

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India © : 0422-2207777 Fax : 0422-2207778

LETTER OF APPOINTMENT TO INDEPENDENT DIRECTOR

Ref: KPR/20-AGM/ID

28.07.2023

Mrs. V. Bhuvaneshwari
No. 7 KG Layout,
Bharathi Park Cross 8,
Saibaba Colony,
Coimbatore – 641 011.

Dear Madam,

Sub: Appointment as a Woman Independent Director

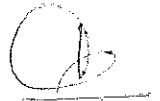
We are glad to inform you that at the 20th Annual General Meeting of the members of the Company held on 28th July, 2023, you have been appointed as a 'Woman Independent Director' of the Company for a period of five consecutive years from 03.05.2023 to 02.05.2028.

The role, functions, duties and responsibilities as Independent Director shall be as per the Regulation 25 & 26 of the SEBI (LODR) Regulations 2015, read with the provisions of Section 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.



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Please note that, you are entitled to sitting fees for attending the meetings of the Board.

This is for your kind information.

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

Thanking You,

Yours Faithfully,

For K.P.R. Mill Limited



P. Kandaswamy

Company Secretary

Encl: As above

Received.
K. B. [Signature]