

# 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

KPR/11 - AGM/ID

27.08.2014

Dr. K. Sabapathy,  
88, Reliance Garden, 242, Trichy Road,  
Singanallur,  
Coimbatore - 641 005.

Dear Sir,

Sub: Appointment as an Independent Director

We are glad to inform you that at the 11<sup>th</sup> Annual General Meeting of the Members of the company held on 27<sup>th</sup> August, 2014, you have been appointed as an 'Independent Director' of the Company for a period of five consecutive years w.e.f 01.04.2014.

The role, functions, duties and responsibilities as Independent Director shall be as per the provisions of Clause 49 of the Listing Agreement read with the provisions of Sec 166 and Schedule IV of the Companies Act, 2013 copies of which are enclosed herewith for your kind reference. (Annexure - I)

Your appointment is also governed by the code of conduct for Directors and Employees adopted by the Board of Directors of the Company.

During the said tenure of office, you may also be required to serve on all or any of the committees of the Board such as, Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee etc., as may be decided by the Board from time to time.

To facilitate meaningful and focused discussion, the date of Board and Committee Meetings are decided well in advance and the required papers are circulated to the Directors.

Please note that, you are entitled to sitting fees for attending the meetings of the Board and committee at Rs. 20,000/- per meeting.

Please acknowledge receipt by returning a copy of this letter duly signed.

Thanking You,

Yours Faithfully,

For K.P.R. Mill Limited

  
Managing Director

Encl: As above

*Received / 28/8/2014*  
*Accepted*  
*to office*  
*[Signature]*

# K.P.R. MILL LIMITED

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KPR/11- AGM/ID

27.08.2014

Sri. G. P. Muniappan,  
B-189, Sreevatsa Gardens, Mettupalayam Road  
Thudialur Post,  
Coimbatore – 641 034.

Dear Sir,

Sub: Appointment as an Independent Director

We are glad to inform you that at the 11<sup>th</sup> Annual General Meeting of the Members of the company held on 27<sup>th</sup> August, 2014, you have been appointed as an 'Independent Director' of the Company for a period of five consecutive years w.e.f 01.04.2014.

The role, functions, duties and responsibilities as Independent Director shall be as per the provisions of Clause 49 of the Listing Agreement read with the provisions of Sec 166 and Schedule IV of the Companies Act, 2013 copies of which are enclosed herewith for your kind reference. (Annexure – I)

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Please acknowledge receipt by returning a copy of this letter duly signed.

Thanking You,

Yours Faithfully,  
For K.P.R. Mill Limited

  
Managing Director

Encl: As above

Received the original  
Sammuraj  
27/8/2014



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KPR/11- AGM/ID

27.08.2014

Sri. K.N.V. Ramani,  
"Brindavan", 152, Kalidas Road,  
Coimbatore – 641 009.

Dear Sir,

Sub: Appointment as an Independent Director

We are glad to inform you that at the 11<sup>th</sup> Annual General Meeting of the Members of the company held on 27<sup>th</sup> August, 2014, you have been appointed as an '**Independent Director**' of the Company for a period of five consecutive years w.e.f 01.04.2014.

The role, functions, duties and responsibilities as Independent Director shall be as per the provisions of Clause 49 of the Listing Agreement read with the provisions of Sec 166 and Schedule IV of the Companies Act, 2013 copies of which are enclosed herewith for your kind reference.(Annexure – I)

Your appointment is also governed by the code of conduct for Directors and Employees adopted by the Board of Directors of the Company.

During the said tenure of office, you may also be required to serve on all or any of the committees of the Board such as, Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee etc., as may be decided by the Board from time to time.

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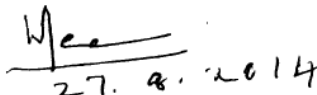
Thanking You,

Yours Faithfully,

For K.P.R. Mill Limited

  
Managing Director

Encl: As above

  
27. 8. 2014

# K.P.R. MILL LIMITED

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KPR/11- AGM/ID

27.08.2014

Sri. A. M. Palanisamy,  
No:23-24, MR Gardens, Krishna Colony,  
Trichy Road, Singanallur,  
Coimbatore – 641 005.

Dear Sir,

Sub: Appointment as an Independent Director

We are glad to inform you that at the 11<sup>th</sup> Annual General Meeting of the Members of the company held on 27<sup>th</sup> August, 2014, you have been appointed as an 'Independent Director' of the Company for a period of five consecutive years w.e.f 01.04.2014.

The role, functions, duties and responsibilities as Independent Director shall be as per the provisions of Clause 49 of the Listing Agreement read with the provisions of Sec 166 and Schedule IV of the Companies Act, 2013 copies of which are enclosed herewith for your kind reference.(Annexure – I)

Your appointment is also governed by the code of conduct for Directors and Employees adopted by the Board of Directors of the Company.

During the said tenure of office, you may also be required to serve on all or any of the committees of the Board such as, Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee etc., as may be decided by the Board from time to time.

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Please note that, you are entitled to sitting fees for attending the meetings of the Board and committee at Rs. 20,000/- per meeting.

Please acknowledge receipt by returning a copy of this letter duly signed.

Thanking You,

Yours Faithfully,  
For K.P.R. Mill Limited

  
Managing Director

Encl: As above

  
29/8/2014

# 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

KPR/11- AGM/ID

27.08.2014

Sri. C. Thirumurthy,  
69-1, LML Colony,  
Amman Kulam Road,  
Pappanaickenpalayam,  
Coimbatore – 641 037

Dear Sir,

Sub: Appointment as an Independent Director

We are glad to inform you that at the 11<sup>th</sup> Annual General Meeting of the Members of the company held on 27<sup>th</sup> August, 2014, you have been appointed as an '**Independent Director**' of the Company for a period of five consecutive years w.e.f 01.04.2014.

The role, functions, duties and responsibilities as Independent Director shall be as per the provisions of Clause 49 of the Listing Agreement read with the provisions of Sec 166 and Schedule IV of the Companies Act, 2013 copies of which are enclosed herewith for your kind reference.(Annexure – I)

Your appointment is also governed by the code of conduct for Directors and Employees adopted by the Board of Directors of the Company.

During the said tenure of office, you may also be required to serve on all or any of the committees of the Board such as, Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee etc., as may be decided by the Board from time to time.

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Please note that, you are entitled to sitting fees for attending the meetings of the Board and committee at Rs. 20,000/- per meeting.

Please acknowledge receipt by returning a copy of this letter duly signed.

Thanking You,

Yours Faithfully,

For K.P.R. Mill Limited

  
Managing Director

Encl: As above

Received  
M. Anurag  
27/8/2014

# K.P.R. MILL LIMITED

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Ref: KPRML/AGM14 -15/ID

Date: 25.08.2015

Dr.S.Ranganayaki,  
No.2, Dhanalakshmi Nagar,  
Uppilipalayam, Coimbatore – 641 018.

Madam,

Sub: Appointment as a Woman Independent Director

We are glad to inform you that at the 12<sup>th</sup> Annual General Meeting of the Members of the company held on 25<sup>th</sup> August, 2015, you have been appointed as a 'Woman Independent Director' of the Company for a period of five consecutive years w.e.f 12<sup>th</sup> March, 2015.

The role, functions, duties and responsibilities as Independent Director shall be as per the provisions of Clause 49 of the Listing Agreement read with the provisions of Sec 166 and Schedule IV of the Companies Act, 2013 copies of which are enclosed herewith for your kind reference.

Your appointment is also governed by the code of conduct for Directors and Employees adopted by the Board of Directors of the Company.

During the said tenure of office, you may also be required to serve on all or any of the committees of the Board such as, Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee etc., as may be decided by the Board from time to time.

To facilitate meaningful and focused discussion, the date of Board and Committee Meetings are decided well in advance and the required papers are circulated to the Directors.

Please note that, you are entitled to sitting fees for attending the meetings of the Board and committee at Rs. 20,000/- per meeting.

Please acknowledge receipt by returning a copy of this letter duly signed.

Thanking You,

Yours Faithfully,

For K.P.R. Mill Limited

  
Managing Director

Encl: As above

*Received S Ranganayaki*