

SRI RAMAKRISHNA MILLS (CBE) LTD

CIN : L17111TZ1946PLC000175

Regd.Office : No. 1493, Sathyamangalam Road

Ganapathy Post, Coimbatore – 641 006

Website : www.ramakrishnamills.com

DETAILS OF COMMITTEES

The Company has re - constituted the following Committees on 12-11-2021 :

	<u>COMMITTEE</u>		<u>MEMBERS</u>
1.	Audit Committee	1) 2) 3)	Sri.Ravichandran Dhamodaran Sri.R. Guru Chandrasekar Sri.D. Lakshminarayananaswamy
2.	Stakeholders' Relationship Committee	1) 2) 3)	Sri.R. Guru Chandrasekar Sri.C.Baalasubramaniam Sri.D. Lakshminarayananaswamy
3.	Nomination & Remuneration Committee	1) 2) 3)	Sri.Ravichandran Dhamodaran Sri.R. Guru Chandrasekar Sri.C.Baalasubramaniam
4.	Corporate Social Responsibility Committee	1) 2) 3)	Sri.D. Lakshminarayananaswamy Smt.L. Nagaswarna Sri.Ravichandran Dhamodaran