



KANCHI KARPOORAM LIMITED

ISO: 9001:2008 Certified Company

BOARD OF DIRECTORS

Mr. Suresh V Shah, Managing Director

Mr. Dipesh S Jain, Whole-time Director

Mr. Arun V Shah, Whole-time Director

Mr . S. Srinivasan, Non Executive & Independent Director

Mr. Narasimhan Raghu, Non Executive & Independent Director

Mr. K.Venkateswaran, Non Executive & Independent Director

Mrs . Pushpa S Jain, Non Executive Director

CHIEF FINANCIAL OFFICER

Mr. .K. C. Radhakrishnan

COMPANY SECRETARY

Ms. A. Priyanka

Regd.Office/Work: Parandur Road, Enadur Village, Karaipettai Post, Kanchipuram Dist. TamilNadu- 631
552. Tel: 2729 4904 / 30



KANCHI KARPOORAM LIMITED

ISO: 9001:2008 Certified Company

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

S.No.	Name of the Director	Designation
1	VENKATESWARAN K	Chairman of the Committee
2	SRINIVASAN	Members of the Committee
3	NARASIMHAN RAGHU	Members of the Committee

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S.No.	Name of the Director	Designation
1	SURESH SHAH	Chairman of the Committee
2	DIPESH S JAIN	Members of the Committee
3	NARASIMHAN RAGHU	Members of the Committee

NOMINATION AND REMUNERATION COMMITTEE

S.No.	Name of the Director	Designation
1	NARASIMHAN RAGHU	Chairman of the Committee
2	SRINIVASAN	Members of the Committee
3	VENKATESWARAN K	Members of the Committee

STAKEHOLDERS' RELATIONSHIP COMMITTEE

S.No.	Name of the Director	Designation
1	SRINIVASAN	Chairman of the Committee
2	VENKATESWARAN K	Members of the Committee
3	NARASIMHAN RAGHU	Members of the Committee

Regd. Office/Work: Parandur Road, Enadur Village, Karaipettai Post, Kanchipuram Dist. TamilNadu- 631 552. Tel: 2729 4904 / 30