



Kandagiri Spinning Mills Ltd.

BOARD COMMITTEES

Name of the Committee: Audit Committee		
S.No.	Name of the Director	Designation
01	Sri S. Gnanasekharan (Independent Director)	Chairman
02	Dr. V. Gopalan (Independent Director)	Member
03	Sri N. Asoka (Independent Director)	Member
04	Sri S. Devarajan (Independent Director)	Member
05	Sri Kameshwar M. Bhat (Independent Director)	Member
06	Dr. V. Sekar (Additional Director - Independent)	Member

Name of the Committee: Nomination and Remuneration Committee		
S.No	Name of the Director	Designation
01.	Sri Kameshwar M. Bhat (Independent Director)	Chairman
02.	Dr. V. Gopalan (Independent Director)	Member
03.	Sri N. Asoka (Independent Director)	Member

Name of the Committee: Stakeholders' Relationship Committee		
S.No	Name of the Director	Designation
01.	Sri N. Asoka (Independent Director)	Chairman
02.	Sri R. Selvarajan (Chairman and Managing Director)	Member
03.	Sri S. Vijay Shankar (Chief Financial Officer and Director)	Member



CIN : L17111TZ1976PLC000762

Regd. Off: Mill Premises, Udayapatti (P.O), P.B.No.3, Salem - 636 140. Phone : Mill 0427-2244400

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BOARD COMMITTEES

Name of the Committee: Share Transfer Committee		
S.No	Name of the Director	Designation
01	Sri R. Selvarajan (Chairman and Managing Director)	Chairman
02	Sri S. Devarajan (Non-Executive Director)	Member
03	Sri S. Vijay Shankar (Chief Financial Officer and Director)	Member

Name of the Committee: CSR Committee		
S.No	Name of the Director	Designation
01	Sri R. Selvarajan (Chairman and Managing Director)	Chairman
02	Sri S. Devarajan (Non-Executive Director)	Member
03	Sri S. Vijay Shankar (Chief Financial Officer and Director)	Member
04	Dr. V. Gopalan (Independent Director)	Member

Name of the Committee: Finance Committee		
S.No	Name of the Director	Designation
01	Sri R. Selvarajan (Chairman and Managing Director)	Chairman
02	Sri S. Devarajan (Non-Executive Director)	Member
03	Sri S. Vijay Shankar (Chief Financial Officer and Director)	Member



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