

K.P.R. MILL LIMITED
CIN: L17111TZ2003PLC010518

Register of Directors
and
Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualifications of Directors) Rules, 2014]

COMPANY NAME:	K.P.R. MILL LIMITED
REGISTERED ADDRESS:	9, GOKUL BUILDINGS, IST FLOOR, A K S NAGAR, THADAGAM ROAD, COIMBATORE - 641001, TAMIL NADU.
CIN:	L17111TZ2003PLC010518

Sl. No.	Name of the Director/Key Managerial Personnel
1	KALIAMPUDUR PALANISAMY RAMASAMY - Chairman
2	KALLIAMPUDUR PALANISAMYDEIVA SIGAMANI - Managing Director
3	PALANISAMY NATARAJ - Managing Director
4	COIMBATORE RAMASAMY ANANDAKRISHNAN - Executive Director
5	ERODE KANDASAMY SAKTHIVEL - Executive Director
6	PALANI GOUNDER SELVAKUMAR - Whole-Time Director
7	VIDYASANKAR BHUVANESHWARI - Woman Independent Director
8	MARAPPAGOUNDER ALAGIRISWAMY - Independent Director
9	RAMANATHA SRIDHARAN - Independent Director
10	KUPPANAGOUNDER THANGAVELU - Independent Director
11	KUCHIMANCHI VENKATA RAMANANDA RAO - Independent Director
12	MELLAPALAYAM VIJAYARAGHAVAN JEGANATHAN - Independent Director
13	PALANIAPPAN MURUGAPPAN - CFO
14	KANDASWAMY PANDURANGAN - Company Secretary

Register of Directors and Key Managerial Personnel with their Share Holdings																	
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]																	
Name of the company		K.P.R. MILL LIMITED					CIN		L17111TZ2003PLC010518								
Registered office address		9, GOKUL BUILDINGS, IST FLOOR, A K S NAGAR, THADAGAM ROAD, COIMBATORE - 641001, TAMIL NADU.															
1	Director Identification Number (optional for key managerial personnel)		00003736					8	Occupation		BUSINESS						
2	Present name and surname in full		KALIAMPUDUR PALANISAMY RAMASAMY - Chairman					9	Date of the board resolution in which the appointment was made		19.03.2003 (Date of Incorporation)						
3	Any former name or surname in full							10	Date of appointment and reappointment in the company		01.04.2022 - Re-appointed as Chairman Cum Whole-Time Director						
4	Father's name, mother's name and spouse's name(if married) and surnames in full		MR. N. PALANISAMY					11	Date of cessation of office and reasons therefor		---						
5	Date of birth		01-05-1949					12	Membership number of the Institute of Company Secretaries of India in case of Company		N.A						
6	Residential address (present as well as permanent)		72, LOGAMANYA STREET EAST, R.S. PURAM, COIMBATORE - 641002														
7	Nationality (including the nationality of origin, if different)		INDIAN					13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)		AARPR1787J						
14		Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company															
Office of director or key managerial personnel held or relinquished in any other body corporate		Sl. No.	Name of the Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. of Securities	Description	Nominal Value of Securities	Date of Acquisition	Price or Other consideration paid	Date of Disposal	Price or Other consideration received	Cumulative Balance and No. of securities held after each Transaction	Mode of Acquisition	Mode of Holding Physical or Dematerialized	Whether Securities pledged or any encumbrance created		
1. K.P.R. SUGAR MILL LIMITED		1	K.P.R. MILL LIMITED	ITSELF	360	EQUITY	RS.100/-	19.03.2003	36,000	---	---	360	ALLOTMENT	DEMAT	NO		
2. JAHNVI MOTOR PRIVATE LIMITED					37,934	EQUITY	RS.100/-	31.03.2005	94,83,250	---	---	---	38,294	ALLOTMENT	DEMAT	NO	
3. QUANTUM KNITS PRIVATE LIMITED					One Equity Share of the Company of Rs.100/- sub-divided into 10 Equity Shares of Rs.10/- each												
4. GALAXY KNITS LIMITED					3,44,646	EQUITY	RS.10/-	23.12.2005	---	---	---	---	3,82,940	SPLIT SHARES			
5. K.P.R. DEVELOPERS LIMITED					24,217	EQUITY	RS.10/-	15.02.2006	28,96,353	---	---	---	4,07,157	PURCHASE	DEMAT	NO	
6. K P R AGRO FARMS PRIVATE LIMITED					38,29,000	EQUITY	RS.10/-	06.10.2006	---	---	---	---	42,36,157	ALLOTMENT PURSUANT TO MERGER	DEMAT	NO	
7. K P R HOLDINGS PRIVATE LIMITED					2,63,635	EQUITY	RS.10/-	---	---	14.11.2006	15,80,94,000	39,72,522	TRANSFER	DEMAT	NO		
8. K P R CEMENTS PRIVATE LIMITED					39,72,522	EQUITY	RS.10/-	01.03.2007	---	---	---	---	79,45,044	BONUS ISSUE	DEMAT	NO	
9. KPR SUGAR AND APPARELS LIMITED					10,000	EQUITY	RS.10/-	16.11.2008	4,72,238	---	---	---	79,55,044	PURCHASE	DEMAT	NO	
10. KPR INFO SOLUTION PRIVATE LIMITED					20,000	EQUITY	RS.10/-	20.11.2008	9,84,665	---	---	---	79,75,044	PURCHASE	DEMAT	NO	
11. KPR CAPITAL CARES LIMITED					52,350	EQUITY	RS.10/-	17.09.2009	39,35,055	---	---	---	80,27,394	PURCHASE	DEMAT	NO	
					39,855	EQUITY	RS.10/-	14.10.2009	33,54,090	---	---	---	80,67,249	PURCHASE	DEMAT	NO	
					860	EQUITY	RS.10/-	06.06.2010	1,26,871	---	---	---	80,68,109	PURCHASE	DEMAT	NO	
					30,000	EQUITY	RS.10/-	06.07.2012	29,23,120	---	---	---	80,98,109	PURCHASE	DEMAT	NO	
					28,300	EQUITY	RS.10/-	09.07.2012	28,14,332	---	---	---	81,26,409	PURCHASE	DEMAT	NO	
					1,275	EQUITY	RS.10/-	20.02.2013	1,57,676	---	---	---	81,27,684	PURCHASE	DEMAT	NO	
					Sub division One Equity Share of Rs.10/- each in the Company to Two Equity Shares of Rs.5/- each												
					81,27,684	EQUITY	RS.5/-	15.11.2016	---	---	---	---	---	1,62,55,368	SPLIT SHARES	DEMAT	NO

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Register of Directors and Key Managerial Personnel with their Share Holdings																	
[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]																	
Name of the company		K.P.R. MILL LIMITED						CIN		L17111TZ2003PLC010518							
Registered office address		9, GOKUL BUILDINGS, IST FLOOR, A K S NAGAR, THADAGAM ROAD, COIMBATORE - 641001, TAMIL NADU.															
1	Director Identification Number (optional for key managerial personnel)		00003744					8	Occupation		BUSINESS						
2	Present name and surname in full		KALLIAMPUDUR PALANISAMYDEIVA SIGAMANI - Managing Director					9	Date of the board resolution in which the appointment was made		19.03.2003 (Date of Incorporation)						
3	Any former name or surname in full							10	Date of appointment and reappointment in the company		01.04.2025 - Re-appointed as Managing Director						
4	Father's name, mother's name and spouse's name(if married) and surnames in full		MR. N. PALANISAMY					11	Date of cessation of office and reasons therefor		---						
5	Date of birth		04.08.1953					12	Membership number of the Institute of Company Secretaries of India in case of Company		N.A						
6	Residential address (present as well as permanent)		NO.12, PARK AVENUE, AVINASHI ROAD, TIRUPUR - 641603, TAMILNADU, INDIA.														
7	Nationality (including the nationality of origin, if different)		INDIAN					13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)		ACWPD4021E						
14		Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company															
Office of director or key managerial personnel held or relinquished in any other body corporate		Sl. No.	Name of the Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. of Securities	Description	Nominal Value of Securities	Date of Acquisition	Price or Other consideration paid	Date of Disposal	Price or Other consideration received	Cumulative Balance and No. of securities held after each Transaction	Mode of Acquisition	Mode of Holding Physical or Dematerialized	Whether Securities pledged or any encumbrance created		
1. K.P.R. SUGAR MILL LIMITED		1	K.P.R. MILL LIMITED	ITSELF	360	EQUITY	RS.100/-	19.03.2003	36,000	---	---	360	ALLOTMENT	DEMAT	NO		
2. JAHNVI MOTOR PRIVATE LIMITED					37,933	EQUITY	RS.100/-	31.03.2005	94,83,250	---	---	38,293	ALLOTMENT	DEMAT	NO		
3. QUANTUM KNITS PRIVATE LIMITED					One Equity Share of the Company of Rs.100/- sub-divided into 10 Equity Shares of Rs.10/- each												
4. GALAXY KNITS LIMITED					3,44,637	EQUITY	RS.10/-	23.12.2005		---	---	3,82,930	SHARE SPLIT	DEMAT	NO		
5. K.P.R. DEVELOPERS LIMITED					72,651	EQUITY	RS.10/-	15.02.2006	---	---	---	4,55,581	PURCHASE	DEMAT	NO		
6. K P R AGRO FARMS PRIVATE LIMITED					48,434	EQUITY	RS.10/-	---	---	15.02.2006	57,92,706	4,07,147	TRANSFER	DEMAT	NO		
7. K P R HOLDINGS PRIVATE LIMITED					37,87,337	EQUITY	RS.10/-	06.10.2006	---	---	---	41,94,484	ALLOTMENT PURSUANT TO MERGER	DEMAT	NO		
8. K P R CEMENTS PRIVATE LIMITED					2,21,486	EQUITY	RS.10/-	---	---	14.11.2006	13,28,18,510	39,72,998	TRANSFER	DEMAT	NO		
9. KPR SUGAR AND APPARELS LIMITED					39,72,998	EQUITY	RS.10/-	01.03.2007		---	---	79,45,996	BONUS ISSUE	DEMAT	NO		
10. GLOBUSE GALAXY DEVELOPERS PVT LTD					10,000	EQUITY	RS.10/-	16.11.2008	4,72,238	---	---	79,55,996	PURCHASE	DEMAT	NO		
11. KPR INFO SOLUTION PRIVATE LIMITED					20,000	EQUITY	RS.10/-	20.11.2008	9,84,665	---	---	79,75,996	PURCHASE	DEMAT	NO		
12. KPR CAPITAL CARES LIMITED					50,000	EQUITY	RS.10/-	17.09.2009	39,38,990	---	---	80,25,996	PURCHASE	DEMAT	NO		
					10,117	EQUITY	RS.10/-	16.10.2009	8,02,115	---	---	80,36,113	PURCHASE	DEMAT	NO		
					32,088	EQUITY	RS.10/-	17.10.2009	25,46,478	---	---	80,68,201	PURCHASE	DEMAT	NO		
		858	EQUITY	RS.10/-	04.06.2010	1,26,576	---	---	80,69,059	PURCHASE	DEMAT	NO					
		29,000	EQUITY	RS.10/-	06.07.2012	28,83,944	---	---	80,98,059	PURCHASE	DEMAT	NO					
		29,300	EQUITY	RS.10/-	09.07.2012	29,13,778	---	---	81,27,359	PURCHASE	DEMAT	NO					

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Register of Directors and Key Managerial Personnel with their Share Holdings																	
[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]																	
Name of the company		K.P.R. MILL LIMITED						CIN		L17111TZ2003PLC010518							
Registered office address		9, GOKUL BUILDINGS, IST FLOOR, A K S NAGAR, THADAGAM ROAD, COIMBATORE - 641001, TAMIL NADU.															
1	Director Identification Number (optional for key managerial personnel)		00229137					8	Occupation		BUSINESS						
2	Present name and surname in full		PALANISAMY NATARAJ - Managing Director					9	Date of the board resolution in which the appointment was made		19-03-2003						
3	Any former name or surname in full							10	Date of appointment and reappointment in the company		01-04-2025 - Re-appointed as Managing Director						
4	Father's name, mother's name and spouse's name(if married) and surnames in full		MR. N. PALANISAMY					11	Date of cessation of office and reasons therefor		---						
5	Date of birth		04.08.1957					12	Membership number of the Institute of Company Secretaries of India in case of Company								
6	Residential address (present as well as permanent)		735, AVINASHI ROAD, COIMBATORE - 641018, TN, INDIA														
7	Nationality (including the nationality of origin, if different)		INDIAN					13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)		ABOPN9966D						
14		Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company															
Office of director or key managerial personnel held or relinquished in any other body corporate		Sl. No.	Name of the Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. of Securities	Description	Nominal Value of Securities	Date of Acquisition	Price or Other consideration paid	Date of Disposal	Price or Other consideration received	Cumulative Balance and No. of securities held after each Transaction	Mode of Acquisition	Mode of Holding Physical or Dematerialized	Whether Securities pledged or any encumbrance created		
1. K.P.R. SUGAR MILL LIMITED		1	K.P.R. MILL LIMITED	ITSELF	360	EQUITY	RS.100/-	19.03.2003	36,000	---	---	360	ALLOTMENT	DEMAT	NO		
2. JAHNVI MOTOR PRIVATE LIMITED					37,933	EQUITY	RS.100/-	31.03.2005	94,83,250	---	---	38,293	ALLOTMENT	DEMAT	NO		
3. QUANTUM KNITS PRIVATE LIMITED					One Equity Share of the Company of Rs.100/- sub-divided into 10 Equity Shares of Rs.10/- each												
4. GALAXY KNITS LIMITED					3,44,637	EQUITY	RS.10/-	23.12.2005		---	---	3,82,930	SHARE SPLIT	DEMAT	NO		
5. K.P.R. DEVELOPERS LIMITED					24,217	EQUITY	RS.10/-	15.02.2006	28,96,353	---	---	4,07,147	PURCHASE	DEMAT	NO		
6. K P R AGRO FARMS PRIVATE LIMITED					38,26,987	EQUITY	RS.10/-	06.10.2006	---	---	---	42,34,134	ALLOTMENT PURSUANT TO MERGER	DEMAT	NO		
7. K P R HOLDINGS PRIVATE LIMITED					2,61,589	EQUITY	RS.10/-	---	---	14.11.2006	15,68,67,076	39,72,545	TRANSFER	DEMAT	NO		
8. K P R CEMENTS PRIVATE LIMITED					39,72,545	EQUITY	RS.10/-	01.03.2007	---	---	---	79,45,090	BONUS ISSUE	DEMAT	NO		
9. CONFEDERATION OF INDIAN TEXTILE INDUSTRY					8,973	EQUITY	RS.10/-	16.11.2008	4,23,740	---	---	79,54,063	PURCHASE	DEMAT	NO		
10. KPR SUGAR AND APPARELS LIMITED					32,870	EQUITY	RS.10/-	20.11.2008	16,18,297	---	---	79,86,933	PURCHASE	DEMAT	NO		
11. KPR INFO SOLUTION PRIVATE LIMITED					50,000	EQUITY	RS.10/-	22.09.2009	39,39,088	---	---	80,36,933	PURCHASE	DEMAT	NO		
12. KPR CAPITAL CARES LIMITED					3,157	EQUITY	RS.10/-	25.09.2009	2,46,339	---	---	80,40,090	PURCHASE	DEMAT	NO		
					27,205	EQUITY	RS.10/-	14.10.2009	30,98,326	---	---	80,67,295	PURCHASE	DEMAT	NO		
		863	EQUITY	RS.10/-	04.06.2010	1,27,314	---	---	80,68,158	PURCHASE	DEMAT	NO					
		29,000	EQUITY	RS.10/-	06.07.2012	28,55,818	---	---	80,97,158	PURCHASE	DEMAT	NO					
		29,300	EQUITY	RS.10/-	09.07.2012	28,76,309	---	---	81,26,458	PURCHASE	DEMAT	NO					
		1,275	EQUITY	RS.10/-	20.02.2013	1,57,356	---	---	81,27,733	PURCHASE	DEMAT	NO					

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Register of Directors and Key Managerial Personnel with their Share Holdings																	
[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]																	
Name of the company		K.P.R. MILL LIMITED						CIN		L17111TZ2003PLC010518							
Registered office address		9, GOKUL BUILDINGS, IST FLOOR, A K S NAGAR, THADAGAM ROAD, COIMBATORE - 641001, TAMIL NADU.															
1	Director Identification Number (optional for key managerial personnel)		00003748					8	Occupation		BUSINESS						
2	Present name and surname in full		COIMBATORE RAMASAMY ANANDAKRISHNAN - Executive Director					9	Date of the board resolution in which the appointment was made		31.01.2011						
3	Any former name or surname in full							10	Date of appointment and reappointment in the company		01.02.2021 - Re-appointed as Executive Director						
4	Father's name, mother's name and spouse's name(if married) and surnames in full		MR. K.P. RAMASAMY					11	Date of cessation of office and reasons therefor		---						
5	Date of birth		03.09.1977					12	Membership number of the Institute of Company Secretaries of India in case of Company		N.A						
6	Residential address (present as well as permanent)		72, EAST LOKAMANYA STREET, R.S.PURAM, COIMBATORE - 641002.														
7	Nationality (including the nationality of origin, if different)		INDIAN					13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)		AHDPR3293A						
14		Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company															
Office of director or key managerial personnel held or relinquished in any other body corporate		Sl. No.	Name of the Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. of Securities	Description	Nominal Value of Securities	Date of Acquisition	Price or Other consideration paid	Date of Disposal	Price or Other consideration received	Cumulative Balance and No. of securities held after each Transaction	Mode of Acquisition	Mode of Holding Physical or Dematerialized	Whether Securities pledged or any encumbrance created		
1. K.P.R. SUGAR MILL LIMITED		1	K.P.R. MILL LIMITED	ITSELF	360	EQUITY	RS.10/-	01.03.2007	Gift	---	---	360	GIFT	DEMAT	NO		
2. JAHNVI MOTOR PRIVATE LIMITED					360	EQUITY	RS.10/-	01.03.2007	3,600	---	---	720	BONUS ISSUE	DEMAT	NO		
					Consequent on Sub-Division of Shares in to 5 paid up Number of Shares Multiplied												
					720	EQUITY	RS.5/-	15.11.2016	---	---	---	1,440	SHARE SPLIT	DEMAT	NO		
					27	EQUITY	RS.5/-	---	---	13.02.2017	17,820	1,413	BUYBACK	DEMAT	NO		
					23	EQUITY	RS.5/-	---	---	06.04.2018	18,630	1,390	BUYBACK	DEMAT	NO		
					No of Shares upon Sub-division of Rs.5 per share into 5 numbers of Re.1 per Share with effect from 27.09.2021												
					5,560	EQUITY	RE1/-	27.09.2021	---	---	---	6,950	SUB-DIVISION	DEMAT	NO		
		2	K.P.R. SUGAR MILL LIMITED	SUBSIDIARY	1	EQUITY	RS.10/-	27.06.2011	10	---	---	1	TRANSFER	PHYSICAL	NO		
		3	JAHNVI MOTOR PRIVATE LIMITED	SUBSIDIARY	1	EQUITY	RS.10/-	30.10.2012	10	---	---	1	ALLOTMENT	PHYSICAL	NO		
		4	GALAXY KNITS LIMITED	SUBSIDIARY	1	EQUITY	RS.10/-	24.07.2012	10	---	---	1	ALLOTMENT	PHYSICAL	NO		
		5	KPR SUGAR AND APPARELS LIMITED	SUBSIDIARY	1	EQUITY	RS.10/-	01.10.2020	10	---	---	1	SUBSCRIPTION	PHYSICAL	NO		

Register of Directors and Key Managerial Personnel with their Share Holdings

[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company **K.P.R. MILL LIMITED** CIN **L17111TZ2003PLC010518**

Registered office address **9, GOKUL BUILDINGS, 1ST FLOOR, A K S NAGAR, THADAGAM ROAD, COIMBATORE - 641001, TAMIL NADU.**

1	Director Identification Number (optional for key managerial personnel)	01876822	8	Occupation	SENIOR EXECUTIVE
2	Present name and surname in full	ERODE KANDASAMY SAKTHIVEL - Executive Director	9	Date of the board resolution in which the appointment was made	09.03.2016
3	Any former name or surname in full		10	Date of appointment and reappointment in the company	09.03.2021 - Re-appointed as Whole-Time Director
4	Father's name, mother's name and spouse's name(if married) and surnames in full	MR. C. KANDASAMY	11	Date of cessation of office and reasons therefor	---
5	Date of birth	16.04.1983	12	Membership number of the Institute of Company Secretaries of India in case of Company	NA
6	Residential address (present as well as permanent)	5/12, PARK AVENUE, AVINASHI ROAD, TIRUPUR - 641603.			
7	Nationality (including the nationality of origin, if different)	INDIAN	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AJBPS1357D

14	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company													
Office of director or key managerial personnel held or relinquished in any other body corporate	Sl. No.	Name of the Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. of Securities	Description	Nominal Value of Securities	Date of Acquisition	Price or Other consideration paid	Date of Disposal	Price or Other consideration received	Cumulative Balance and No. of securities held after each Transaction	Mode of Acquisition	Mode of Holding Physical or Dematerialized	Whether Securities pledged or any encumbrance created
	1	K.P.R. MILL LIMITED		---	---	---	---	---	---	---	---	---	---	---
	2	K.P.R. SUGAR MILL LIMITED	SUBSIDIARY	1	EQUITY	RS.10/-	27.06.2011	10	---	---	1	TRANSFER	PHYSICAL	NO
	3	GALAXY KNITS LIMITED	SUBSIDIARY	1	EQUITY	RS.10/-	24.07.2012	10	---	---	1	ALLOTMENT	PHYSICAL	NO
	4	KPR SUGAR AND APPARELS LIMITED	SUBSIDIARY	1	EQUITY	RS.10/-	01.10.2020	10	---	---	1	SUBSCRIPTION	PHYSICAL	NO

[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Registered office address **9, GOKUL BUILDINGS, 1ST FLOOR, A K S NAGAR, THADAGAM ROAD, COIMBATORE - 641001, TAMIL NADU.**

1	Director Identification Number (optional for key managerial personnel)	07228760	8	Occupation	EMPLOYEE
2	Present name and surname in full	PALANI GOUNDER SELVAKUMAR - Whole-Time Director	9	Date of the board resolution in which the appointment was made	27.07.2015
3	Any former name or surname in full		10	Date of appointment and reappointment in the company	27.07.2025 - Re-appointed as Whole-Time Director
4	Father's name, mother's name and spouse's name(if married) and surnames in full	MR. PALANI GOUNDER	11	Date of cessation of office and reasons therefor	---
5	Date of birth	13.06.1974	12	Membership number of the Institute of Company Secretaries of India in case of Company	NA
6	Residential address (present as well as permanent)	5/10, THOTTIPALAYAM, GUDAKKARAI, ERODE - 638454.			
7	Nationality (including the nationality of origin, if different)	INDIAN	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	BLDPS4268B

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[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

1	Director Identification Number (optional for key managerial personnel)	02112350	8	Occupation	Practicing Chartered Accountant
2	Present name and surname in full	MARAPPAGOUNDER ALAGIRISWAMY - Independent Director	9	Date of the board resolution in which the appointment was made	21-03-2024
3	Any former name or surname in full		10	Date of appointment and reappointment in the company	01-04-2024
4	Father's name, mother's name and spouse's name(if married) and surnames in full	VAIYAPURI GOUNDER MARAPPAGOUNDER	11	Date of cessation of office and reasons therefor	---
5	Date of birth	02-05-1952	12	Membership number of the Institute of Company Secretaries of India in case of Company	---
6	Residential address (present as well as permanent)	No.16, 6th Street, Tatabad, Coimbatore - 641012			
7	Nationality (including the nationality of origin, if different)	INDIAN	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ABYPA7181K

[illegible]

[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

1	Director Identification Number (optional for key managerial personnel)	01628512	8	Occupation	Advocate
2	Present name and surname in full	VIDYASANKAR BHUVANESHWARI - Woman Independent Director	9	Date of the board resolution in which the appointment was made	03-05-2023
3	Any former name or surname in full		10	Date of appointment and reappointment in the company	03-05-2023
4	Father's name, mother's name and spouse's name(if married) and surnames in full	KODUMUDI NARAYANASWAMI VENKATA RAMANI	11	Date of cessation of office and reasons therefor	--
5	Date of birth	05-02-1962	12	Membership number of the Institute of Company Secretaries of India in case of Company	--
6	Residential address (present as well as permanent)	No.7, K.G. Layout, Bharathi Park Cross - 8, Saibaba Colony Post, Coimbatore - 641011.			
7	Nationality (including the nationality of origin, if different)	INDIAN	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ADOPB4127E

[illegible]

[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Registered office address	9, GOKUL BUILDINGS, 1ST FLOOR, A K S NAGAR, THADAGAM ROAD, COIMBATORE - 641001, TAMIL NADU.
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1	Director Identification Number (optional for key managerial personnel)	09170522	8	Occupation	Professional Executive
2	Present name and surname in full	KUCHIMANCHI VENKATA RAMANANDA RAO - Independent Director	9	Date of the board resolution in which the appointment was made	21-03-2024
3	Any former name or surname in full		10	Date of appointment and reappointment in the company	01-04-2024
4	Father's name, mother's name and spouse's name(if married) and surnames in full	KUCHIMANCHI PANDURANGA ANJANEYULU	11	Date of cessation of office and reasons therefor	---
5	Date of birth	26-07-1972	12	Membership number of the Institute of Company Secretaries of India in case of Company	---
6	Residential address (present as well as permanent)	Villa 45, Poulomi Aristos, Golden Mile Road, Kokapet, Hyderabad - 500 075.			
7	Nationality (including the nationality of origin, if different)	INDIAN	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AANPR9614C

Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company

[illegible]

[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

1	Director Identification Number (optional for key managerial personnel)	08993868	8	Occupation	Consultancy Service
2	Present name and surname in full	KUPPANAGOUNDER THANGAVELU - Independent Director	9	Date of the board resolution in which the appointment was made	21-03-2024
3	Any former name or surname in full		10	Date of appointment and reappointment in the company	01-04-2024
4	Father's name, mother's name and spouse's name(if married) and surnames in full	KUPPANAGOUNDER	11	Date of cessation of office and reasons therefor	---
5	Date of birth	06-12-1952	12	Membership number of the Institute of Company Secretaries of India in case of Company	---
6	Residential address (present as well as permanent)	Flat E403, Shriram Vijaya Hyde Park, Duraisamy Layout, Peelamedu, Coimbatore - 641 004			
7	Nationality (including the nationality of origin, if different)	INDIAN	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AETPT2015F

[illegible]

[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Registered office address	9, GOKUL BUILDINGS, 1ST FLOOR, A K S NAGAR, THADAGAM ROAD, COIMBATORE - 641001, TAMIL NADU.
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1	Director Identification Number (optional for key managerial personnel)	00018356	8	Occupation	Practicing Company Secretary
2	Present name and surname in full	RAMANATHA SRIDHARAN - Independent Director	9	Date of the board resolution in which the appointment was made	21-03-2024
3	Any former name or surname in full		10	Date of appointment and reappointment in the company	01-04-2024
4	Father's name, mother's name and spouse's name(if married) and surnames in full	E.B. RAMANATHA IYER	11	Date of cessation of office and reasons therefor	---
5	Date of birth	25-06-1959	12	Membership number of the Institute of Company Secretaries of India in case of Company	FCS - 4775
6	Residential address (present as well as permanent)	Sri Sai Kripa Flat A3, New No.12, Old No. 37, Unnamalai Ammal Street, T.Nagar, Chennai - 600 017.			
7	Nationality (including the nationality of origin, if different)	INDIAN	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ABGPS4444P

[illegible]

Register of Directors and Key Managerial Personnel with their Share Holdings															
[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]															
Name of the company		K.P.R. MILL LIMITED					CIN		L17111TZ2003PLC010518						
Registered office address		9, GOKUL BUILDINGS, 1ST FLOOR, A K S NAGAR, THADAGAM ROAD, COIMBATORE - 641001, TAMIL NADU.													
1	Director Identification Number (optional for key managerial personnel)		10722925				8	Occupation		Chartered Accountant					
2	Present name and surname in full		MELLAPALAYAM VIJAYARAGHAVAN JEGANATHAN - Independent Director				9	Date of the board resolution in which the appointment was made		11.03.2025					
3	Any former name or surname in full						10	Date of appointment and reappointment in the company		11.03.2025					
4	Father's name, mother's name and spouse's name(if married) and surnames in full		MELAPPALAYAM JAGANNATHAN VIJAYARAGHAVAN				11	Date of cessation of office and reasons therefor		---					
5	Date of birth		12-07-1963				12	Membership number of the Institute of Company Secretaries of India in case of Company		---					
6	Residential address (present as well as permanent)		34A, Church Road Extention , K G Layout, KK Pudur, Coimbatore - 641038.												
7	Nationality (including the nationality of origin, if different)		INDIAN				13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)		ACMPJ0443L					
14		Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company													
Office of director or key managerial personnel held or relinquished in any other body corporate		Sl. No.	Name of the Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. of Securities	Description	Nominal Value of Securities	Date of Acquisition	Price or Other consideration paid	Date of Disposal	Price or Other consideration received	Cumulative Balance and No. of securities held after each Transaction	Mode of Acquisition	Mode of Holding Physical or Dematerialized	Whether Securities pledged or any encumbrance created
1. LAKSHMI ENGINEERING AND WAREHOUSING LIMITED		1	K.P.R. MILL LIMITED	Itself	1100	EQUITY	RE.1/-			---	---	1100	BUY	DEMAT	NO

[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

1	Director Identification Number (optional for key managerial personnel)		8	Occupation	COMPANY EXECUTIVE
2	Present name and surname in full	PALANIAPPAN MURUGAPPAN - CFO	9	Date of the board resolution in which the appointment was made	04.08.2014
3	Any former name or surname in full		10	Date of appointment and reappointment in the company	
4	Father's name, mother's name and spouse's name(if married) and surnames in full	MR. PALANIAPPAN	11	Date of cessation of office and reasons therefor	---
5	Date of birth	24.08.1971	12	Membership number of the Institute of Company Secretaries of India in case of Company	
6	Residential address (present as well as permanent)	NO.301, RIVERSTONE, RUBY APARTMENTS, VALLAR NAGAR, VADAVALLI, COIMBATORE - 641041			
7	Nationality (including the nationality of origin, if different)	INDIAN	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AGAPM0892Q

[illegible]

[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

1	Director Identification Number (optional for key managerial personnel)		8	Occupation	COMPANY EXECUTIVE
2	Present name and surname in full	KANDASWAMY PANDURANGAN - Company Secretary	9	Date of the board resolution in which the appointment was made	11.02.2008
3	Any former name or surname in full		10	Date of appointment and reappointment in the company	
4	Father's name, mother's name and spouse's name(if married) and surnames in full	MR. PANDURANGAN	11	Date of cessation of office and reasons therefor	---
5	Date of birth	02.10.1952	12	Membership number of the Institute of Company Secretaries of India in case of Company	FCS-2172
6	Residential address (present as well as permanent)	Plot 23, Sakthi Nagar, Nethajipuram, Neelikonampalayam (Post), Coimbatore - 641033			
7	Nationality (including the nationality of origin, if different)	INDIAN	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AGCPK6226E

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