

# **SBEC SUGAR LIMITED**

## **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

### **1. AUDIT COMMITTEE:**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Vijay Kumar Modi Chairman	Non-Executive & Independent Director
2.	Mr. J.C. Chawla	Non-Executive & Independent Director
3.	Mr. Shyam Babu Vyas	Non-Executive & Independent Director
4.	Mr. N.P. Bansal	Non-Executive & Independent Director

### **2. NOMINATION AND REMUNERATION COMMITTEE:**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Mr. J.C. Chawla Chairman	Non-Executive & Independent Director
2.	Mr. Vijay Kumar Modi	Non-Executive & Independent Director
3.	Mr. N.P. Bansal	Non-Executive & Independent Director

### **3. STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Vijay Kumar Modi Chairman	Non-Executive & Independent Director
2.	Mr. J.C. Chawla	Non-Executive & Independent Director
3.	Mr. N.P. Bansal	Non-Executive & Independent Director

### **4. SHARE TRANSFER COMMITTEE**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Umesh Kumar Modi-Chairman	Non- Executive Director
2	Mr. Vijay Kumar Modi	Non-Executive & Independent Director
3.	Mr. Abhishek Modi	Executive Director
4.	Mr. N.P. Bansal	Non-Executive & Independent Director