

SBEC SUGAR LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE:

S.No	Name	Designation
1.	Mr. R.K. Agarwal- Chairman	Non-Executive Independent Director
2.	Mr. J.C. Chawla	Non-Executive Independent Director
3.	Mr. Shyam Babu Vyas	Non-Executive Independent Director

2. NOMINATION AND REMUNERATION COMMITTEE:

S.No.	Name	Designation
1.	Mr. J .C Chawla - Chairman	Non-Executive Independent Director
2.	Mr. R.K. Agarwal	Non-Executive Independent Director
3.	Mr. Vijay Kumar Modi	Non-Executive Independent Director
4.	Mr. N.P. Bansal	Non-Executive Director

3. STAKEHOLDERS RELATIONSHIP COMMITTEE:

S.No.	Name	Designation
1.	Mr. R.K. Agarwal -Chairman	Non-Executive Independent Director
2.	Mr. N.P. Bansal	Non-Executive Director
3.	Mr. J.C. Chawla	Non-Executive & Independent Director

4. SHARE TRANSFER COMMITTEE:

S.No.	Name	Designation
1.	Mr. Umesh Kumar Modi	Non- Executive Director
2.	Mr. Abhishek Modi	Executive Director
3.	Mr. N.P. Bansal	Non-Executive Director
4.	Mr. V.K. Modi	Non-Executive Independent Director
5.	Mr. Shobit Nehra	Company Secretary