

# K.P.R. MILL LIMITED

Corporate Office : 1<sup>st</sup> Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

11.07.2018

The Listing Department,  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, Rotunda Buildings,  
Phiroze Jeejeebhoy Towers,  
Mumbai – 400 001.

The Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot: C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.

Dear Sir,

**Sub: Corporate Governance – Quarterly Compliance Report as on  
30.06.2018**

**Ref: Scrip code: 532889/ KPR MILL**

Pursuant to the requirements of Regulation 27 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Corporate Governance Report of the Company for the Quarter ended 30.06.2018.

Kindly take the above on record.

Thanking you.

Yours faithfully  
For **K.P.R. Mill Limited**

  
P.Kandaswamy  
**Company Secretary**

**Encl: As above**

## ANEXURE I

Format to be submitted by listed entity on quarterly basis.

1. Name of Listed Entity: K.P.R. Mill Limited

2. Quarter ending: 30/06/2018

## I. Composition of Board Of Directors

Title Mr./ Ms)	Name of the Director	DIN	PAN	Category (chairperson/ Executive / Non- Executive/ independent/ Nominee)	Date of Appointment in the current term/cessation	Tenure	No. of Directorship in listed entities including this listed entity  (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity  (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	K.P.Ramasamy	00003736	AARPR1787J	Chairman – Executive Director	1-Apr-2015		1		
Mr.	KPD Sigamani	00003744	ACWPD4021E	Executive Director	1-Apr-2015		1		
Mr.	P.Nataraj	00229137	ABOPN9966D	Executive Director	1-Apr-2015		1	2	
Mr.	K. Sabapathy	00001794	AMOPS9631B	Independent Director	1-Apr-2014	51	1	2	1
Mr.	G.P. Muniappan	01653599	AAJPM4939M	Independent Director	1-Apr-2014	51	2	3	2
Mr.	K.N.V. Ramani	00007931	ABQPR3244N	Independent Director	1-Apr-2014	51	5	4	1
Mr.	A.M. Palanisamy	00112303	AHRPP0987B	Independent Director	1-Apr-2014	51	2	2	2
Mr.	C.R. Ananadkrishnan	00003748	AHDPR3293A	Executive Director	1-Feb-2016		1		
Mr.	C.Thirumurthy	00001991	AAFPT5313E	Independent Director	1-Apr-2014	51	1		
Mrs.	S. Ranganayaki	07116244	AFLPR8872F	Independent Director	12-Mar-2015	39	1		
Mr.	P. Selvakumar	07228760	BLDPS4268R	Executive Director	27-Jul-2015		1		
Mr.	E.K.Sakthivel	01876822	AYBPS1375D	Executive Director	9-Mar-2016		1		



## II. Composition of Committees

### Audit Committee

SI.No	Name of the Committee	Category	Chairperson/ Membership
1	P.Nataraj	Executive Director	Member
2	K. Sabapathy	Independent Director	Member
3	G.P. Muniappan	Independent Director	Chairperson

### Stakeholders Relationship Committee

SI.No	Name of the Committee	Category	Chairperson/ Membership
1	P.Nataraj	Executive Director	Member
2	G.P. Muniappan	Independent Director	Member
3	K. Sabapathy	Independent Director	Chairperson

### Nomination and Remuneration committee

SI.No	Name of the Committee	Category	Chairperson/ Membership
1	S. Ranganayaki	Independent Director	Member
2	G.P. Muniappan	Independent Director	Chairperson
3	K. Sabapathy	Independent Director	Member

## III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive(in number of days)
6-Feb-2018		
22-Feb-2018	30-Apr-2018	66 days



#### IV. Meeting of Committees

Name of the Committee	Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	24-Apr-2018	Yes 3 members	2-Feb-2018	80 Days

#### V. Related Party Transactions

Subject	Compliance status(Yes/No/Na)
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

#### VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - Yes
  - b. Nomination & remuneration committee - Yes
  - c. Stakeholders relationship committee - Yes
  - d. Risk management committee (applicable to the top 100 listed entities) - Not appl
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes
5.
  - a. This Report and/ or the report submitted in the previous quarter has been placed before Board of Directors - Yes
  - b. Any comments/observations/advice of the board of birectors may be mentioned here:



Name : P.Kandaswamy  
Designation : Company Secretary