduate by qualification, he manages and leads a group of textile mills and is responsible for overall operations, and other administrative functions. He represents various industry and trade bodies. He is also involved in many philanthropic activities.	Chola Textiles Private Limited - Managing Directors Pandian Textile Mills Private Limited Excel Cotspin India Private Limited Cheran Cotspin Private Limited Chola Greenenergy Private Limited Pallava Spinning Mills Private Limited
8	Dr.K.Kolandaswamy Independent Director	Dr.K.Kolandaswamy is a Post Graduate in Applied Epidemiology has got extensive professional education in Public Health and Family Welfare management. With 30 years' experience in the Government of Tamil Nadu as a Public Health Service Expert, he has got multiple papers and presentations published. Some of the major projects undertaken by him include Helpline for Epidemics Control. He is presently involved in Epidemic control activities including COVID-19 pandemic.	Nil

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9	Mr.M.Rathinasamy Independent Director	Retired as Chief Commissioner of Income Tax with 34 years of very wide experience in Tax laws and administration.Member Indian Revenue Service, Master's Degree in Public Administration, Completed Graduate Program in International Taxation, Bachelor of Science in Agriculture with Economics.	Bannari Amman Sugars Limited Rajapalayam Mills Limited
10	Mr.Vasanth Kumar Venkatasamy Independent Director	He is a Post Graduate in Business Administration at Leonard N. stern school of Business, USA. He has got extensive professional Expertise in Corporate Finance and Business Operations.	Aryan Power Private Limited Shanti Electricals Manufacturing Private Limited Alambadi Foundation Gaya Fitness Private Limited Stahlform Technik Private Limited Aadhi Finance Private Limited Shanti Electrical Controls Private Limited Maruvloor Energy Systems Private Limited Shanti Electricals Agency Private Limited Shanti Enterprises Electricals Private Limited Jasmine Concrete Exports Private Limited - Managing Director Jasmine Agroforestry Private Limited Genau Extrusions Private Limited Jasmine Sourcing Private Limited

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11	Mr.M.Balasubramaniam Independent Director	Master's Degree in Commerce from Madras University and a Master's Degree in Business Administration from Notre Dame University, USA.He has an experience of 39 years in the field of Finance, Auto and Sugar Industries.	Sakthi Properties Coimbatore Limited A B T Supply Chain Solutions Private Limited Magnum Foundations Private Limited Anamallais Bus Transport Private Limited Nachimuthu Industrial Association A B T Limited Sakthi Finance Limited - Managing Director Sakthifinance Financial Services Limited Coimbatore Innovation And Business Incubator The Gounder And Company Auto Limited Sakthi Auto Component Limited Sakthi Sugars Limited - Managing Director Sri Chamundeswari Sugars Limited
12	Mr.M.Alagiriswamy Independent Director	He is a Chartered Accountant by profession. He has rich experience in the field of Strategic and Organization analysis and planning.	K.P.R. Mill Limited