

RAJSHREE SUGARS & CHEMICALS LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Name of the Committee	Composition¹
Audit Committee	<ol style="list-style-type: none"> 1. Mr.Sheilendra Bhansali, Chairman 2. Mr.S.Vasudevan 3. Mr.K.Ilango 4. Mr.R.Varadarajan
Nomination & Remuneration Committee	<ol style="list-style-type: none"> 1. Mr.S.Vasudevan, Chairman 2. Mr.Sheilendra Bhansali 3. Ms.Rajshree Pathy
Stakeholders' Relationship Committee	<ol style="list-style-type: none"> 1. Mr.Sheilendra Bhansali, Chairman 2. Mr.S.Krishnaswami 3. Mr.R.Varadarajan
Corporate Social Responsibility (CSR) Committee	<ol style="list-style-type: none"> 1. Mr.S.Krishnaswami, Chairman 2. Mr.K.Ilango 3. Mr.R.Varadarajan
Compensation Committee	<ol style="list-style-type: none"> 1. Mr.S.Vasudevan, Chairman 2. Mr.K.Ilango 3. Mr.S.Krishnaswami 4. Ms.Rajshree Pathy
Share Transfer Committee	<ol style="list-style-type: none"> 1. Mr.R.Varadarajan, Chairman 2. Mr.Sheilendra Bhansali 3. Mr.S.Krishnaswami 4. Mr.K.Ilango 5. Mr.M.Ponraj, Company Secretary 6. Mr.K.Narendra, Representative of M/s.SKDC Consultants Limited (The Registrar and Share Transfer Agents) 7. Mrs.Vijayalakshmi Narendra, Representative of M/s.SKDC Consultants Limited.

1. Ms.Rajshree Pathy (DIN:00001614), Non-Independent & Non-Executive Chairperson
2. Mr.R.Varadarajan(DIN:0001738), Executive Director
3. Mr.Raja M.J Abdeen (DIN:00905319), Non-Independent & Non-Executive Director
4. Dr.P.Surulinarayanasami(DIN:01468527), Non-Independent & Non-Executive Director
5. Mr.Sheilendra Bhansali(DIN 00595312), Independent Director
6. Mr.S.Vasudevan (DIN:01567080), Independent Director
7. Mr.S.Krishnaswami (DIN 08530320), Independent Director
8. Mr.K.Ilango (DIN 00124115), Independent Director

¹ All the Committees have been reconstituted with effect from 30th October 2019