

KLRF LIMITED**CIN : L15314TN1961PLC004674****THE PRESENT COMPOSITION OF BOARD OF DIRECTORS**

Sl. No	Name of the Director	DIN	Category
1	Sri.Suresh Jagannathan	00011326	Executive – Managing Director
2	Sri.Sudarsan Varadaraj	00133533	Non Executive - Independent
3	Sri.K.Gnanasekaran	00133645	Non Executive - Independent
4	Sri.R.Kannan	00951451	Executive – Whole Time Director
5	Mrs.Kalyani Balasubramanian	02371318	Non Executive - Independent
6	Sri.Rajagopal Gopinath	00096122	Non Executive - Independent

THE PRESENT COMPOSITION OF AUDIT COMMITTEE

Sl. No	Name of the Director	DIN	Category	Position
1	Sri.Sudarsan Varadaraj	00133533	Non Executive - Independent	Chairman
2	Sri.K.Gnanasekaran	00133645	Non Executive - Independent	Member
3	Sri.Rajagopal Gopinath	00096122	Non Executive - Independent	Member

THE PRESENT COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Sl. No	Name of the Director	DIN	Category	Position
1	Sri.Sudarsan Varadaraj	00133533	Non Executive - Independent	Chairman
2	Sri.K.Gnanasekaran	00133645	Non Executive - Independent	Member
3	Sri.Rajagopal Gopinath	00096122	Non Executive - Independent	Member

THE PRESENT COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Sl. No	Name of the Director	DIN	Category	Position
1	Sri.Rajagopal Gopinath	00096122	Non Executive - Independent	Chairman
2	Sri.K.Gnanasekaran	00133645	Non Executive - Independent	Member
3	Sri.Suresh Jagannathan	00011326	Executive – Managing Director	Member
4	Sri.R.Kannan	00951451	Executive – Whole Time Director	Member

THE PRESENT COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sl. No	Name of the Director	DIN	Category	Position
1	Sri.Sudarsan Varadaraj	00133533	Non Executive - Independent	Member
2	Sri.K.Gnanasekaran	00133645	Non Executive - Independent	Member
3	Sri.Suresh Jagannathan	00011326	Executive – Managing Director	Member
4	Sri.R.Kannan	00951451	Executive – Whole Time Director	Member

THE PRESENT COMPOSITION OF FINANCE AND ADMINISTRATIVE COMMITTEE

Sl. No	Name of the Director	DIN	Category	Position
1	Sri.Sudarsan Varadaraj	00133533	Non Executive - Independent	Member
2	Sri.K.Gnanasekaran	00133645	Non Executive - Independent	Member
3	Sri.Suresh Jagannathan	00011326	Executive – Managing Director	Member
4	Sri.R.Kannan	00951451	Executive – Whole Time Director	Member