

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

Regd. Office & Flour Mill
75/8, Benares Cape Road
Gangaikondan - 627352
Tirunelveli District
Tamil Nadu
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LIST OF PRESENT BOARD OF DIRECTORS WITH EFFECT FROM 01-07-2025

Sl.No	Name of the Director	Date of birth	Address	DIN
1	Sri. Sharath Jagannathan S/o Sri. Suresh Jagannathan Chairman and Managing Director	22/04/1992	222, Race Course, Coimbatore - 641018, Tamil Nadu, India.	07298941
2	Sri. Ramasamy Kannan S/o Sri.K. Ramasamy Director	04/06/1956	50A, New No.567 Venkatesh Nagar Kovilpatti-628501 Tuticorin District Tamil Nadu, India.	00951451
3	Mrs. Kalyani Jagannathan W/o Sri. Srinath Jagannathan Director	03/11/1967	Windrose Apartment No.3A, 1, Bishop Garden Extension RA Puram Chennai-600028 Tamil Nadu, India.	02371318
4	Sri. Ashwin Chandran S/o Sri. Sharath Chandran Director	30/05/1976	234 & 235, Tea Estates Compound Race Course Coimbatore-641018 Tamil Nadu, India.	00001884
5	Sri. Harsha Varadaraj S/o Sri Sudarsan Varadaraj Director	30/05/1989	227/1, Race Course Coimbatore-641018 Tamil Nadu, India.	06856957
6	Sri. P. Vijayraghunath S/o Sri. M. Panchapakesan Director	31/05/1967	12, Rukmani Nagar Ramanathapuram Coimbatore-641045 Tamil Nadu, India.	00002963
7	Sri. Rajkumar Agarwal S/o Sri. Ramesh Chand Agarwal Executive Director	25/12/1982	10B, Golden Heights Apartment, Excel Lane Blossom Road Kadavanthara Post Ernakulam-682020 Kerala, India.	09399020