

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

INFORMATION TO INVESTORS

A. Consequent to the resignation of the erstwhile Independent Directors – Sri.N.Jothikumar, Sri.R.Narayanamurthy and Sri.R.Radhakrishnan on 27.03.2019 due to advancing age and health conditions, the following were appointed as Independent Directors of the Company at the 72nd Annual General Meeting held on 27.09.2019 for a period of 5 (Five) years :

1. Sri.Ravichandran Dhamodaran (DIN : 00054538)
2. Sri.R. Guru Chandrasekar (DIN : 08421861)
3. Sri.A. Surendran (DIN : 00765292)

The Profile of the Independent Directors is given in the Annual Report for the year 2018-19.

B. Sri.P. Muthuswamy (DIN : 02651331) was appointed as Additional Director of the Company pursuant to provisions of Section 161 of the Companies Act, 2013 with effect from 13.08.2019, and his term expired at the 72nd AGM. He was appointed as Director-Operations for three years with effect from 27.09.2019, on the terms and conditions as set out in the Notice to the 72nd AGM of the company. He is liable to retire by rotation. His profile is given in the Annual Report for the year 2018-19.

C. The current Board of Directors of the Company is given below :

Sl. No	Name	DIN	Position
1	Sri.D.Lakshminarayanawamy	00028118	Managing Director
2.	Smt.L. Nagaswarna	00051610	Wholetime Director
3.	Sri.Ravichandran Dhamodaran	00054538	Independent Director
4.	Sri.R.Guru Chandrasekar	08421861	Independent Director
5.	Sri.A. Surendran	00765292	Independent Director
6.	Sri.P. Muthuswamy	02651331	Director-Operations

The composition of the following Committees are given in the Annual Report for the year 2018-19

1. Audit Committee
2. Stakeholder's Relationship Committee
3. Nomination & Remuneration Committee
4. Risk Management Committee – Not applicable
5. Corporate Social Responsibility Committee – Not applicable

D. At present the company is having only the following manufacturing Unit :

Sri Ramakrishna Mills (Coimbatore) Ltd,
V.K.R. Puram, Nagari-517 590, Chittoor Dist (A.P)

The other in Tamilnadu has been closed.
