

# K.P.R. MILL LIMITED

Corporate Office : 1<sup>st</sup> Floor Sriyari Shrinath, 1045, Avinashi Road, Coimbatore - 641018, India @ : 0422-2207777 Fax : 0422-2207778

Ref: KPR/15-AGM/ID

Date: 27.08.2018

Mr.K.N.V.Ramani,  
O/No.154, N/No.18,  
Kalidas Road,  
Ram Nagar,  
Coimbatore -641009.

Dear Sir,

Sub: Re-appointment as an Independent Director for a further period

We are glad to inform you that at the 15<sup>th</sup> Annual General Meeting of the Members of the company held on 27<sup>th</sup> August, 2018, you have been re-appointed as an 'Independent Director' of the Company for a period of five consecutive years from 01.04.2019 to 31.03.2024

The role, functions, duties and responsibilities as Independent Director shall be as per the Regulation 25 of the SEBI (LODR) 2015, read with the provisions of Sec 166 and Schedule IV of the Companies Act, 2013 copies of which are enclosed herewith for your kind reference. (Annexure - I)

Your appointment is also governed by the code of conduct for Directors and Employees adopted by the Board of Directors of the Company.

During the said tenure of office, you may also be required to serve on all or any of the committees of the Board such as, Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee etc., as may be decided by the Board from time to time.

To facilitate meaningful and focused discussion, the date of Board and Committee Meetings are decided well in advance and the required papers are circulated to the Directors.

Please note that, you are entitled to sitting fees for attending the meetings of the Board, Audit Committee & Stakeholders Relationship Committee.

Please acknowledge receipt by returning a copy of this letter duly signed.

Thanking You,

Yours Faithfully,

For K.P.R. Mill Limited

  
Managing Director  
DIN : 00229137

Encl: As above

# K.P.R. MILL LIMITED

Corporate Office : 1<sup>st</sup> Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018, India ☎ : 0422-2207777 Fax : 0422-2207778

Ref: KPR/15-AGM/ID

Date: 27.08.2018

Dr.K.Sabapathy,  
88,Reliance Garden, 242, Trichy Road,  
Singanallur,  
Coimbatore - 641005

Dear Sir,

Sub: Re-appointment as an Independent Director for a further period

We are glad to inform you that at the 15<sup>th</sup> Annual General Meeting of the Members of the company held on 27<sup>th</sup> August, 2018, you have been re-appointed as an 'Independent Director' of the Company for a further period of five consecutive years from 01.04.2019 to 31.03.2024

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Thanking You,

Yours Faithfully,

For K.P.R. Mill Limited

  
Managing Director  
DIN : 00229137

  
(K. SABAPATHY)  
13/9/2018

Encl: As above



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Date: 27.08.2018

Mr.G.P.Muniappan,  
B 189, SreeVatsa Gardens,  
Mettupalayam Road,  
Thudiyalur,  
Coimbatore -641034.

Dear Sir,

Sub: Re-appointment as an Independent Director for a further period

We are glad to inform you that at the 15<sup>th</sup> Annual General Meeting of the Members of the company held on 27<sup>th</sup> August, 2018, you have been re-appointed as an 'Independent Director' of the Company for a period of five consecutive years from 01.04.2019.

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Thanking You,

Yours Faithfully,

For K.P.R. Mill Limited

  
Managing Director  
DIN : 00229137

*Received 15c Original  
Promissory  
13/9/2018*

Encl: As above

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Ref: KPR/15-AGM/ID

Date: 27.08.2018

Mr.C.Thirumurthy,  
69-1, LML Colony,  
3<sup>rd</sup> Street Ammankulam Road,  
Pappanaickenpalayam,  
Coimbatore -641037.

Dear Sir,

Sub: Re-appointment as an Independent Director for a further period

We are glad to inform you that at the 15<sup>th</sup> Annual General Meeting of the Members of the company held on 27<sup>th</sup> August, 2018, you have been re-appointed as an '**Independent Director**' of the Company for a period of five consecutive years from 01.04.2019 to 31.03.2024.

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For K.P.R. Mill Limited

  
Managing Director  
DIN : 00229137

Encl: As above

*Recd on 27/8/2018*  
*As per Mr. P. S. Srinivasan*  
*27/8/2018*



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Ref: KPR/15-AGM/ID

Date: 27.08.2018

**Mr.A.M.Palanisamy,**  
**NO.23/24, M.R.Garden,**  
**Krishna Colony,**  
**Trichy Road,**  
**Coimbatore -641005.**

Dear Sir,

**Sub:** Re-appointment as an Independent Director for a further period

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Managing Director  
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(A.M. PALANISAMY)