

## Bajaj Hindusthan Sugar Limited

### Composition of various committees of Board of Directors

Committee	Name of the Committee members	Position
Audit Committee	Mr. D.K. Shukla, Non-Executive, Independent Director Mr. Ashok Kumar Gupta, Managing Director Ms. Shalu Bhandari, Non-Executive, Independent Director	Chairman Member Member
Nomination and Remuneration Committee	Mr. D.K. Shukla, Non-Executive, Independent Director Mr. Atul Hasmukhrai Mehta, Non-Executive, Independent Director Ms. Shalu Bhandari, Non-Executive, Independent Director	Chairman Member Member
Stakeholders Relationship Committee	Mr. D.K. Shukla, Non-Executive, Independent Director Mr. Kushagra Bajaj, Chairman (Non-Executive) Ms. Shalu Bhandari, Non-Executive, Independent Director	Chairman Member Member
Corporate Social Responsibility Committee	Mr. Kushagra Bajaj, Chairman (Non-Executive) Mr. Ashok Kumar Gupta, Managing Director Ms. Shalu Bhandari, Non-Executive, Independent Director	Chairman Member Member
Risk Management Committee	Mr. Kushagra Bajaj, Chairman (Non-Executive) Mr. Ashok Kumar Gupta, Managing Director Mr. Vinod C. Sampat, Non-Executive, Independent Director Mr. Alok Kumar Vaish, Chief Financial Officer Mr. Kausik Adhikari, Company Secretary	Chairman Member Member Member Member