

RAJSHREE SUGARS & CHEMICALS LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Name of the Committee	Composition
Audit Committee	Mr.Sheilendra Bhansali, Chairman Mr.S.Vasudevan Mr.K.Ilango Mr.R.Varadarajan
Nomination & Remuneration Committee	Mr.S.Vasudevan, Chairman Mr.Sheilendra Bhansali Ms.Rajshree Pathy
Stakeholders' Relationship Committee	Mr.Sheilendra Bhansali, Chairman Mr.S.Krishnaswami Mr.R.Varadarajan
Corporate Social Responsibility (CSR) Committee	Mr.S.Krishnaswami, Chairman Mr.K.Ilango Mr.R.Varadarajan
Compensation Committee	Mr.S.Vasudevan, Chairman Mr.K.Ilango Mr.S.Krishnaswami Ms.Rajshree Pathy
Share Transfer Committee	Mr.R.Varadarajan, Chairman Mr.Sheilendra Bhansali Mr.S.Krishnaswami Mr.K.Ilango
Securities Allotment Committee	Mr.Sheilendra Bhansali, Chairman Mr.R.Varadarajan Mr.S.Vasudevan

1. Ms.Rajshree Pathy (DIN:00001614), Non-Independent & Non-Executive Chairperson
2. Mr.R.Varadarajan(DIN:00001738), Wholetime Director
3. Dr.P.Surulinarayanasami(DIN:01468527), Non-Independent & Non-Executive Director
4. Mr.Sheilendra Bhansali(DIN 00595312), Independent Director
5. Mr.S.Vasudevan (DIN:01567080), Independent Director
6. Mr.S.Krishnaswami (DIN 08530320), Independent Director
7. Mr.K.Ilango (DIN 00124115), Independent Director