

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 2021 to 2022.

Signature:
. SD/-

Name: P. PALANIAPPAN

Designation: Chairman cum Managing director

Date: 02.04.2022

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 2021 to 2022.

Signature:

SD/-

Name: P. UMayal

Designation: Managing director

Date: 02.04.2022

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 2021 to 2022.

Signature:

SD/-

Name: A. ALAGAPPAN

Designation: Director

Date: 02.04.2022

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 2021 to 2022.

Signature:

SD/-

Name: A. ANNAMALAI

Designation: Director

Date: 02.04.2022

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 2021 to 2022.

Signature:

SD/-

Name: C RENUKA

Designation: Director

Date: 02.04.2022

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 2021 to 2022.

Signature:

SD/-

Name: S. RAVICHANDRAN

Designation: Director

Date: 02.04.2022

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 2021 to 2022.

Signature:

SD/-

Name: SUBBIAH

Designation: Director

Date: 02.04.2022

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 2021 to 2022.

Signature:

SD/-

Name: SUJATHA SIVAKUMAR

Designation: Director

Date: 02.04.2022

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 2021 to 2022.

Signature:

SD/-

Name: A.SUBRAMANIAN

Designation: Chief Financial Officer

Date: 02.04.2022

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, CS M Harish 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 2021 to 2022.

Signature:

SD/-

Name: CS M Harish

Designation: Company Secretary cum Compliance Officer

Date: 02.04.2022

Place: Salem