

KANCHI KARPOORAM LIMITED

PROFILE OF INDEPENDENT DIRECTORS

Mr. Narasimhan Raghu

Mr. Narasimhan Raghu, Non Executive & Independent Director , holds a B.S Engineering & Technology, BITS, Pilani and having to his credit More than 25 years experience as BEE certified energy auditor. He is a person of high integrity and having vast expertise and experience in the field of marketing which will be of immense helpful to your company.

Mr. K. Venkateswaran

Mr. K.Venkateswaran, Non Executive & Independent Director, holds B.Com degree with FCS qualification and is a Fellow of Institution of Company Secretaries of India and having to his credit More than 54 years experience in financial, secretariat and legal matters. He is a Business Advisor and Management Consultant. His areas of expertise covers Business development, financial projections and planning, Strategic Planning, legal and regulatory compliance, project/Venture funding and Corporate Governance. He is a person of high integrity and having vast expertise and experience in the field of Finance and legal and secretarial .

Mr . S. Srinivasan

Mr . S. Srinivasan, Non Executive & Independent Director, having experience of more than 40 years of in the field of legal and human resource which will be of immense helpful to your company. His continuance guidance and association with company will be highly benefited and advantageous