



KANCHI KARPOORAM LIMITED

ISO: 9001:2008 Certified Company

BOARD OF DIRECTORS

Name of the Director	Designation
SURESH VEERCHANDJI SHAH	Managing Director
DIPESH SURESH JAIN	Wholetime Director
ARUN VEERCHAND SHAH	Wholetime Director
PUSHPA SURESH JAIN	Women Director
VENKATESWARAN KRISHNASWAMY	Independent Director
SRINIVASAN	Independent Director
NARASIMHAN RAGHU	Independent Director

Chief Financial Officer

K. C. RADHAKRISHNAN

Company Secretary

A.PRIYANKA