

**KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED****(Formerly KLRF Limited)****As on 31.03.2019**

<b>Name of the Board of Directors</b>	<b>Audit Committee</b>	<b>Nomination &amp; Remuneration Committee</b>	<b>CSR Committee</b>	<b>Stakeholders Relationship Committee</b>	<b>Finance &amp; Administrative Committee</b>
Mr.Sudarsan Varadaraj DIN 00133533 Non Executive – Non Independent	M	M	M	-	M
Mr.K.Gnanasekaran DIN 00133645 Non Executive - Independent	C	M	M	C	M
Mrs.Kalyani Jagannathan DIN 02371318 Non Executive- Independent	M	-	-	-	-
Mr.Suresh Jagannathan DIN 00011326 Executive – Managing Director	-	-	M	M	M
Mr.R.Kannan DIN 00951451 Non Executive – Non Independent	-	-	M	M	M
Mr.Ashwin Chandran DIN 00001884 Non Executive- Independent	M	C	-	-	-

**C – Chairman M - Member**