

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

COMPOSITION OF PRESENT BOARD AND COMMITTEES WITH EFFECT FROM 12-08-2025

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
Mr. Rajkumar Agarwal DIN 09399020 Executive Director	-	-	M	M

C – Chairman

M – Member

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

COMPOSITION OF

INTERNAL COMPLIANCE COMMITTEE UNDER

SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

Name	Designation
Mrs. N. Manickam	Senior Staff - Presiding Officer
Mrs. Meena Guruswamy	External - Member
Mrs. Roseline Antonitte	Staff – Member
Ms. DB. Saradha	Advocate – External Member
Mr. S. Piramuthu	Company Secretary & Compliance Officer of M/s Kovilpatti Lakshmi Roller Flour Mills Limited - Member