

THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS

(Pursuant to Section 170 of the Companies Act, 2013 and Rule 17
of Companies (Appointment and Qualifications of Directors), Rule 2014)

Name of the Company:

M/S SOUTHERN LATEX LIMITED

Limited Private Limited

Director Identifi- cation No. (DIN) Appoint- ed for KMP	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relin- quished in any other Corporate
	As Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames (if Full)	Occupation		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
05312102	MURALI KRISHNAN	07-12-1967	NO. 1A, PILLAIYAR KODI STREET GANDHI NAGAR SALIGRAMAM CHEENAI PIN: 600 098 TAMILNADU INDIA	30/06/2012	Non- Executive Independent Director
Appointed as Independent Director w/e 14 th of the AGM held on 28 th December 2015					
Re appointment of an Independent Director w/e 14 th held on 19 th September 2019 for a term of					
Ceased to be an Independent Director w.e.f					

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

(Pursuant to Section 170 of the Companies Act, 2013 and Rule 17
of Companies (Appointment and Qualifications of Directors), Rule 2014)

Limited Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company									
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities held after each Transac- tion	Mode of Acquisi- tion	Whether Securities Pledged or any Finance created			
				Price or Other Considera- tion Paid	Price or Other Considera- tion Received				Mode of holding Physical or Demater- ialised		
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)			
the Companies Act, 2013 by Shareholders at											
of the Companies Act, 2013 by Shareholders at the AGM of consecutive years to 18 th December 2024.											
15 th July 2020											



THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17
of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Name of the Company: **SOUTHERN LATEX LIMITED**

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Limited/Private Limited

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames (if Full)	Occupation		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
	VENKATA RAO GOVINDHARATULU	21-07-1968	No. 1, D. AMBEDKAR ST, EXTN, INDIAN NEMILCHERRY HIGH ROAD, NEMILCHERRY CHROMPET CHENNAI - 44	20.5.2019	CHIEF FINANCIAL OFFICER
Resigned from the office of Chief financial officer					

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company								
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created		
				Price or Other Consideration Paid	Price or Other Consideration Received				Mode of holding Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)		
	ASXP682249									
		on 11 th November 2020								



