

(FOUR STAR EXPORT HOUSE RECOGNISED BY GOVT OF INDIA)
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

DIVISIONAL OFFICE :

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REF: LTM/BSE/2020-21/Q2/007

October 26, 2020

The General Manager
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Appointment of Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors by way of a Circular resolution have approved the appointment of following Directors in the Board of the company with effect from 23rd October 2020.

1. Mr.R.Poornalingam, (DIN: 00955742) as Additional Non-Independent Director
2. Mr.S.Arun (DIN: 00162984) as Additional Independent Director for a tenure of three years.

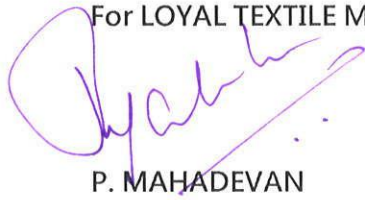
We confirm that Mr.R.Poornalingam and Mr.S.Arun have not been debarred from holding the office of director pursuant to any SEBI order or any such authority.

Brief profile of the Directors is enclosed for your kind information and record.

Thanking You,

Yours faithfully

For LOYAL TEXTILE MILLS LIMITED



P. MAHADEVAN

COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: As above

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GSTIN Tamil Nadu : 33AAACL2632C1Z8

Andhra Pradesh : 37AAACL2632C1Z0

CIN : L17111TN1946PLC001361. Pan No : AAACL2632C



Brief CV of Mr.R.Poornalingam

As an Officer belonging to the Indian Administrative Service, a premier Service of India, Mr.R.Poornalingam had held many important assignments both in the Central and in the State governments of India.

His major assignments at the Central Government are:

- Secretary- Ministry of Disinvestment
- Secretary - Ministry of Textiles
- Additional Secretary - Cabinet Secretariat
- Additional Secretary - Ministry of Power

His major assignments in Tamil Nadu are:

- Chairman -Tamil Nadu Electricity Board
- Home Secretary
- Health Secretary
- Industries Secretary
- Food Secretary

In all these assignments, Mr.R.Poornalingam worked on policy formation for various sectors and also contributed significantly to organizational Improvements by adopting innovative ideas and addressing governance issues.

Post retirement from the Government of India(2005), Mr.R.Poornalingam worked as non-executive Chairman of CDOT Alcatel Research Centre, a joint-venture between the Government of India and Alcatel-Lucent engaged in Wimax Technology, between 2006 and 2009. He also served as the Chairman of the Tamil Nadu Police Commission.

He is now working as a consultant to International organizations such as the World Bank, the Department of International Development (DFID), UK, UNICEF etc. to advise governments to improve their public procurement systems. He is also on the board of a few public limited companies.

As Secretary of the Ministry of Disinvestment, Mr.R.Poornalingam spearheaded the IPO of NTPC; and as Secretary-Ministry of Textiles, he accomplished the task of formulating many policies for modernization of the Textiles industry. In his role in the Cabinet secretariat, he participated in all major policy initiatives in various sectors including Power, Telecom, Health and Education.

As the Chairman of Tamil Nadu Electricity Board (TNEB), Mr.R.Poornalingam was responsible for both generation and distribution of power and dealt with Thermal, Hydel and Gas power projects. He successfully negotiated many Independent Power Projects and achieved commissioning of four of them. He improved customer care through computerization of billing and re-engineering many procedures. Under his leadership, TNEB won for the first time two Gold Medals at the National level.



As the State Health Secretary, Mr.R.Poornalingam evolved and implemented policies for the reduction in Birth Rate and Infant Mortality Rate. He achieved unprecedented success by improving drug availability throughout the State by establishing the Tamil Nadu Medical Services Corporation (TNMSC) to procure and distribute drugs to the government health facilities. Through this initiative not only he reached out to the poor people of Tamil Nadu but also saved 36% of drug spending. This has been hailed as a model in public procurement by the World Bank and the World Health Organization.

Mr.R.Poornalingam has bachelor's degree in Electrical Engineer and Law. He has also studied Economics for his Master's degree. He is a Hubert Humphrey scholar. His date of birth is 15-11-45.

He has authored four books, "Energizing your Power Utility", "Management by Listening", "Your 27 hour day" and "Change" in addition to a number of articles.



Brief CV of Mr.S.Arun

Mr.S.Arun has over 30 years experience in industry in a diverse range of roles covering Project Management, Manufacturing, Technology and Machinery Selection; Selection, Training & Development of Human Resources, Development and overseeing running of IT Systems.

Mr.S.Arun has shown outstanding results in building and nurturing markets – both in Domestic and International Markets. Built a strong International Marketing base in over 30 countries while at Premier Mills. Established strong links with top fashion brands as an Innovative and reliable supplier and is a well recognized individual in the industry.

Mr.S.Arun had the privilege of receiving the award from the President of India for the highest growth in exports in 1994.

Started his career as a management consultant and had the privilege to work under the guidance of Dr. C.K.Prahlad, on Business Strategy and Turnaround Management.

Major part of his career was with Premier Mills Group. Started as Planning Officer his outstanding performance in a variety of roles led to him being appointed as Managing Director

Mr.S.Arun has delivered lectures on Business Strategy, International Marketing in regional forums of Industry Organisations, besides being featured in interviews by leading business dailies on issues dealing with the textile industry.

His Industry experience covers varied sectors from Textiles, Engineering & Chemicals.

Mr.S.Arun is a gold medallist in both B.Tech and M.B.A. from the University of Madras, besides excelling in a short term program on Corporate Planning at IIM, Ahmedabad.

