

Annexure-A

**Details of Directors seeking appointment/re-appointment at meeting on 05.07.2022
[Pursuant to Regulation 36(3) and 26(4) of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015]**

Name of the Director	Mr S Viswanathan
Date of Birth	17th May, 1961
Age	61 Years
Date of appointment	05th July, 2022
Relationship with Directors and Key Managerial Personnel	None
Expertise in specific functional area	Expertise in ports
Qualification	B.E. Mechanical, M.Tech
Board Membership of other listed Companies as on March 31, 2022	None
Chairmanships/Memberships of the Committees of other public limited companies as on March 31, 2022	None
Number of equity shares held in the Company as at March 31, 2022	None

Annexure-B

Brief profile of Director seeking appointment/re-appointment at meeting on 05.07.2022

Mr. S Viswanathan is qualified in Bachelors of Engineering (B.E. Mechanical) and Master of Engineering (M.Tech) and having overall experience of around 34 1/2 years in port operations, planning of procurements, projects planning, Execution and commissioning. Apart from this general administration is also his expertise in ports. He has worked with Companies like Chennai port Authority and Mormugao Port Authority as Superintending Engineer and Materials Manager (DyHOD) . And worked as Chief Mechanical Engineer (i/c) and Chief Engineer (i/c) with Mormugao Port Authority.