



## Shree Renuka Sugars Limited

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### Composition of Committees of the Board of Directors

<b>Audit Committee</b>		
<b>Sr.</b>	<b>Name of Committee Member</b>	<b>Position</b>
1	Mr. Madhu Rao	Chairman
2	Mr. Dorab Mistry	Member
3	Mr. Stephen Ho Kiam Kong	Member
4	Mr. Surender Kumar Tuteja	Member

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

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

<b>Corporate Social Responsibility Committee</b>		
<b>Sr.</b>	<b>Name of Committee Member</b>	<b>Position</b>
1	Mr. Surender Kumar Tuteja	Chairman
2	Mr. Jean-Luc Bohbot	Member
3	Mr. Atul Chaturvedi	Member

<b>Allotment Committee</b>		
<b>Sr.</b>	<b>Name of Committee Member</b>	<b>Position</b>
1	Mr. Atul Chaturvedi	Chairman
2	Mr. Stephen Ho Kiam Kong	Member
3	Mr. Jean-Luc Bohbot	Member