



Shree Renuka Sugars Limited

Composition of Committees of the Board of Directors (FY 2021-22)

Audit Committee		
Sr.	Name of Committee Member	Position
1.	Mr. Madhu Rao	Chairman
2.	Mr. Dorab Mistry	Member
3.	Mr. Charles Cheau Leong Loo	Member
4.	Mr. Surender Kumar Tuteja	Member

Nomination & Remuneration/Compensation Committee		
Sr.	Name of Committee Member	Position
1.	Mr. Surender Kumar Tuteja	Chairman
2.	Mr. Bhupatrai Premji	Member
3.	Mr. Madhu Rao	Member

Stakeholders Relationship Committee		
Sr.	Name of Committee Member	Position
1.	Mr. Madhu Rao	Chairman
2.	Mr. Jean-Luc Bohbot	Member
3.	Mr. Atul Chaturvedi	Member

Allotment Committee		
Sr.	Name of Committee Member	Position
1.	Mr. Atul Chaturvedi	Chairman
2.	Mr. Charles Cheau Leong Loo	Member
3.	Mr. Jean-Luc Bohbot	Member

Risk Management Committee		
Sr.	Name of Committee Member	Position
1.	Mr. Atul Chaturvedi	Chairman
2.	Mr. Madhu Rao	Member
3.	Mr. Sunil Ranka	Member