



# THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132TZ1913PLC000350

## **COMPOSITION OF COMMITTEES OF THE BOARD**

At present, the Board has 4 Committees:

1. Audit Committee
2. Nomination and Remuneration Committee
3. Stakeholders Relationship Committee
4. Corporate Social Responsibility Committee

### **1. Audit Committee**

#### **Composition**

The members of the Audit Committee as on 1<sup>st</sup> April 2015 comprised of:

Name of the Director	Designation	Category	DIN
Shri P.R.Ramakrishnan	Chairman	Non Executive Independent	02715749
Shri L.N.Bangur	Member	Non Executive Promoter	00012617
Shri H.M.Parekh	Member	Non Executive Independent	00026530
Shri N.Swaminathan	Member	Non Executive Independent	02743671

All the above members are independent non-executive directors except Shri L.N.Bangur. Shri P.R.Ramakrishnan and Shri H.M.Parekh possess expert Knowledge in finance and accounts.

Shri R.V.Sridharan, Chief Financial Officer and Company Secretary is the Secretary of the Committee.

### **2. Nomination & Remuneration Committee**

#### **Composition**

The members of the Remuneration Committee as on 1<sup>st</sup> April 2015 comprised of:

Name of the Director	Designation	Category	DIN
Shri P.R.Ramakrishnan	Chairman	Non Executive Independent	02715749
Shri L.N.Bangur	Member	Non Executive Promoter	00012617
Shri H.M.Parekh	Member	Non Executive Independent	00026530
Shri N.Swaminathan	Member	Non Executive Independent	02743671



L N B A N G U R G R O U P O F C O M P A N I E S

#### REGISTERED OFFICE

PANCHRATN, 286, Race Course Road, Coimbatore 641018 India  
L: +91 422-2221352-54 | F: +91 422-2220380 | periatea@dataone.in

#### ESTATE OFFICE

Karamalai Group, Karamalai Bazaar (PO), Valparai-642130,  
Coimbatore Dist. L: +91 4253-222440/221135 | F: +91 4253-221167



# THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132TZ1913PLC000350

### **3. Stakeholders Relationship Committee**

#### **Composition**

The members of the Committee as on 1<sup>st</sup> April 2015 comprised of:

Name of the Director	Designation	Category	DIN
Shri L.N.Bangur	Chairman	Non Executive Promoter	00012617
Shri P.R.Ramakrishnan	Member	Non Executive Independent	02715749
Shri N.Swaminathan	Member	Non Executive Independent	02743671

The Board has designated Shri R.V. Sridharan, Chief Financial Officer and Company Secretary as Compliance Officer.

### **4. Corporate Social Responsibility Committee**

#### **Composition**

The members of the Committee as on 1<sup>st</sup> April 2015 comprised of:

Name of the Director	Designation	Category	DIN
Shri L.N.Bangur	Chairman	Non Executive Promoter	00012617
Shri P.R.Ramakrishnan	Member	Non Executive Independent	02715749
Shri N.Swaminathann	Member	Non Executive Independent	02743671



For THE PERIA KARAMALAI TEA & PRODUCE CO LTD

(R.V SRIDHARAN)  
Chief Financial Officer &  
Company Secretary

L N B A N G U R G R O U P O F C O M P A N I E S



#### REGISTERED OFFICE

PANCHRATN, 286, Race Course Road, Coimbatore 641018 India  
L:+91 422-2221352-54 | F:+91 422-2220380 | periatea@dataone.in

#### ESTATE OFFICE

Karamalai Group, Karamalai Bazaar (PO), Valparai-642130,  
Coimbatore Dist. L:+91 4253-222440/221135 | F:+91 4253-221167

Securing a brighter tomorrow

www.lnbgroupp.com