

**KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED****(Formerly KLRF Limited)****COMPOSITION OF PRESENT BOARD AND COMMITTEES (w.e.f 12-11-2021)**

<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 – Independent	M	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	-	-	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	-	M	M
Mr.Sharath Jagannathan DIN 07298941 Managing Director	-	-	-	-	-

**C – Chairman M – Member****Note : (\*) CSR Committee has been dispensed with effect from 12<sup>th</sup> November, 2021**