

**RAJSHREE SUGARS & CHEMICALS LIMITED**

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

SL.No.	Name of the Committee	Composition
1.	Audit Committee	Mr.G.S.V.Subba Rao, Chairman Mr.G.R.Karthikeyan Mr.R.C.H.Reddy Mr.Raja MJ Abdeen Mr.Sheilendra Bhansali
2.	Nomination & Remuneration Committee	Mr.G.R.Karthikeyan, Chairman Mr.R.C.H.Reddy Mr.Raja MJ Abdeen
3.	Stakeholders' Relationship Committee	Mr.Raja MJ Abdeen, Chairman Mr.Sheilendra Bhansali Mr.R.Varadarajan
4.	CSR Committee	Dr.K.Mohan Naidu, Chairman Mr.Raja MJ Abdeen Mr.R.Varadarajan
5.	Share Transfer Committee	Mr.R.Varadarajan, Chairman Mr.Sheilendra Bhansali Dr.K.Mohan Naidu Mr.Raja M.J.Abdeen Mr.R.C.H.Reddy
6.	Compensation Committee	Dr.K.Mohan Naidu, Chairman Mr.G.R.Karthikeyan Mr.R.C.H.Reddy Mr.Raja M.J Abdeen

1. Ms.Rajshree Pathy, Non-Independent & Non-Executive Director
2. Mr.R.Varadarajan, Executive Director
3. Mr.Raja M.J Abdeen, Non-Independent & Non-Executive Director
4. Dr.P.Surulinarayanasami, Non-Independent & Non-Executive Director
5. Mr..G.R.Karthikeyan, Independent Director
6. Mr..R.C.H.Reddy, Independent Director
7. Mr.G.S.V.Subba Rao, Independent Director
8. Dr.K.Mohan Naidu, Independent Director and
9. Mr.Sheilendra Bhansali, Independent Director

For RAJSHREE SUGARS & CHEMICALS LIMITED,

  
**M. PONRAJ**  
 COMPANY SECRETARY  
 ACS Mem. No. 29858