

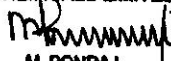
RAJSHREE SUGARS & CHEMICALS LIMITED

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.Aditya Krishna Pathy 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.Aditya Krishna Pathy 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.Aditya Krishna Pathy, Managing Director
4. Mr.Raja M.J Abdeen, Non-Independent & Non-Executive Director
5. Dr.P.Surulinarayanasami, Non-Independent & Non-Executive Director
6. Mr..G.R.Karthikeyan, Independent Director
7. Mr..R.C.H.Reddy, Independent Director
8. Mr.G.S.V.Subba Rao, Independent Director
9. Dr.K.Mohan Naidu, Independent Director
10. Mr.Sheilendra Bhansali , Independent Director

For RAJSHREE SUGARS & CHEMICALS LIMITED,


M. PONRAJ
COMPANY SECRETARY
ACS Mem. No: 29858