

SBEC SUGAR LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS AS ON 01.04.2017

1. AUDIT COMMITTEE:

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

2. NOMINATION AND REMUNERATION COMMITTEE:

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

3. STAKEHOLDERS RELATIONSHIP COMMITTEE:

S.No.	Name	Designation
1.	Mr. R. K. Agarwal - Chairman	Independent Director
2.	Mr. N.P. Bansal	Independent 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. V. K. Modi	Independent Director
4.	Mr. N.P. Bansal	Independent Director
5.	Mr. Shobit Nehra	Company Secretary

5. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

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