



# 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	09520601	HIMA BINDU SAGALA	Non-Executive - Independent Director	Chairperson
2	03451918	ABHIJITH GANESH SHAMANUR	Executive Director	Member
3	08794960	THAPPAGONDANAHALLY RAJASHEKARAPPA	Non-Executive - Independent Director	Member

### Nomination and Remuneration Committee:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	09520601	HIMA BINDU SAGALA	Non-Executive - Independent Director	Chairperson
2	08794960	THAPPAGONDANAHALLY RAJASHEKARAPPA	Non-Executive - Independent Director	Member
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	10763274	VINITA DILIP MODAK	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	10763274	VINITA DILIP MODAK	Non-Executive - Independent Director	Member
2	08794960	THAPPAGONDANAHALLY RAJASHEKARAPPA	Non-Executive - Independent Director	Chairman
3	10596097	SWATHI SHAMANUR	Non-Executive - Non Independent Director	Member