

VELAN HOTELS LIMITED

PROFILE OF DIRECTORS

SRI.P.GANESAN

Sri.P.Ganesan, the Chairman of the Company, has a Diploma in Textile Technology from Bolton Institute of Technology, U.K. and has experiences of over 38 years in several different disciplines such as Textile, Hosiery Garment and Finance. He was the Managing Director of Velan Textiles Pvt Ltd, a company engaged in the business of spinning and weaving.

SRI.E.V.MUTHKUMARA RAMALINGAM

Shri E.V. Muthukumara Ramalingam (alias) E.V. Guhan, aged 71, is a commerce graduate from Madras University. He is a Managing Director since incorporation of the company. He started his career as a bus fleet operator and diversified into finance business and later into hospitality business. Under his able leadership, the company has been growing step by step and expanding its network from where it started in 1991.

SRI.M.R.GAUTHAM

Mr.M.R.Gautham is the son of Shri.E.V.Muthukumara Ramalingam and Smt.M .Sasikala and is 46 years of age with an active business involvement of over 15 years. He is basically from a family of philanthropists into agriculture and holding large commercial Land banks, and is the sixth generation at Tirupur region. He has one married Sister whose family is from an educational background.

He is a Commerce and Finance Graduate from the University of Western Australia. His rich industry experience is of immense advantage to the company, he was appointed as Executive Director of the Velan Hotels Limited since 2001. He is primarily instrumental in structuring its finance, and along with his father, is primarily responsible for the day-to-day activities of the Velan Group of Companies.

SRI.M.SASIKALA

Mrs.M.Sasikala is the wife of Shri.E.V.Muthukumara Ramalingam, Managing Director. She is a home maker and is the backbone to her husband for all his commercial ventures. The Velan Esplanade Project is, in a way, a result of her vision.

S.P.SIVANANDAM

Sri.S.P.Sivanandam, aged 61 years, belongs to a reputed industrialist cum financiers family of Sri.S.Palaniswamy Chettiar, Tirupur, his father. He brings in experience in the fields of textiles – from raw material to finished products – and finance. He also has reputation of being a successful agriculturist. He is currently on the board of M/s. Sri Gajalakshmi Theatre Pvt Ltd. His family is known of philanthropy.

NAGARAJ SAVEETHKUMAR

Mr.Nagaraj Saveethkumar, aged 29 years, is a young and dynamic Practicing Chartered Accountant with experience in Finance, Accounts, Strategy and General Management. He has rich industrial and commercial experience in the area of Audit and Finance.

MURALIDHARAN SUBRAMANYAM

Mr.Muralidharan Subramanyam, aged 65 years, has a Bachelor of Commerce degree from Madras University and an Associate Member of the Institute of Chartered Accountants of India. He is a widely experienced Chartered Accountant with experience of over 40 years having worked in multi-national organizations India, Malaysia and Middle East. He has rich industrial and commercial experience in the area of Audit and Finance. His experience includes Statutory & Internal Audit, Debt Syndication and Commercial support services. He is now a partner with a large pan-India firm of Chartered Accountants in-charge of the operations in Tamilnadu, Union territory of Pondicherry and Kerala.