

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

To
The Compliance Officer,
Sri Nachammai Cotton Mills Limited,
Door No.181, 'VASANTHAM',
4th Cross Street, New Fairlands, Salem-636016.

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 2018 to 2019.

Signature:
Sd/-.

Name: P. PALANIAPPAN

Designation: Managing director

Date: 12/04/2019

Place: Salem

SRI NACHAMMAI COTTON MILLS LIMITED
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To
The Compliance Officer,
Sri Nachammai Cotton Mills Limited,
Door No.181, 'VASANTHAM',
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 2018 to 2019.

Signature:

Sd/-

Name: P. UMayal

Designation: Chairman cum Managing director

Date: 12/04/2019

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,
Door No.181, 'VASANTHAM',
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 2018 to 2019.

Signature:

Sd/-

Name: A. ALAGAPPAN

Designation: Director

Date: 19/04/2019

Place: Thanjavur

SRI NACHAMMAI COTTON MILLS LIMITED
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To
The Compliance Officer,
Sri Nachammai Cotton Mills Limited,
Door No.181, 'VASANTHAM',
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 2018 to 2019.

Signature:

Sd/-

Name: A. ANNAMALAI

Designation: Director

Date: 12/04/2019

Place: Salem

SRI NACHAMMAI COTTON MILLS LIMITED
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To
The Compliance Officer,
Sri Nachammai Cotton Mills Limited,
Door No.181, 'VASANTHAM',
Salem – 636004

I, C RENUKA 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 2018 to 2019.

Signature:

Sd/-

Name: C RENUKA

Designation: Director

Date: 12/04/2019

Place: Salem

SRI NACHAMMAI COTTON MILLS LIMITED
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To
The Compliance Officer,
Sri Nachammai Cotton Mills Limited,
Door No.181, 'VASANTHAM',
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 2018 to 2019.

Signature:

Sd/-

Name: S. RAVICHANDRAN

Designation: Director

Date: 19/04/2019

Place: Coimbatore

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To
The Compliance Officer,
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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 2018 to 2019.

Signature:

Sd/-

Name: PL. SUBBIAH

Designation: Director

Date: 12/04/2019

Place: Salem

SRI NACHAMMAI COTTON MILLS LIMITED
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To
The Compliance Officer,
Sri Nachammai Cotton Mills Limited,
Door No.181, 'VASANTHAM',
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 2018 to 2019.

Signature:

Sd/-

Name: SHANTHA RADHAKRISHNAN

Designation: Director

Date: 12/04/2019

Place: Salem

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To
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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 2018 to 2019.

Signature:

Sd/-

Name: A. ARUNKUMAR

Designation: Director

Date: 12/04/2019

Place: Salem

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To
The Compliance Officer,
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Door No.181, 'VASANTHAM',
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 2018 to 2019.

Signature:

Sd/-

Name: A.SUBRAMANIAN

Designation: Chief Financial Officer

Date: 12/04/2019

Place: Salem

SRI NACHAMMAI COTTON MILLS LIMITED
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To
The Compliance Officer,
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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 2018 to 2019.

Signature:

Sd/-

Name: SARITA JAIN

Designation: Chief Financial Officer

Date: 12/04/2019

Place: Salem