

KPR MILL LIMITED

COMPOSITION OF VARIOUS COMMITTEES

I. **AUDIT COMMITTEE**

SL.NO.	NAME	CATEGORY	CHAIRMAN/MEMBER
1.	MR. G.P.MUNIAPPAN	INDEPENDENT DIRECTOR	CHAIRMAN
2.	MR. K. SABAPATHY	INDEPENDENT DIRECTOR	MEMBER
3.	MR. P.NATARAJ	MANAGING DIRECTOR	MEMBER

II. **NOMINATION & REMUNERATION COMMITTEE**

SL.NO.	NAME	CATEGORY	CHAIRMAN/MEMBER
1.	MR. G.P.MUNIAPPAN	INDEPENDENT DIRECTOR	CHAIRMAN
2.	MR. K. SABAPATHY	INDEPENDENT DIRECTOR	MEMBER
3..	MRS. S.RANGANAYAKI	INDEPENDENT DIRECTOR	MEMBER

(Cntd)

III. **STAKEHOLDERS RELATIONSHIP COMMITTEE**

SL.NO.	NAME	CATEGORY	CHAIRMAN/MEMBER
1.	MR. K. SABAPATHY	INDEPENDENT DIRECTOR	CHAIRMAN
2.	MR. G.P. MUNIAPPAN	INDEPENDENT DIRECTOR	MEMBER
3.	MR. P.NATARAJ	MANAGING DIRECTOR	MEMBER

IV. **CSR COMMITTEE**

SL.NO.	NAME	CATEGORY	CHAIRMAN/MEMBER
1.	MR. K.P.RAMASAMY	WHOLETEIME CHAIRMAN	CHAIRMAN
2.	MR. KPD SIGAMANI	MANAGING DIRECTOR	MEMBER
3.	MR. P.NATARAJ	MANAGING DIRECTOR	MEMBER
4.	MRS.S. RANGANAYAKI	INDEPENDENT DIRECTOR	MEMBER