

Kovilpatti Lakshmi Roller Flour Mills Limited
Brief profile of Board of Directors including directorship and full-time positions
in body corporates

Mr. Sharath Jagannathan (DIN: 07298941) Managing Director

Mr. Sharath Jagannathan completed his Bachelor of Science in Business Administration from Bryant University, Smithfield, RI (USA) and he has good experience in the field of food industry, IT and marketing. He joined the Company as Director-Operations (not on the Board of Directors) on 16/09/2019 to oversee the operations of the Food Division of the Company. He is currently heading the entire business activities of the Company as Managing Director.

CIN/FCRN	Company Name	Designation	Date of appointment	Date of re-appointment
L15314TN1961PLC004674	KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED	Managing Director	25/01/2021	25/01/2024
U01114TN2021PTC143481	GDN FARMS PRIVATE LIMITED	Director	01/01/2025	--
U52109TZ2024PTC032481	ARVA STORAGE SOLUTIONS PRIVATE LIMITED	Director	06/09/2024	--
U31909TZ1992PTC004078	WM MCKINNON INDIA PRIVATE LIMITED	Director	29/04/2021	30/09/2021
U51101TN1992PTC045579	CAPE FLOUR MILLS PRIVATE LIMITED	Managing Director	14/09/2016	01/12/2021
U40100TN2012PTC084953	CAPE POWER PRIVATE LIMITED	Director	28/03/2025	--
U65921TZ1983PTC001290	EAST DECCAN MARKETING PRIVATE LIMITED	Director	31/03/2025	--
U31909TZ1993PTC004454	MCKINNON INDIA PRIVATE LIMITED	Director	31/03/2025	--
U27310TZ1974PTC000685	EFFECTUAL PRECISION DIES AND TOOLS PRIVATE LIMITED	Director	31/03/2025	--

Mr. R. Kannan (DIN: 00951451), Director

Over the course of over 3 decades, Mr Kannan has worked across engineering, textile and milling industries. As a financial domain specialist, he brings his experience to bear as an Executive Director of the Company.

CIN/FCRN	Company Name	Designation	Date of appointment	Date of re-appointment
L15314TN1961PLC004674	KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED	Director	25/05/2018	--
Other directorship in bodies corporate	NIL			

Mrs. Kalyani Jagannathan (DIN: 02371318), Director

An MS in computer Science from Northeastern University, Boston, co-founded Lucid Technologies and Solutions, her expertise in Information Technology brings a unique perspective to Kovilpatti Lakshmi Roller Flour Mills Limited (formerly KLRFL Limited). She is an Independent Women Director of the Company.

CIN/FCRN	Company Name	Designation	Date of appointment	Date of re-appointment
L15314TN1961PLC004674	KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED	Director	19/03/2015	16/09/2020
U72200TZ1997PTC008055	LUCID TECHNOLOGIES AND SOLUTIONS PRIVATE LIMITED	Whole-time director	06/08/1997	01/02/2025

Mr. Ashwin Chandran (DIN: 00001884), Director

With a passion for design, Mr. Ashwin Chandran believes product design and promotion can unlock significant value for companies and businesses. He is a member of CITI Cotton Development and Research Association and Vice Chairman of the Southern India Mills Association. He is also the Chairman and Managing Director of Precot Meridian Limited, Coimbatore. He is an Independent Director of the Company.

CIN/FCRN	Company Name	Designation	Date of appointment	Date of re-appointment
L15314TN1961PLC004674	KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED	Director	01/09/2018	01/09/2023
U74140DL2014NPL270744	TEXTILE SECTOR SKILL COUNCIL	Nominee Director	18/09/2024	--
L17111TZ1910PLC000093	THE LAKSHMI MILLS COMPANY LIMITED	Director	09/09/2024	--
U80902TZ2016NPL027578	PC RACING FOUNDATION	Director	24/05/2016	--
U91110MH1954NPL009385	THE COTTON TEXTILES EXPORT PROMOTION COUNCIL	Director	30/09/2011	04/07/2020
L17111TZ1962PLC001183	PRECOT LIMITED	Managing Director	30/07/2003	01/04/2008
U17120DL1967NPL371340	CONFEDERATION OF INDIAN TEXTILE INDUSTRY	Director	20/09/2017	--

Mr. Vijayraghunath, (DIN: 00002963), Director

Mr. Vijayraghunath (DIN: 00002963) has completed his B Com., B.L., M.A (Hons)., and he is a Senior Advocate, renowned for leading a prestigious law firm that has built a strong reputation for its legal excellence and integrity. He has over 33 years of experience in the field of legal profession and has expertise in navigating complex legal and business landscapes.

CIN/FCRN	Company Name	Designation	Date of appointment	Date of re-appointment
L15314TN1961PLC004674	KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED	Director	20/09/2024	25/10/2024
L34200TZ2011PLC022194	PRICOL LIMITED	Director	01/02/2024	03/04/2024
U03311TZ1997PLC011249	EYE FOUNDATION LIMITED	Director	23/03/2023	27/03/2023
L02511TZ1981PLC010010	ELGI RUBBER COMPANY LIMITED	Director	31/01/2003	--
L17111TZ1962PLC001183	PRECOT LIMITED	Director	01/06/2017	05/09/2017

Mr. Harsha Varadaraj (DIN: 06856957), Director

Mr. Harsha Varadaraj (DIN: 06856957) has done his B.Com. from Loyola College, Chennai and completed his Master of Science (Finance) from the London School of Economics, London. He has 3 years of experience in Auditing in Price Waterhouse Coopers. He has over 8 years of experience in the field of rubber re-treading and allied industry. His expertise spans across business operations, manufacturing excellence, and customer engagement.

CIN/FCRN	Company Name	Designation	Date of appointment	Date of re-appointment
L15314TN1961PLC004674	KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED	Director	20/09/2024	--
L25119TZ2006PLC013144	ELGI RUBBER COMPANY LIMITED	Executive director	11/12/2020	25/05/2023
U74999TZ1996PLC009971	LRG TECHNOLOGIES LIMITED	Director	15/09/2014	01/04/2016
U74999MH2017NPL297620	TYRE RETREADING EDUCATION ASSOCIATION	Director	21/11/2019	18/12/2020