

DWARIKESH SUGAR IND.LTD.

LIST OF VARIOUS COMMITTEES OF THE BOARD WITH ITS MEMBERS UNDER THE COMPANIES ACT, 2013:

Sr. No.	AUDIT COMMITTEE	STAKEHOLDERS RELATIONSHIP COMMITTEE	NOMINATION AND REMUNETRAION COMMITTEE	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	TRANSFER COMMITTEE
1	MR B K AGARWAL	MR B K AGARWAL	MR B K AGARWAL	MR G R MORARKA	MR G R MORARKA
2	MR K N PRITHVIRAJ	MR B J MAHESHWARI	MR K N PRITHVIRAJ	MR B J MAHESHWARI	MR B J MAHESHWARI
3	MR VIJAY S BANKA	MR VIJAY S BANKA	MS MALATHI MOHAN	MR VIJAY S BANKA	MR VIJAY S BANKA
4	MS MALATHI MOHAN	MS MALATHI MOHAN		MR B K AGARWAL	