



DAVANGERE SUGAR COMPANY LIMITED

COMPOSITION OF COMMITTEES

Audit Committee :

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

Nomination and Remuneration Committee:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	08717189	TUMBEGERE RUDRAPPA	Non-Executive - Independent Director	Member
2	08794960	THAPPAGONDANAHALLY RAJASHEKARAPPA	Non-Executive - Independent Director	Chairman
3	10596097	SWATHI SHAMANUR	Non-Executive - Non Independent Director	Member

Stakeholders Relationship Committee:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	08717189	TUMBEGERE RUDRAPPA	Non-Executive - Independent Director	Member
2	08794960	THAPPAGONDANAHALLY RAJASHEKARAPPA	Non-Executive - Independent Director	Chairman
3	10596097	SWATHI SHAMANUR	Non-Executive - Non Independent Director	Member



Corporate Social Responsibility Committee:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	08717189	TUMBEGERE RUDRAPPA	Non-Executive - Independent Director	Chairman
2	08794960	THAPPAGONDANAHALLY RAJASHEKARAPPA	Non-Executive - Independent Director	Member
3	10596097	SWATHI SHAMANUR	Non-Executive - Non Independent Director	Member