

SRI RAMAKRISHNA MILLS (CBE) LTD

CIN : L17111TZ1946PLC000175

Regd. Office : No. 1493, Sathyamangalam Road

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ENHANCING PROFESSIONAL SKILLS OF INDEPENDENT DIRECTORS

The Government of India is committed to bring continuous improvement in ease of doing business, ensuring market integrity, expanding corporate governance landscape, and enhancing investors' overall confidence.

Ministry of Corporate Affairs (MCA), Government of India has authorized Indian Institute of Corporate Affairs (MCA) notified under sub-section (1) of Section 150 of the Companies Act, 2013 to create and maintain an online databank of independent Directors under the Companies (Creation and Maintenance of Databank of Independent Directors) Rules, 2019 and the Companies (Appointment and Qualification of Directors) Fifth Amendment Rules, 2019.

The main features of databank are availability online e-learning courses, online proficiency self-assessment test, etc., thereby enhancing the professional skills of the Independent Directors.

The Independent Directors of the Company are registered with the data bank launched by the Ministry of Corporate Affairs, Govt. of India, New Delhi for 5 years from the dates mentioned underneath :-

S.No.	Name of the Independent Director	Date on which registered
1.	Sri.Ravichandran Dhamodaran	28.02.2020
2.	Sri.R. Guru Chandrasekar	08.06.2020
3.	Sri.A. Surendran	16.03.2020

The databank aims to build an eco-system of serving Independent Directors. The Directors will be able to acquire knowledge from diverse resources, develop distinct skills, and assess their understanding on company operations, regulations and compliance.