

## KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

(Formerly KLRF Limited)

As on 31.10.2018

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 – Non Independent	M	M	M	-	M
Mr.K.Gnanasekaran DIN 00133645 Non Executive - Independent	C	M	M	M	M
Mrs.Kalyani Jagannathan DIN 02371318 Non Executive- Independent	-	-	-	-	-
Mr.Rajagopal Gopinath DIN 00096122 Non Executive - Independent	M	C	-	C	-
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	M	-	-	-

**C – Chairman M - Member**