

Mr. Dinesh Nair (B.Com) took over management of Leela Scottish Lace Private Limited in the early 1980s and focussed on the American Juniors Sportswear market. He was instrumental in ensuring rapid growth in sales, transforming Leela Scottish Lace Private Limited into one of the largest manufacturer and exporter of fashion garments from India to the USA. He has been associated with the Company since its inception, and has over 42 years' experience in management, administration, exports, marketing, materials and hotel management.

Mr. Dinesh Nair was the Joint Managing Director of the Company since 1989. He was the Co-Chairman & Managing Director from 7th February, 2013 to 31st March, 2021 and Joint Chief Executive Officer from 1st April, 2021 to 30th September, 2022.

He was once again appointed as the Co-Chairman & Managing Director of the Company with effect from 3rd October, 2022.

LIST OF OTHER DIRECTORSHIPS HELD:

- 1. Leela Fashions Private Limited
- 2. Rockfort Estate Developers Private Limited
- 3. Leela Lace Holdings Private Limited
- 4. LSL Holdings Private Limited
- 5. LSL Hotels & Resorts Private Limited