

# DAVANGERE SUGAR COMPANY LIMITED

## COMPOSITION OF COMMITTEES

### Audit Committee :

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	08717189	TUMBEGERE RUDRAPPA	Non-Executive - Independent Director	Member	20-08-2020
2	03451918	ABHIJITH GANESH SHAMANUR	Executive Director	Member	20-08-2020
3	08794960	THAPPAGONDANAHALLY RAJASHEKARAPPA	Non-Executive - Independent Director	Chairman	20-08-2020

### Nomination and Remuneration Committee:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	08717189	TUMBEGERE RUDRAPPA	Non-Executive - Independent Director	Member	20-08-2020
2	08794960	THAPPAGONDANAHALLY RAJASHEKARAPPA	Non-Executive - Independent Director	Chairman	20-08-2020
3	02764230	REKHA GANESH	Non-Executive - Non Independent Director	Member	20-08-2020

### Stakeholders Relationship Committee:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	08717189	TUMBEGERE RUDRAPPA	Non-Executive - Independent Director	Member	20-08-2020
2	08794960	THAPPAGONDANAHALLY RAJASHEKARAPPA	Non-Executive - Independent Director	Chairman	20-08-2020
3	02764230	REKHA GANESH	Non-Executive - Non Independent Director	Member	20-08-2020

**Corporate Social Responsibility Committee:**

<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date of Appointment</b>
1	08717189	TUMBEGERE RUDRAPP	Non-Executive - Independent Director	Chairman	20-08-2020
2	08794960	THAPPAGONDANAHALLY RAJASHEKARAPP	Non-Executive - Independent Director	Member	20-08-2020
3	02764230	REKHA GANESH	Non-Executive - Non Independent Director	Member	20-08-2020