

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**  
**Acknowledgement Form**

I, P. PALANIAPPAN have received and read the Company's "**Code of Conduct for Board Members and Senior Management Personnel**" ("this code").

I have understood the provisions and policies contained in this code and I agree to comply with this code.

Signature: Sd/-

Name: P. PALANIAPPAN  
Designation: Managing director

Date: 10/04/2018  
Place: Salem

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**

To  
The Compliance Officer,  
**Sri Nachammai Cotton Mills Limited,**  
30, Sugvaneswara Road, Balaji Nagar,  
Salem – 636004

I, P. PALANIAPPAN hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2017 to 2018.

Signature: Sd/-

Name: P. PALANIAPPAN  
Designation: Managing director

Date: 10/04/2018  
Place: Salem

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**  
**Acknowledgement Form**

I, P. UMayal have received and read the Company's "**Code of Conduct for Board Members and Senior Management Personnel**" ("this code").

I have understood the provisions and policies contained in this code and I agree to comply with this code.

Signature: Sd/-

Name: P. UMayal

Designation: Chairman cum Managing director

Date: 15/04/2018

Place: Salem

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**

To  
The Compliance Officer,  
**Sri Nachammai Cotton Mills Limited,**  
30, Sugvaneswara Road, Balaji Nagar,  
Salem – 636004

I, P. UMayal hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2017 to 2018.

Signature: Sd/-

Name: P. UMayal  
Designation: Chairman cum Managing director

Date: 16/04/2018  
Place: Salem

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**  
**Acknowledgement Form**

I, A. ALAGAPPAN have received and read the Company's "**Code of Conduct for Board Members and Senior Management Personnel**" ("this code").

I have understood the provisions and policies contained in this code and I agree to comply with this code.

Signature: Sd/-

Name: A. ALAGAPPAN

Designation: Director

Date: 18/04/2018

Place: Salem

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**

To  
The Compliance Officer,  
**Sri Nachammai Cotton Mills Limited,**  
30, Sugvaneswara Road, Balaji Nagar,  
Salem – 636004

I, A. ALAGAPPAN hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2017 to 2018.

Signature: Sd/-

Name: A. ALAGAPPAN  
Designation: Director

Date: 18/04/2018  
Place: Thanjavur

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**  
**Acknowledgement Form**

I, PERUMAL MADHAVAGOPAL have received and read the Company's "**Code of Conduct for Board Members and Senior Management Personnel**" ("this code").

I have understood the provisions and policies contained in this code and I agree to comply with this code.

Signature: Sd/-

Name: PERUMAL MADHAVAGOPAL

Designation: Director

Date: 10/04/2018

Place: Salem

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**

To  
The Compliance Officer,  
**Sri Nachammai Cotton Mills Limited,**  
30, Sugvaneswara Road, Balaji Nagar,  
Salem – 636004

I, PERUMAL MADHAVAGOPAL hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2017 to 2018.

Signature: Sd/-

Name: PERUMAL MADHAVAGOPAL  
Designation: Director

Date: 10/04/2018  
Place: Salem



**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**  
**Acknowledgement Form**

I, A. ANNAMALAI have received and read the Company's "**Code of Conduct for Board Members and Senior Management Personnel**" ("this code").

I have understood the provisions and policies contained in this code and I agree to comply with this code.

Signature: Sd/-

Name: A. ANNAMALAI  
Designation: Director

Date: 15/04/2018  
Place: Salem

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**

To  
The Compliance Officer,  
**Sri Nachammai Cotton Mills Limited,**  
30, Sugvaneswara Road, Balaji Nagar,  
Salem – 636004

I, A. ANNAMALAI hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2017 to 2018.

Signature: Sd/-

Name: A. ANNAMALAI  
Designation: Director

Date: 15/04/2018  
Place: Salem

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**  
**Acknowledgement Form**

I, VASANTHA have received and read the Company's "**Code of Conduct for Board Members and Senior Management Personnel**" ("this code").

I have understood the provisions and policies contained in this code and I agree to comply with this code.

Signature: Sd/-

Name: VASANTHA  
Designation: Director

Date: 10/04/2018  
Place: Salem

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**

To  
The Compliance Officer,  
**Sri Nachammai Cotton Mills Limited,**  
30, Sugvaneswara Road, Balaji Nagar,  
Salem – 636004

I, A. VASANTHA hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2017 to 2018.

Signature: Sd/-

Name: VASANTHA  
Designation: Director

Date: 10/04/2018  
Place: Salem

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**  
**Acknowledgement Form**

I, S. RAVICHANDRAN have received and read the Company's "**Code of Conduct for Board Members and Senior Management Personnel**" ("this code").

I have understood the provisions and policies contained in this code and I agree to comply with this code.

Signature: Sd/-

Name: S. RAVICHANDRAN  
Designation: Director

Date: 28/04/2018  
Place: Coimbatore

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**

To  
The Compliance Officer,  
**Sri Nachammai Cotton Mills Limited,**  
30, Sugvaneswara Road, Balaji Nagar,  
Salem – 636004

I, S. RAVICHANDRAN hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2017 to 2018.

Signature: Sd/-

Name: S. RAVICHANDRAN  
Designation: Director

Date: 28/04/2018  
Place: Coimbatore

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**  
**Acknowledgement Form**

I, PL. SUBBIAH have received and read the Company's "**Code of Conduct for Board Members and Senior Management Personnel**" ("this code").

I have understood the provisions and policies contained in this code and I agree to comply with this code.

Signature: Sd/-

Name: PL. SUBBIAH  
Designation: Director

Date: 18/04/2018  
Place: Coimbatore

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**

To  
The Compliance Officer,  
**Sri Nachammai Cotton Mills Limited,**  
30, Sugvaneswara Road, Balaji Nagar,  
Salem – 636004

I, PL. SUBBIAH hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2017 to 2018.

Signature: Sd/-

Name: PL. SUBBIAH  
Designation: Director

Date: 18/04/2018  
Place: Salem



**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**  
**Acknowledgement Form**

I, SHANTHA RADHAKRISHNAN have received and read the Company's "**Code of Conduct for Board Members and Senior Management Personnel**" ("this code").

I have understood the provisions and policies contained in this code and I agree to comply with this code.

Signature: Sd/-

Name: SHANTHA RADHAKRISHNAN  
Designation: Director

Date: 16/04/2018  
Place: Salem

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**

To  
The Compliance Officer,  
**Sri Nachammai Cotton Mills Limited,**  
30, Sugvaneswara Road, Balaji Nagar,  
Salem – 636004

I, SHANTHA RADHAKRISHNAN hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2017 to 2018.

Signature: Sd/-

Name: SHANTHA RADHAKRISHNAN  
Designation: Director

Date: 16/04/2018  
Place: Salem

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**  
**Acknowledgement Form**

I, A. ARUNKUMAR have received and read the Company's "**Code of Conduct for Board Members and Senior Management Personnel**" ("this code").

I have understood the provisions and policies contained in this code and I agree to comply with this code.

Signature: Sd/-

Name: A. ARUNKUMAR  
Designation: Director

Date: 15/04/2018  
Place: Salem

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**

To  
The Compliance Officer,  
**Sri Nachammai Cotton Mills Limited,**  
30, Sugvaneswara Road, Balaji Nagar,  
Salem – 636004

I, A. ARUNKUMAR hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2017 to 2018.

Signature: Sd/-

Name: A. ARUNKUMAR  
Designation: Director

Date: 15/04/2018  
Place: Salem

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**  
**Acknowledgement Form**

I, A.SUBRAMANIAN have received and read the Company's "**Code of Conduct for Board Members and Senior Management Personnel**" ("this code").

I have understood the provisions and policies contained in this code and I agree to comply with this code.

Signature: Sd/-  
Name: A.SUBRAMANIAN  
Designation: Chief Financial Officer

Date: 12/04/2018  
Place: Salem

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**

To  
The Compliance Officer,  
**Sri Nachammai Cotton Mills Limited,**  
30, Sugvaneswara Road, Balaji Nagar,  
Salem – 636004

I, A.SUBRAMANIAN hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2017 to 2018.

Signature: Sd/-

Name: A.SUBRAMANIAN  
Designation: Chief Financial Officer

Date: 12/04/2018  
Place: Salem

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**  
**Acknowledgement Form**

I, S.SRINIVASAN have received and read the Company's "**Code of Conduct for Board Members and Senior Management Personnel**" ("this code").

I have understood the provisions and policies contained in this code and I agree to comply with this code.

Signature:Sd/-

Name: S.SRINIVASAN

Designation: General Manager Personnel

Date: 15/04/2018

Place: Chettinad

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**

To  
The Compliance Officer,  
**Sri Nachammai Cotton Mills Limited,**  
30, Sugvaneswara Road, Balaji Nagar,  
Salem – 636004

I, S.SRINIVASAN hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2017 to 2018.

Signature: Sd/-

Name: S.SRINIVASAN  
Designation: General Manager Personnel

Date: 15/04/2018  
Place: Chettinad



**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**  
**Acknowledgement Form**

I, PL.ALAGAPPAN have received and read the Company's "**Code of Conduct for Board Members and Senior Management Personnel**" ("this code").

I have understood the provisions and policies contained in this code and I agree to comply with this code.

Signature:Sd/-

Name: PL.ALAGAPPAN  
Designation: Chief General Manager

Date: 20/04/2018  
Place: Chettinad

**SRI NACHAMMAI COTTON MILLS LIMITED**  
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To  
The Compliance Officer,  
**Sri Nachammai Cotton Mills Limited,**  
30, Sugvaneswara Road, Balaji Nagar,  
Salem – 636004

I, PL.ALAGAPPAN hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2017 to 2018.

Signature: Sd/-

Name: PL.ALAGAPPAN  
Designation: Deputy General Manager

Date: 20/04/2018  
Place: Chettinad

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**  
**Acknowledgement Form**

I, SP.CHIDAMBARAM have received and read the Company's "**Code of Conduct for Board Members and Senior Management Personnel**" ("this code").

I have understood the provisions and policies contained in this code and I agree to comply with this code.

Signature: Sd/-

Name: SP.CHIDAMBARAM

Designation: General Manager

Date: 19/04/2018

Place: Veernam

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**

To  
The Compliance Officer,  
**Sri Nachammai Cotton Mills Limited,**  
30, Sugvaneswara Road, Balaji Nagar,  
Salem – 636004

I, SP.CHIDAMBARAM hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2017 to 2018.

Signature: Sd/-

Name: SP.CHIDAMBARAM  
Designation: General Manager

Date: 19/04/2017  
Place: Veernam

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**  
**Acknowledgement Form**

I, SARITA JAIN have received and read the Company's "**Code of Conduct for Board Members and Senior Management Personnel**" ("this code").

I have understood the provisions and policies contained in this code and I agree to comply with this code.

Signature: Sd/-

Name: SARITA JAIN

Designation: Company Secretary

Date: 19/04/2018

Place: Salem

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Code of Conduct for Board Members and Senior Management Personnel**

To  
The Compliance Officer,  
**Sri Nachammai Cotton Mills Limited,**  
30, Sugvaneswara Road, Balaji Nagar,  
Salem – 636004

I, SARITA JAIN hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2017 to 2018.

Signature:

Name: SARITA JAIN  
Designation: Company Secretary

Date: 19/04/2018  
Place: Salem