

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

COMPOSITION OF BOARD OF DIRECTORS EFFECT FROM 19TH SEPTEMBER 2025

Sl.No	Name of the Director	Date of birth	DIN	Address	ACM	NRCM	STCM	FACM
1	Sri. Sharath Jagannathan S/o Sri. Suresh Jagannathan Chairman and Managing Director	22-04-1992	07298941	222, Race Course Coimbatore-641018 Tamil Nadu, India.	-	-	M	M
2	Sri. Rajkumar Agarwal S/o Sri. Ramesh Chand Agarwal Executive Director w.e.f 1-7-2025	25-12-1982	09399020	10B, Golden Heights Apartment Excel Lane, Blossom Road, Kandavanthara Post Ernakulam-682020 Kerala, India.	-	-	M	M
3	Sri. Ramasamy Kannan S/o Sri. K. Ramasamy Non Eecutive-Non Independent Director	04-06-1956	00951451	50A, New No.567 Venkatesh Nagar Kovilpatti-628501 Tuticorin District Tamil Nadu, India	-	-	M	M
4	Sri. Ashwin Chandran S/o Sri. Sharath Chandran Independent Director	30-05-1976	00001884	234 & 235, Tea Estates Compound Race Course Coimbatore-641018 Tamil Nadu, India	C	C	C	M
5	Sri. Harsha Varadaraj S/o Sri. Sudarsan Varadaraj Independent Director	30-05-1989	06856957	227/1, Race Course Coimbatore-641018 Tamil Nadu, India	M	M	M	M
6	Sri. P. Vijayraghunath S/o Sri M. Panchapakesan Independent Director	31-05-1967	00002963	12, Rukmani Nagar Ramanathapuram Coimbatore-641045 Tamil Nadu, India	M	M	M	M
7	Mrs. Manian Kanikha D/o Sri. K. Kumaran Independent Director	01-05-1990	5199251	New No.3, Old No.10, Royal Enclave Besant avenue Adyar, Chennai-600020 Tamil Nadu, India	M	M	-	-

C - Chairman

M - Member