

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

COMPOSITION OF PRESENT BOARD AND COMMITTEES WITH EFFECT FROM 29-05-2025

Name of the Board of Directors	Audit Committee	Nomination & Remuneration Committee	Stakeholders Relationship Committee	Finance & Administrative Committee
Mr.Sharath Jagannathan DIN 07298941 Chairman and Managing Director	-	-	M	M
Mr.R.Kannan DIN 00951451 Non Executive – Non Independent	-	-	M	M
Mrs.Kalyani Jagannathan DIN 02371318 Non Executive-Independent	M	M	-	-
Mr.Ashwin Chandran DIN 00001884 Non Executive-Independent	C	C	C	M
Mr.Harsha Varadaraj DIN 06856957 Non Executive – Independent	M	M	M	M
Mr.Vijayraghunath DIN 00002963 Non Executive – Independent	M	M	M	M

C – Chairman

M – Member