

K LV NARAYANAN Managing Director DIN: 01273573

For nearly three decades, Mr. Narayanan has been at the helm of the Export Division at Anna Kitex Group, where his leadership played a key role in driving the company's expansion into international markets. Under his visionary guidance, the company not only achieved remarkable success but also built a robust global presence. Mr. Narayanan's ability to innovate, adapt, and overcome challenges enabled Anna Kitex Group to thrive, positioning it as a leading force in the global export market.

Currently, as the Managing Director of Scoobeee Day Garments (India) Limited, Mr. Narayanan's influence continues to propel the company forward. His leadership style, characterized by a unique blend of innovation and sound business strategies, has been crucial in positioning Scoobeee Day Garments for sustained success in an ever-evolving industry. His focus on operational excellence, organizational development, and seizing new opportunities has helped foster a culture of continuous growth and improvement.

Throughout his career, Mr. Narayanan has earned a well-deserved reputation for his strategic acumen, impeccable leadership, and unwavering dedication to driving long-term success. His ability to envision and execute transformative business strategies has left a lasting impact on the organizations he has led, raising the bar for excellence in both the export and garment sectors.

Mr. K L V Narayanan's extraordinary career serves as a testament to the power of experience, vision, and a forward-thinking approach in leading organizations to thrive in dynamic global markets. His legacy is one of perseverance, innovation, and excellence, shaping the future of the industries he has influenced and inspiring those who follow in his footsteps.

His directorships and other full-time positions in Bodies corporates are as follows:

Sl No.	Name of the Company/ Body	Position held in the Company/Body
	Corporate	Corporate
1	Kitex Garments Limited	Director
2	Kitex Childrenswear Limited	Director
3	Kitex Building Systems Limited	Director



DONY DOMINIC Director DIN: 03588411

Mr. Dony Dominic is a distinguished Chartered Accountant and a Director with extensive expertise in Corporate Accounting and Finance. His qualifications and hands-on experience have equipped him with a comprehensive understanding of financial principles, regulatory requirements, and strategic financial planning. Key contributions include Corporate Accounting, Financial Management and Leadership in Managerial and Directorial responsibilities.

His directorships and other full-time positions in Bodies corporates are as follows:

Sl No.	Name of the Company/ Body Corporate	Position held in the Company/Body Corporate
1	Anna Aluminium Products(India) Limited	Director
2	Kitex Limited	CFO & Whole-time Director
3	Anna Power Projects Private Limited	Director



JEFF JACOB Director DIN: 08652962

Mr. Jeff Jacob is an accomplished Director with a robust educational background and over five years of specialized experience in Business Expansion and Material Management. Mr. Jeff Jacob has developed a deep expertise in strategic planning and operational efficiency, driving significant growth and optimization initiatives for the company. His leadership in business expansion efforts and his adept management of material resources have been instrumental in advancing the company's objectives and achieving operational excellence.

His directorships and other full-time positions in Bodies corporates are as follows:

Sl No.	Name of the Company/ Body Corporate	Position held in the Company/Body Corporate
1	Sara Spices Private Limited	Director
2	Kitex Limited	Director
3	Anna Aluminium Company Private Limited	Director
4	Jacs Metals Private Limited	Director
5	Meckamkunnel Energy Private Limited	Director
6	Anna Renewable Energy Private Limited	Director
7	Anna Aluminium Private Limited	Director



SATHEESHKUMAR GOPAKUMAR Independent Director DIN: 03425296

Mr. Satheeshkumar Gopakumar is a distinguished Chartered Accountant with extensive experience in Corporate Accounting and Finance. With a robust background in both managerial and directorial roles, Mr. Satheeshkumar Gopakumar brings a wealth of expertise to his position as Independent Director at Scoobee Day Garments (India) Limited. His career spans various leadership capacities where he has demonstrated excellence in financial strategy, corporate governance, and financial management. Mr. Gopakumar's strategic insights and profound knowledge of financial regulations and corporate accounting continue to guide the company's financial stewardship and governance practices.



ELSAMMA MATHEW TITUS Independent Director DIN: 09712874

Mrs. Elsamma Titus is having 15 years of HR generalist experience, including three years managing a fast-paced HR function. Proven ability to provide critical support in the development and implementation of HR strategies that achieve business results. Equally adept at optimizing performance through organizational change. Excellent skills in problem solving, multitasking and communications.



AUGUSTINE ANTONY Independent Director DIN: 09710570

Shri. Augustine Antony is having a Diploma in Electrical Engineering and has an experience of 22 years in various Manufacturing Industries. Vast knowledge in the Electrical Engineering makes him an expert in the field. His contributions are in the field of problem solving and risk mitigation in different areas.