

Sree Jayalakshmi Auto Spin Limited

Offi.: 223040

Fact.: 234487

GSTIN : 29AADCS6415K1Z1

website : sjlal.com

E.mail : sjlalcd@gmail.com

Regd. Offi : "SANJANA", Davangere Road,
CHITRADURGA-577501.

Factory : Plot No. 80/81,"KIADB" Industrial Area, Old N.H.-4,
CHITRADURGA-577501. (Karnataka)



Ref. No.

Date.....

BOARD OF DIRECTOR OF THE COMPANY:

Mr.K.V.Prabhakar	CHAIRMEN
Smt. U.Vijaya Prabhakar	DIRECTOR
Mr. Ramamurthy	DIRECTOR
Mr. T. Chandrashekar	DIRECTOR

NAMINATION AND REMUNARATION COMMITTEE:

1.Mr. Rama murthy	Chairman
2. Mr. T. chandrashekar	Director

STOCK HOLDER RELATIONSHIP COMMITTEE:

1. Mr. T. Chandrashekar	CHAIRMEN
2. Mr. Rama murthy	DIRECTOR

RISK MANAGEMENT COMMITTEE:

1. Mr. Ramamurthy	Chairmen
2. Mr. T. chandrashekar	Director

SHARE HOLDER GRIEVANCE COMMITTEE:

1.Mr. Rama murthy	Chairman
2. Mr. T. chandrashekar	Director

AUDIT COMMITTEE:

1.Mr. Rama murthy	Chairman
2. Mr. T. chandrashekar	Director