

SBEC SUGAR LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE:

| S.No | Name | Designation |
|------|----------------------------|----------------------|
| 1 | Mr. R.K. Agarwal- Chairman | Independent Director |
| 2 | Mr. O.P. Modi | Independent Director |
| 3 | Mr.J.C. Chawla | Independent Director |

2. NOMINATION AND REMUNERATION COMMITTEE:

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

3. STAKEHOLDERS RELATIONSHIP COMMITTEE:

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

4. SHARE TRANSFER COMMITTEE:

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