

KARUR K.C.P. PACKKAGINGS LTD



CIN : L21029PY1991PLC000730

CORPORATE OFFICE : 330/1, CHINNA ANDAN KOIL ROAD, KARUR - 639 001. (TN) TEL : OFF : (04324) 240063, 240663, 240323

FAX : (04324) 240963 E-MAIL : corporateoffice@karurkcp.in. URL : http://www.karurkcp.in

PP & FIBC DIVISION : S.F. No. 199-201/1B2; 213/1A, 212/2A2, 213/1B; 212/2A1, 200/3

TRICHY MAIN ROAD, MAYANUR, KRISHNARAYAPURAM TALUK, KARUR DISTRICT-639108

TEL : 243330, 243303, FAX : (04323) 243277 E-MAIL : mayanur@karurkcp.in

LIST OF DIRECTORS (BOARD OF DIRECTORS)

Sl. No.	Name	Address	Date of Birth	Designation	Date of Appointment as Director
1.	Shri K.C.Pallani Shamy DIN: 00059741 PAN: AFQPP7907Q	330/1, Chinna Andan Koil Road, Karur - 1	24/04/1935	Chairman Director (Promoter)	18-01-1991
2.	Shri K.C.P.Shivraman DIN: 00055049 PAN: AAXPS4844F	330/1, Chinna Andan Koil Road, Karur - 1	01/01/1974	Managing Director (Promoter)	18-01-1991
3.	Smt. P. Annammal DIN: 00060871 PAN: AAHPA1324J	330/1, Chinna Andan Koil Road, Karur - 1	29/12/1941	Director (Promoter)	18-01-1991
4.	Dr. K. Mohan DIN: 00527644 PAN: AAFPM2722A	Old No: 71, New No: 8, Pandarinathan Street, Karur	10/06/1949	Independent Director	22-09-2003
5.	Shri K.Palaniappan DIN: 00300247 PAN: AABHK5790G	Old No: 16, New No: 61, Puliyur Village, Kalipalayam, Karur - 639 114.	13/10/1932	Independent Director	22-09-2003
6.	Shri A.GaneshKumar DIN: 07278155 PAN: AJPPG6168B	No:2, Jayakrishna Nagar, T Kottampatti, Mahalingapuram post, Pollachi- 642002	18/01/1978	Independent Director	07-09-2015

For Karur K.C.P. Packkagings Ltd.,

[Handwritten Signature]

Company Secretary.



CHENNAI Office: NO.6, (1ST FLOOR) BISHOP WALLERS AVENUE (SOUTH), (CIT COLONY), MYLAPORE, CHENNAI 600 004, TEL : (044) 4006 2345

42, (OLD NO.19), SRIMAN SRINIVASA ROAD, ALWARPET, CHENNAI - 600 018.

TEL : (044) 24991361, 24991367, 24991375 FAX : (044) 42185009 E-mail : kcp_chennai@karurkcp.in

REGD. OFFICE : No. 1, FIRST FLOOR, BHAGATH SINGH STREET, (BEHIND STANDARD ICE FACTORY), BHARATHIPURAM, PUDUCHERRY-605 011.

ESK PAPER & PAPER BAG DIVISION : MARICHINAICKENPALAYAM, AMBARAMPALAYAM, POLLACHI - 642 103.

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