

TANFAC Industries Limited

S.No.	Name and Director Identification Number (optional for key managerial personnel)	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Name of the Company wherein securities held	No. Description & Normal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance & no. of securities held after each transaction	Mode of Acquisition	Whether securities pledged or any encumbrance created
												Whether Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other consideration paid	Price or other consideration received		Mode of holding. Physical or Dematerialised	
1	Mrs. Mariam Pallavi Baldev DIN:0981201	Mr. Muhammad Sadhiq	07.08.1979	No.A-14/02, AIS Housing Complex TNBH, Near Natesan Nagar, Nerkundram, Virugambakkam, Chennai - 600 092	Indian	Service	23.08.2022	23.08.2022	Ceased to be the Director of the Company w.e.f. 09.01.2026	-	-	-	-	-	-	-	-	-
2	Mr. R. Karthikeyan DIN:00824621	Mr. Ramachandran	23.09.1977	No.6/18, Thyar Sahib Street, II Lane, Mount Road, Chennai- 600 002	Indian	Service	28.03.2024	28.03.2024	-	-	-	-	-	-	-	-	-	-
3	Mr. Afzal Malkani DIN:07194226	Mr. Harunbhai Gaffarbhai Malkani	15.04.1979	No.301, 3rd Floor, Ashinya Apartments, Nanavathi Road, Opp. Water Tank, Surat -395003	Indian	Service	11.03.2022	Appointed as the Managing Director of the Company for term of five years w.e.f. 09.01.2026 to 08.01.2031.	-	-	-	-	-	-	-	-	-	-
4	Mr. K.Sendhil Naathan DIN:08850046	Mr. Kalyanasundaram	06.09.1961	102, Divya Villa, 10 Soundara Pandian Street, Ashok Nagar, Chennai- 600083	Indian	Service	27.08.2020	Re-appointed as Managing Director w.e.f. 27.03.2023 and further re-appointed on 27.02.2025 to 26.08.2025	Ceased to be the Managing Director of the Company w.e.f. 18.04.2025 due to death	-	-	-	-	-	-	-	-	-
5	Mr. M. R. Sivaraman DIN:00020075	Mr. Manjeri Sivaraman Ramanathan	31.03.1940	No.14, Second Floor, Luz Avenue, Saraswathi Apartments, Mylpaore, Chennai -600 004	Indian	Service	23.01.2006	01.04.2020	Ceased to be an Independent Director w.e.f. March 31, 2025 on conclusion of the second and final term as an Independent Director	-	-	-	-	-	-	-	-	-
6	Dr. Shankar Narasimhan DIN:01484214	Mr. Narasimhan	19.08.1959	B-7, Lake View Road, IIT Chennai-600 036	Indian	Service	24/04/2007	01.04.2020	Ceased to be an Independent Director w.e.f. March 31, 2025 on conclusion of the second and final term as an Independent Director	-	-	-	-	-	-	-	-	-
7	Mrs. R. Rajalakshmi DIN:01985132	Mr. Raman Govindarajapuram Krishnaiyer	31.10.1962	Old No.11, New No.23, Kasturi Ranga Road, Alwarpet, Chennai-600018	Indian	Service	24.03.2015	01.04.2020	Ceased to be an Independent Director w.e.f. March 24, 2025 on conclusion of the second and final term as an Independent Director	-	-	-	-	-	-	-	-	-
8	Dr. R. K. Tyagi DIN: 01509031	Mr. Devisingh Dulichand Tyagi	06.01.1955	Sector 93B, Behind Mothers Pride School, Maharishi Nagar, Gutama Buddha Nagar, Uttarpradesh -201304	Indian	Service	01.04.2025	01.04.2025	-	-	-	TANFAC Industries Limited	8 Shares of Rs.5/- each	-	-	8	Open Market- Demat	-
9	Mr. Amreek Singh Sandhu DIN: 08064880	Bikram Singh Sandhu	24.03.1960	Flat No.807, Aditya Heights, Kothaguda, K. V. Rangareddy, Telangana - 500075	Indian	Service	01.04.2025	01.04.2025	-	-	-	-	-	-	-	-	-	-
10	Dr. M. Anuradha Reddy DIN:11123956	Gurudatta Reddy Thota	26.07.1963	Plot No.9,10,11, Survey No.228, Khanapur, K. V. Rangareddy, Telangana-500075	Indian	Service	28.05.2025	28.05.2025	-	-	-	-	-	-	-	-	-	-
11	Ms. Sandhya Venugopal Sharma DIN: 08445015	Thiru Venugopal Nonavniakere Subbarao	09.02.1971	No.252, 1st C Main Road, 2nd Stage, Mahalakshampuram, Bengaluru - 560086.	Indian	Service	09.01.2026	09.01.2026	Ceased to be the Director of the Company w.e.f. 06.07.2026	-	-	-	-	-	-	-	-	-

12	Dr. Ravichandran DIN: 02643264	Lakshminarasimhan	03.09.1960	Flat No: B1/2, AB Nagar, TANFAC Staff Quarters, Chinnakanganankuppam, Cuddalore – 607002, Tamil Nadu, India.	Indian	Service	06.05.2026	06.05.2026	-	-	-	-	-	-	-	-	-	-
13	Dr. Ajay Kumar Singh DIN: 08532830	Daya Shankar Singh	04.08.1976	Flat No. C-20, Block-5, Kendriya Vihar Phase-2, Indra Nagar, Gachibowli, Serilingampally - 500032, Hyderabad, K V Rangareddy, , Telangana, India.	Indian	Service	06.05.2026	06.05.2026	-	-	-	-	-	-	-	-	-	-
14	Dr. D. Karthikeyan DIN: 02259481	Thiru S. Doss	12.05.1968	L-51, L-Block, 24th Street, Anna Nagar (East), Chennai - 600102.	Indian	Service	06.07.2026	06.07.2026	-	-	-	-	-	-	-	-	-	-