

# **BAJAJ HINDUSTHAN SUGAR LIMITED**

## **Composition of various committees of Board of Directors w.e.f. 30.03.2024**

<b>Committee</b>	<b>Name of the Committee members</b>	<b>Position</b>
Audit Committee	Mr. Shyam Sunder Jangid, Non-Executive, Independent Director Mr. Ajay Kumar Sharma, Managing Director Ms. Shalu Bhandari, Non-Executive, Independent Director	Chairman Member Member
Nomination and Remuneration Committee	Mr. Atul Hasmukhrai Mehta, Non-Executive, Independent Director Mr. Shyam Sunder Jangid, Non-Executive, Independent Director Ms. Shalu Bhandari, Non-Executive, Independent Director	Chairman Member Member
Stakeholders Relationship Committee	Ms. Shalu Bhandari, Non-Executive, Independent Director Mr. Kushagra Bajaj, Chairman (Non-Executive) Mr. Shyam Sunder Jangid, Non-Executive, Independent Director	Chairman Member Member
Corporate Social Responsibility Committee	Mr. Kushagra Bajaj, Chairman (Non-Executive) Mr. Ajay Kumar Sharma, Managing Director Ms. Shalu Bhandari, Non-Executive, Independent Director	Chairman Member Member
Risk Management Committee	Mr. Kushagra Bajaj, Chairman (Non-Executive) Mr. Ajay Kumar Sharma, Managing Director Mr. Vinod C. Sampat, Non-Executive, Independent Director Mr. Sunil Kumar Ojha, Chief Financial Officer Mr. Kausik Adhikari, Company Secretary	Chairman Member Member Member Member