



Shree Renuka Sugars Limited Board Committees Composition

Audit Committee

Sr. No.	Name of the Committee Member	Category	Position
1	Mr. Madhu Rao	Independent Director	Chairman
2	Mr. Siraj Hussain	Independent Director	Member
3	Mr. Charles Cheau Leong Loo	Non-Executive Director	Member
4	Mr. Seetharaman Sridharan	Independent Director	Member

Nomination and Remunration Committee

Sr. No.	Name of the Committee Member	Category	Position
1	Mr. Dorab Mistry	Independent Director	Chairman
2	Mr. Madhu Rao	Independent Director	Member
3	Mr. Jean-Luc Bohbot	Non-Executive Director	Member

Stakeholders' Relationship Committee

Sr. No.	Name of the Committee Member	Category	Position
1	Mr. Madhu Rao	Independent Director	Chairman
2	Mr. Arun Chandra Verma	Independent Director	Member
3	Mr. Siraj Hussain	Independent Director	Member
4	Mr. Jean-Luc Bohbot	Non-Executive Director	Member

Corporate Social Responsibility Committee

Sr. No.	Name of the Committee Member	Category	Position
1	Mr. Susheel Kumar Kamboj	Managing Director & CEO	Chairman
2	Mr. Arun Chandra Verma	Independent Director	Member
3	Ms. Priyanka Mallick	Independent Director	Member

Risk Management Committee

Sr. No.	Name of the Committee Member	Category	Position
1	Mr. Susheel Kumar Kamboj	Managing Director & CEO	Chairman
2	Mr. Ravi Gupta	Executive Director	Member
3	Mr. Dorab Mistry	Independent Director	Member
4	Mr. Sunil Ranka	Chief Financial Officer	Member



Finance Committee

Sr. No.	Name of the Committee Member	Category	Position
1	Mr. Susheel Kumar Kamboj	Managing Director & CEO	Chairman
2	Mr. Vijendra Singh	Executive Director & Dy. CEO	Member
3	Mr. Seetharaman Sridharan	Independent Director	Member
4	Mr. Dorab Mistry	Independent Director	Member

Allotment Committee

Sr. No.	Name of the Committee Member	Category	Position
1	Mr. Susheel Kumar Kamboj	Managing Director & CEO	Chairman
2	Mr. Charles Cheau Leong Loo	Non-Executive Director	Member
3	Mr. Jean-Luc Bohbot	Non-Executive Director	Member