



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	Non-Executive Director	Member
3	09150394	ACHAL KAPOOR	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	09150394	ACHAL KAPOOR	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	09520601	HIMA BINDU SAGALA	Non-Executive - Independent Director	Chairperson
3	10596097	SWATHI SHAMANUR	Non-Executive - Non Independent Director	Member



Corporate Social Responsibility Committ

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	09150394	ACHAL KAPOOR	Non-Executive - Independent Director	Chairman
3	10596097	SWATHI SHAMANUR	Non-Executive - Non Independent Director	Member