



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/717/AGM/2020-21

7.12.2020

Smt S SIHAMANI

Flat 1-F, Block B1, Sunny Side Apts, Ramlakshman Nagar
Coimbatore - 641 028

Madam,

Sub: Re-Appointment as an Independent Director – Reg

We are pleased to inform you that the members of the Company at the 30th Annual General Meeting duly convened and held on 7.12.2020 have resolved to appoint your good self as an Independent Director of the Company for second term of five consecutive years from 28.9.2020 to 27.9.2025

Your role, functions, duties and responsibilities as Independent Director shall be as per the provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, read with the provisions of Section 166, Schedule IV of the Companies Act, 2013 and the Rules made thereunder. Your appointment is also governed by the code of conduct for Directors and Employees adopted by the Board of Directors of the Company.

During the said tenure of office, as may be decided by the Board, you may also be required to serve on all or any of the sub committees of the Board such as, Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee, etc.,

As per the remuneration policy of the Company, you are entitled to remuneration consisting of sitting fees for attending the meetings of the Board and Board sub-Committees as may be decided by the Board of Directors from time to time and reimbursement of all travelling and out of pocket expenses incurred for attending the meetings. The present sitting fees is Rs.10,000/-per meeting of the Board and Committees thereof.

Receipt of this letter of appointment may kindly be acknowledged.

Thanking you,
Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED


S V ARUMUGAM
CHAIRMAN & MANAGING DIRECTOR
(DIN00002458)





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BASML/SEC/538/AGM/2019-20

19.8.2019

Sri K N V RAMANI

No.154, Kalidas Road

Ramnagar, Coimbatore - 641 009

Dear Sir,

Sub: Re-Appointment as an Independent Director – Reg

We are pleased to inform you that the members of the Company at the 29th Annual General Meeting duly convened and held on 19.8.2019 have resolved to appoint your good self as an Independent Director of the Company for second term of five consecutive years from 25.8.2019 to 24.8.2024.

Your role, functions, duties and responsibilities as Independent Director shall be as per the provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, read with the provisions of Section 166, Schedule IV of the Companies Act, 2013 and the Rules made thereunder. Your appointment is also governed by the code of conduct for Directors and Employees adopted by the Board of Directors of the Company.

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Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

S V ARUMUGAM

CHAIRMAN & MANAGING DIRECTOR

(DIN00002458)

Encl: as above

Acknowledged
19-8-2019



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BASML/SEC/538/AGM/2019-20

19.8.2019

Sri S PALANISWAMI

43-A, Alamu Nagar

Sathy Road, Coimbatore - 641 012

Dear Sir,

Sub: Re-Appointment as an Independent Director – Reg

We are pleased to inform you that the members of the Company at the 29th Annual General Meeting duly convened and held on 19.8.2019 have resolved to appoint your good self as an Independent Director of the Company for second term of five consecutive years from 25.8.2019 to 24.8.2024.

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Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

S VARUMUGAM

CHAIRMAN & MANAGING DIRECTOR

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Encl: as above



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19.8.2019

Sri K R THILLAINATHAN

Pavadi Thottam, Kugalur Post

Sathy Road, Erode – 638 313

Dear Sir,

Sub: Re-Appointment as an Independent Director – Reg

We are pleased to inform you that the members of the Company at the 29th Annual General Meeting duly convened and held on 19.8.2019 have resolved to appoint your good self as an Independent Director of the Company for second term of five consecutive years from 25.8.2019 to 24.8.2024.

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19.8.2019

Sri K SADHASIVAM

Attayampalayam, Gangapuram Post,
Chittoodu (Via), Erode – 638 102

Dear Sir,

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We are pleased to inform you that the members of the Company at the 29th Annual General Meeting duly convened and held on 19.8.2019 have resolved to appoint your good self as an Independent Director of the Company for second term of five consecutive years from 25.8.2019 to 24.8.2024.

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