

K.P.R. MILL LIMITED

CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31.12.2020

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - K.P.R. Mill Limited
2. Quarter ending - 31-Dec-2020

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directors hip in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Members hip in Committees of the Company	Remarks
Mr.	K.P.Ramasamy	00003736	AARPR1787J	C & ED		19-Mar-2003	01-Apr-2020			01-May-1949	NA		1	0	0	0	NA	
Mr.	KPD Sigamani	00003744	ACWPD402IE	ED	MD	19-Mar-2003	01-Apr-2020			04-Aug-1953	NA		1	0	0	0	NA	
Mr.	P Nataraj	00229137	ABOPN9966D	ED	CEO -MD	19-Mar-2003	01-Apr-2020			04-Aug-1957	NA		1	0	2	0	AC,SC, RC	
Mr.	K Sabapathy	00001794	AMOPS963IB	ID		21-Feb-2007	01-Apr-2019		81	04-Jun-1955	NA		1	1	2	1	AC,SC, RC, NRC	



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Mr.	G P Muniappan	01653599	AAJPM4939M	ID		24-Mar-2008	01-Apr-2019		81	26-May-1941	Yes	27-Aug-2018	2	2	4	3	AC,SC, NRC	
Mr.	K.N.V.Ramani	00007931	ABQPR3244N	ID		27-Jun-2008	01-Apr-2019		81	05-Oct-1931	Yes	27-Aug-2018	6	6	5	4	NA	
Mr.	A.M.Palanisamy	00112303	AHRPP0987B	ID		22-Feb-2010	01-Apr-2019		81	15-Aug-1950	NA		2	2	2	2	NA	
Mr.	C.R.Anandakrishnan	00003748	AHDPR3293A	ED		31-Jan-2011	01-Feb-2016			03-Sep-1977	NA		1	0	0	0	NA	
Mr.	C.Thirumurthy	00001991	AAFPT5313E	ID		31-Jan-2011	01-Apr-2019		81	16-Apr-1959	NA		1	1	0	0	NA	



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Mrs.	S.Ranganayaki	07116244	AFLPR8872F	ID		12-Mar-2015	12-Mar-2020		69	29-Oct-1952	NA		1	1	0	0	NRC	
Mr.	P.Selvakumar	07228760	BLDPS4268R	ED		27-Jul-2015	27-Jul-2020			13-Jun-1974	NA		1	0	0	0	NA	
Mr.	E.K.Sakthivel	01876822	AYBPS1375D	ED		09-Mar-2016	09-Mar-2016			16-Apr-1983	NA		1	0	0	0	NA	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	P Nataraj	ED	Member	05-Oct-2006	
2	K Sabapathy	ID	Member	21-Feb-2007	
3	G P Muniappan	ID	Chairperson	07-Oct-2009	

Company Remarks	
Whether Permanent chairperson appointed	Yes





b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	P Nataraj	ED	Member	21-Feb-2007	
2	K Sabapathy	ID	Chairperson	21-Feb-2007	
3	G P Muniappan	ID	Member	27-Jul-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	P Nataraj	ED	Chairperson	28-Jan-2019	
2	K Sabapathy	ID	Member	28-Jan-2019	
3	PL Murugappan	Member	Member	28-Jan-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	K Sabapathy	ID	Member	27-Oct-2017	
2	G P Muniappan	ID	Chairperson	28-Jun-2010	
3	S.Ranganayaki	ID	Member	27-Jul-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Aug-2020		Yes	12	6
24-Sep-2020	27-Oct-2020	Yes	12	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	32



iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	12-Aug-2020	27-Oct-2020	Yes	3	2
Stakeholders Relationship Committee	12-Aug-2020	27-Oct-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	75

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Yes**
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

Name : P.Kandaswamy
Designation : Company Secretary & Compliance Officer

