



ONATTUKARA COCONUT PRODUCER COMPANY LTD.

CIN: U01133KL2015PTC037897

AN ISO 9001:2015 22000:2018 Certified Company

VETTICODE, PALLICKAL P.O, KATTANAM, ALAPPUZHA, KERALA. PIN 690 503

web: onattukaracpc.com, email: onattukaracpc@gmail.com Ph : 0479 2339911

Name of Directors	Board Meeting Dates											
	24.05.2021	10.07.2021	15.07.2021	16.07.2021	09.08.2021	11.08.2021	15.09.2021	30.10.2021	03.11.2021	12.01.2022	05.03.2022	11.03.2022
Koppara Samuel Alexander	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Vasukutty Sadasivan	Yes	Yes	Yes	Yes	Yes	Yes	No	No	No	Yes	Yes	Yes
Baburajan Sukumaran	Yes	Yes	Yes	Yes	Yes	No	No	Yes	Yes	No	Yes	Yes
Thomas Thoppil Vadakkathil Thomas	Yes	-	-	-	-	-	Yes	Yes	Yes	Yes	Yes	Yes
Ajayakumara Kurup Kaleekavadakathil Ramakrishna Kurup	No	Yes	No	No	No	No	Yes	No	No	Yes	Yes	No
Lelithamba	Yes	No	No	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Mohanan Kuttan Vaidyan	-	-	-	-	-	-	Yes	No	No	No	Yes	No
Sukumaran Kochumini	-	-	-	-	-	-	No	No	No	No	No	No
Thomas Meenathethil Mathunny	-	-	-	-	-	-	Yes	Yes	Yes	Yes	No	Yes
Ravi Narayanan	-	-	-	-	-	-	Yes	Yes	Yes	Yes	No	Yes

For and on behalf of the Board of

ONATTUKARA COCONUT PRODUCER COMPANY LIMITED

For Onattukara Coconut
Producer Company Ltd.

Chairman

Koppara Samuel Alexander
Chairman cum Additional Director
(DIN: 06980751,
Address: Koppara Peedikayil, Kattachira,
Pallickal P.O, Bharanikavu, Alappuzha,
Kerala, India, 690503)



Director
(DIN: 02873812,
Address: Chaithram
Kattachira, Bharanikavu, Pallikkal,
Alappuzha, Kerala, India, 690503)