

SRI RAMAKRISHNA MILLS (CBE) LTD

CIN : L17111TZ1946PLC000175

Regd.Office : No. 1493, Sathyamangalam Road

Ganapathy Post, Coimbatore – 641 006

Website : www.ramakrishnamills.com

Phone : 0422-2531022, 2531122

DETAILS OF COMMITTEES

The Company has constituted the following Committees on 13.08.2019 :

	<u>COMMITTEE</u>		<u>MEMBERS</u>
1.	Audit Committee	1) 2) 3)	Sri.Ravichandran Dhamodaran Sri.R. Guru Chandrasekar Sri.D. Lakshminarayanaswamy
2.	Stakeholders' Relationship Committee	1) 2) 3)	Sri.R. Guru Chandrasekar Sri.A. Surendran Sri.D. Lakshminarayanaswamy
3.	Nomination & Remuneration Committee	1) 2) 3)	Sri.Ravichandran Dhamodaran Sri.R. Guru Chandrasekar Sri.A. Surendran
4.	Corporate Social Responsibility Committee	1) 2) 3)	Sri.D. Lakshminarayanaswamy Smt.L. Nagaswarna Sri.Ravichandran Dhamodaran