

October 25, 2023

From

Dr. A V Sivarama Prasad  
1C, Shreshtha Raajeswari,  
New No.10, Balaji Nagar 3<sup>rd</sup> Street  
Royapettah,  
Chennai 600 014

To

The Company Secretary  
The KCP Limited  
No.2, Dr. P.V. Cherian Crescent  
Egmore  
Chennai 600008

Dear Sir

Sub: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Shri. Thiruvengadam Parthasarathi as a Non-Executive Independent Director of the Company.

I, A V Sivarama Prasad, shareholder of the Company holding shares under DPID / Client ID : IN30018313315349, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of **Shri. Thiruvengadam Parthasarathi** (DIN: 0016375) for being appointed as a Non-Executive Independent Director on the Board of Directors of the Company.

Thanking you,

Yours faithfully,



**DR. A.V. SIVARAMA PRASAD.**

THE KCP LIMITED  
Egmore,  
Chennai - 600 008.

Subject: Consent to act as a director.

I, THIRUVENKADAM PAKTHASAKATHI  
hereby give my consent to act as the director of The KCP Limited,  
pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am no  
disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN): 00016375
2. Name (in full): THIRUVENKADAM PAKTHASAKATHI
3. Father's Name (in full): PAKTHASAKATHI KRISHNASWAMI
4. Address: 20, YADUGIRI WEST, 60, 11<sup>TH</sup> MAIN ROAD  
MALLESWARAM BANGALORE 560003
5. E-mail id: thiruvengadam.pakthasakathi@gmail.com
6. Mobile no. (91) 98450 36566
7. Income-tax PAN: AAMPPT6032B
8. Occupation: RETIRED
9. Date of birth: 28 DECEMBER 1951
10. Nationality: INDIAN
11. No. of companies in which I am already a Director and out of such companies the names of  
the companies in which I am a Managing Director, Chief Executive Officer, Whole-time  
Director, Secretary, Chief Financial Officer, Manager.
12. Particulars of membership No. and Certificate of practice No. if the applicant is a member  
of any professional Institute. Specifically, state NIL if none. NO COP WITH ANY INST  
(FELLOW MEMBER OF INSTITUTE OF COST ACCOUNTANTS OF INDIA  
NO: 7497

### Declaration

I declare that I have not been convicted of any offense in connection with the promotion,  
formation or management of any company or LLP and have not been found guilty of any fraud  
or misfeasance or of any breach of duty to any company under this Act or any previous company

*Thiruvengadam Pakthasakathi*  
(Thiruvengadam Pakthasakathi)

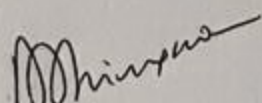
Sub: Declaration of Independence under Section 149 of Companies Act, 2013 & Regulations 16 & 25 of SEBI (LODR) Regulations

THIRUVENKADAM PARTHASARATHI

I, \_\_\_\_\_ hereby declare that I meet the criteria of independence as envisaged under Section 149(6) of the Companies Act, 2013 and Regulations 16 & 25 of SEBI (LODR) Regulations.

I hereby further declare that:

- a) I am/ was not a promoter of the Company or its Holding, Subsidiary or Associate Company or member of the promoter group of the Company.
- b) I am not related to Promoters or Directors in the Company, its Holding, Subsidiary or Associate Company.
- c) I am not a non-independent director of another company on the Board of which any non-independent director of the Company is an independent director.
- d) I have or had no pecuniary relationship with the Company, its Holding, Subsidiary or Associate Company, or their Promoters or Directors during the two immediately preceding financial years or during the current financial year;
- e) None of my relatives have or had pecuniary relationship or transaction with the Company, its Holding, Subsidiary or Associates Company or their Promoters or Directors, amounting to 2% or more of its gross turnover or total income or Rs.50 Lacs or such higher amount as may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year;
- f) Neither me nor any of my relatives:
  - i) Hold or has held the position of a Key Managerial Personnel or is or has been an employee of the Company, its holding, Subsidiary or Associate Company or any Company belonging to the Promoter Group of the Company in any of the three financial years immediately preceding the financial year;
  - ii) Is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of -
    - a) A firm of auditors or company secretaries in practice or cost auditors of the company or its Holding, Subsidiary or Associate Company; or
    - b) Any legal or a consulting firm that has or had any transaction with the Company, its Holding, Subsidiary or Associate Company amounting to 10% or more of the gross turnover of such firm;
  - iii) Holds together with my relatives 2% or more of the total voting power of the Company; or
  - iv) Is a Chief Executive or Director, by whatever name called, of any non profit organization that receives 25% or more of its receipts or corpus from the Company, any of its Promoters, Directors or its Holding, Subsidiary or Associate Company or that holds 2% or more of the total voting power of the Company.
  - v) Is indebted to the Company, its holding, subsidiary or associate company or their promoters, or directors; or has given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate company or their promoters, or directors of such holding company, for an amount of fifty lakhs rupees, at any time during the two immediately preceding financial years or during the current financial year;
- g) I am not a material supplier, service provider or customer or a lessor or lessee of the Company;
- h) I am not less than 21 years of age;



I further confirm that I do not serve as an Independent Director in more than seven listed companies as per Regulation 17A of the Listing Regulations.

I hereby further confirm that I am not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

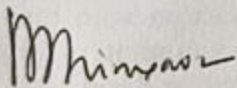
I hereby further declare that I am not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact by ability to discharge my duties with an objective independent judgment and without any external influence.

I also possess appropriate skills, experience and knowledge in one or more fields as prescribed under Rule 5 of Companies (Appointment and Qualifications of Directors) Rules, 2014, in compliance with Code of Independent Directors as per Companies Act, 2013.

I undertake to intimate the company of any change in the circumstances which may affect my status as an Independent Director.

Thanking you,

Yours sincerely,



Signature:

Name : THIRUVENGADAM PARTHASARATHI

DIN : 00016375

10<sup>TH</sup> November 2023

To

October 25, 2023

From

S. Gopalakrishnan  
New No. 136/ Old No. 58/1, T S V Kovil Street,  
Mylapore  
Chennai 600 004

To

The Company Secretary  
The KCP Limited  
No.2, Dr. P.V. Cherian Crescent  
Egmore  
Chennai 600008

Dear Sir

Sub: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Shri. Harish Lakshman as an Non-Executive Independent Director of Company.

I, S. Gopalakrishnan, shareholder of the Company holding shares under DIPID / Client ID : 1203840000506059, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of **Shri. Harish Lakshman** (DIN: 0012602) for being appointed as a Non-Executive Independent Director on the Board of Directors of the Company.

Thanking you,

Yours faithfully,



**S. GOPALAKRISHNAN**

**Form DIR-2**

**Consent to act as a director of a company**

[Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors)  
Rules, 2014]

To,

**The Board of Directors**

The KCP Limited,  
2 PV Cherian Crescent,  
Egmore, Chennai – 600 008.

**Subject: Consent to act as a director**

I, **Harish Lakshman**, hereby give my consent to act as Nominee Director in **The KCP Limited**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1.	Director Identification Number (DIN)	:	00012602
2.	Name (in full)	:	Harish Lakshman
3.	Father's Name (in full)	:	Mr. L Lakshman
4.	Address	:	6/17, Crescent Street, ABM Avenue, Raja Annamalaipuram, Chennai – 600028
5.	Email ID	:	<a href="mailto:harish.lakshman@ranegroup.com">harish.lakshman@ranegroup.com</a>
6.	Mobile No.	:	+91 9840095696
7.	Income Tax PAN	:	AAVPH7985E
8.	Occupation	:	Service
9.	Date of Birth	:	12-02-1974
10.	Nationality	:	Indian
11.	No. of Indian companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	:	1.Rane Holdings Limited – Vice Chairman & Joint Managing Director 2.Rane Engine Valve Limited- Vice Chairman 3.Rane (Madras) Limited- Vice Chairman 4.ZF Rane Automotive India Private Limited – Managing Director 5.Rane Brake Lining Limited – Director 6.Rane NSK Steering Systems Private Limited – Nominee Director 7.Rane Holdings America Inc. USA – Director 8.Young Presidents Organisation- Chennai Chapter 9.Oriental Hotels Limited – Independent Director
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically, state NIL if none	:	NIL

Signature / Initial:

Name: **Harish Lakshman**  
DIN: **00012602**

**Declaration**

(i) I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

(ii) I further declare that:

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director

OR

~~I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director and the same has been obtained and is attached.~~

Signature: .....

Name: **Harish Lakshman**

Designation: **Director**

DIN: **00012602**

Date: **November 09, 2023**

Place: **Chennai**

**Attachments**

**Self-attested copies:**

- 1. Proof of identity
- 2. Proof of residence