

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED**(Formerly KLRF Limited)****COMPOSITION OF PRESENT BOARD AND COMMITTEES**

Name of the Board of Directors	Audit Committee	Nomination & Remuneration Committee	CSR Committee	Stakeholders Relationship Committee	Finance & Administrative Committee
Mr.Sudarsan Varadaraj DIN 00133533 Non Executive – 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 – Chairman and 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	-	-	-
Mr.Sharath Jagannathan DIN 07298941 Executive – Whole time Director	-	-	-	-	-

C – Chairman M - Member