

**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',  
4<sup>th</sup> 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 2019 to 2020.

Signature:

Sd/-

Name: P. PALANIAPPAN

Designation: Managing director

Date: 11/06/2020

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, 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 2019 to 2020.

Signature:

Sd/-

Name: P. UMayal

Designation: Managing director

Date: 11/06/2020

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 2019 to 2020.

Signature:

Sd/-

Name: A. ALAGAPPAN

Designation: Director

Date: 11/06/2020

Place: Thanjavur

**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. 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 2019 to 2020.

Signature:

Sd/-

Name: A. ANNAMALAI

Designation: Director

Date: 11/06/2020

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, 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 2019 to 2020.

Signature:

Sd/-

Name: C RENUKA

Designation: Director

Date: 11/06/2020

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, 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 2019 to 2020.

Signature:

Sd/-

Name: S. RAVICHANDRAN

Designation: Director

Date: 11/06/2020

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,**  
Door No.181, 'VASANTHAM',  
Salem – 636004

I, 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 2019 to 2020.

Signature:

Sd/-

Name: SUBBIAH

Designation: Director

Date: 11/06/2020

Place: Trichy

**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, SUJATHA SIVAKUMAR 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 2019 to 2020.

Signature:

Sd/-

Name: SUJATHA SIVAKUMAR

Designation: Director

Date: 11/06/2020

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,**  
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 2019 to 2020.

Signature:

Sd/-

Name: A.SUBRAMANIAN

Designation: Chief Financial Officer

Date: 11/06/2020

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, Sarita Jain.G 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 2019 to 2020.

Signature:

Sd/-

Name: Sarita Jain.G

Designation: Company Secretary cum Compliance Officer

Date: 11/06/2020

Place: Salem