

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED
COMPOSITION OF PRESENT BOARD AND COMMITTEES w.e.f 12-11-2021

Name of the Board of Directors	Audit Committee	Nomination & Remuneration 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	C	M
Mrs.Kalyani Jagannathan DIN 02371318 Non Executive-Independent	M	-	-	-
Mr.Suresh Jagannathan DIN 00011326 Executive Chairman	-	-	M	M
Mr.R.Kannan DIN 00951451 Non Executive – Non Independent	-	-	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