

**DIRECTORS OF THE BOARD OF VAIGHAI AGRO PRODUCTS LIMITED AS ON 01.08.2025**

| S.No | Name                    | Designation                                   | DIN      |
|------|-------------------------|-----------------------------------------------|----------|
| 1    | Srinivasagam Sannasi    | Chairman                                      | 02375139 |
| 2    | Kumar Vembu             | Independent Director                          | 01719636 |
| 3    | Pounraj Kulandaivel     | Whole time Director                           | 01909001 |
| 4    | Neethi Sekar Neethi Raj | Whole time Director                           | 02626045 |
| 5    | Dhanasekaran Gunasekar  | Whole time Director                           | 02808254 |
| 6    | Varshini Neethi Mohan   | Non-Executive Director                        | 06522115 |
| 7    | Ramasamy Arumugapandi   | Independent Director                          | 10103082 |
| 8    | Arunachalam Ramanathan  | Additional Director<br>Non-Executive Director | 10881256 |

## VAIGHAI AGRO PRODUCTS LIMITED

### CORPORATE OFFICE

"Vaighai House"  
39-B, Anna Nagar,  
Madurai District-625 020  
Tamilnadu, India  
☎ +91 452 253 2515  
☎ +91 452 252 2905

### MADURAI UNIT

350 Part, Nagari-Sholavandan Road  
Thanichiyam Village, Vadipatti Taluk  
Madurai District-625 221  
Tamilnadu, India  
☎ +91 944 221 2043  
☎ +91 452 252 2905

### TIRUNELVELI UNIT

315/1 to 14, Adaikalapattinam Post  
Alangulam Taluk  
Tirunelveli District-627 808  
Tamilnadu, India  
☎ +91 4633 250114  
☎ +91 4633 250129

### NAMAKKAL UNIT

S.F.No.342, Kurumbapatti Road  
Valayapatti Village  
Namakkal District-637 020  
Tamilnadu, India  
☎ +91 4286 265525  
☎ +91 4286 265369

### PROTEIN DIVISION

"Vaighai House"  
39-B, Anna Nagar  
Madurai District-625 020  
Tamilnadu, India  
☎ +91 452 253 2515  
☎ +91 452 252 2905



#### CSR COMMITTEE MEMBERS OF VAIGHAI AGRO PRODUCTS LIMITED ON 01.08.2025

| S.No. | Name                    | Designation        | DIN      |
|-------|-------------------------|--------------------|----------|
| 1     | Ramasamy Arumugapandi   | Chairman           | 10103082 |
| 2     | Pounraj Kulandaivel     | Wholetime Director | 01909001 |
| 3     | Neethi Sekar Neethi Raj | Wholetime Director | 02626045 |
| 4     | Dhanasekaran Gunasekar  | Wholetime Director | 02808254 |

#### NRC COMMITTEE MEMBERS OF VAIGHAI AGRO PRODUCTS LIMITED AS ON 01.08.2025

| S.No. | Name                  | Designation             | Din      |
|-------|-----------------------|-------------------------|----------|
| 1     | Ramasamy Arumugapandi | Chairman                | 10103082 |
| 2     | Kumar Vembu           | Independent Director    | 01719636 |
| 3     | Srinivasagam Sannasi  | Non- Executive Director | 02375139 |

## VAIGHAI AGRO PRODUCTS LIMITED

### CORPORATE OFFICE

"Vaighai House"  
39-B, Anna Nagar,  
Madurai District-625 020  
Tamilnadu, India  
☎ +91 452 253 2515  
☎ +91 452 252 2905

### MADURAI UNIT

350 Part, Nagari-Sholavandan Road  
Thanichiyam Village, Vadipatti Taluk  
Madurai District-625 221  
Tamilnadu, India  
☎ +91 944 221 2043  
☎ +91 452 252 2905

### TIRUNELVELI UNIT

315/1 to 14, Adaikalapattinam Post  
Alangulam Taluk  
Tirunelveli District-627 808  
Tamilnadu, India  
☎ +91 4633 250114  
☎ +91 4633 250129

### NAMAKKAL UNIT

S.F.No.342, Kurumbapatti Road  
Valayapatti Village  
Namakkal District-637 020  
Tamilnadu, India  
☎ +91 4286 265525  
☎ +91 4286 265369

### PROTEIN DIVISION

"Vaighai House"  
39-B, Anna Nagar  
Madurai District-625 020  
Tamilnadu, India  
☎ +91 452 253 2515  
☎ +91 452 252 2905

✉ info@vaighaiagro.com 🌐 www.vaighaiagro.com  
GSTIN : 33AADCV1880F1ZH CIN : U15132TN2010PLC074539



## AUDIT COMMITTEE MEMBERS OF VAIGHAI AGRO PRODUCTS LIMITED AS ON 01.08.2025

| S.No. | Name                  | Designation            | DIN      |
|-------|-----------------------|------------------------|----------|
| 1     | Ramasamy Arumugapandi | Chairman               | 10103082 |
| 2     | Kumar Vembu           | Independent Director   | 01719636 |
| 3     | Varshini Neethi Mohan | Non-Executive Director | 06522115 |

## VAIGHAI AGRO PRODUCTS LIMITED

### CORPORATE OFFICE

"Vaighai House"  
39-B, Anna Nagar,  
Madurai District-625 020  
Tamilnadu, India  
☎ +91 452 253 2515  
☎ +91 452 252 2905

### MADURAI UNIT

350 Part, Nagari-Sholavandan Road  
Thanichiyam Village, Vadipatti Taluk  
Madurai District-625 221  
Tamilnadu, India  
☎ +91 944 221 2043  
☎ +91 452 252 2905

### TIRUNELVELI UNIT

315/1 to 14, Adaikalapattinam Post  
Alangulam Taluk  
Tirunelveli District-627 808  
Tamilnadu, India  
☎ +91 4633 250114  
☎ +91 4633 250129

### NAMAKKAL UNIT

S.F.No.342, Kurumbapatti Road  
Valayapatti Village  
Namakkal District-637 020  
Tamilnadu, India  
☎ +91 4286 265525  
☎ +91 4286 265369

### PROTEIN DIVISION

"Vaighai House"  
39-B, Anna Nagar  
Madurai District-625 020  
Tamilnadu, India  
☎ +91 452 253 2515  
☎ +91 452 252 2905

✉ info@vaighaiagro.com 🌐 www.vaighaiagro.com  
GSTIN : 33AADCV1880F1ZH CIN : U15132TN2010PLC074539