

**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: 12/04/2019

Place: Salem

**SRI NACHAMMAI COTTON MILLS LIMITED**  
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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: 12/04/2019

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: 19/04/2019

Place: Thanjavur

**SRI NACHAMMAI COTTON MILLS LIMITED**  
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**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: 12/04/2019

Place: Salem

**SRI NACHAMMAI COTTON MILLS LIMITED**  
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**Acknowledgement Form**

I, C RENUKA 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: C RENUKA

Designation: Director

Date: 12/04/2019

Place: Salem

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**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: 19/04/2019

Place: Coimbatore

**SRI NACHAMMAI COTTON MILLS LIMITED**  
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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: 12/04/2019

Place: Salem

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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: 12/04/2019

Place: Salem



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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: 12/4/2019

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: 12/4/2019

Place: Salem

**SRI NACHAMMAI COTTON MILLS LIMITED**  
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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: G.SARITA JAIN

Designation: Company Secretary with Compliance Officer

Date: 12/4/2019

Place: Salem