



Kandagiri Spinning Mills Ltd.

BOARD COMMITTEES

| Name of the Committee: Audit Committee | | |
|--|--|-------------|
| S.No. | Name of the Director | Designation |
| 01 | Sri S. Gnanasekharan (<i>Non Executive Independent Director</i>) | Chairman |
| 02 | Sri S. Devarajan (<i>Chairman and Non Executive Director</i>) | Member |
| 03 | Sri Kameshwar M. Bhat (<i>Non Executive Independent Director</i>) | Member |
| 04 | Dr. V. Sekar (<i>Non Executive Independent Director</i>) | Member |
| 05 | Dr. R. Ramarathnam (<i>Non Executive Independent Director</i>) | Member |
| 06 | Sri D. Balasundaram (<i>Non Executive Independent Director</i>) | Member |

| Name of the Committee: Nomination and Remuneration Committee | | |
|--|--|-------------|
| S.No | Name of the Director | Designation |
| 01. | Sri Kameshwar M. Bhat (<i>Non Executive Independent Director</i>) | Chairman |
| 02. | Sri S. Gnanasekharan (<i>Non Executive Independent Director</i>) | Member |
| 03. | Dr. V. Sekar (<i>Non Executive Independent Director</i>) | Member |

| Name of the Committee: Stakeholders' Relationship Committee | | |
|---|---|-------------|
| S.No | Name of the Director | Designation |
| 01. | Sri S. Gnanasekharan (<i>Non Executive Independent Director</i>) | Chairman |
| 02. | Sri R. Selvarajan (<i>Managing Director</i>) | Member |
| 03. | Sri S. Vijay Shankar (<i>Chief Financial Officer and Director</i>) | Member |



CIN : L17111TZ1976PLC000762

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

Fax:0427-2244422; Grams: SUPERSPINE; e-mail:sales@kandagirimills.com; Web.: www.kandagirimills.com





Kandagiri Spinning Mills Ltd.

BOARD COMMITTEES

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

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



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