

BANNARI AMMAN SUGARS LIMITED
Coimbatore

Composition of Board Committees

I	Audit Committee	
	Sri M Rathinasamy Independent Director	Chairman
	Sri C Devarajan Independent Director	Member
	Dr Radha Ramani Independent Director	Member

II	Nomination and Remuneration Committee	
	Sri M Rathinasamy Independent Director	Chairman
	Sri C Devarajan Independent Director	Member
	Dr Radha Ramani Independent Director	Member

III	Stakeholders Relationship Committee	
	Dr Radha Ramani Independent Director	Chairman
	Sri M Ponnuswami Independent Director	Member
	Sri B Saravanan Managing Director - Executive	Member
	Sri M Bharath Kumar Non-Executive Non-Independent Director	Member

IV	Corporate Social Responsibility Committee	
	Sri C Devarajan Independent Director	Chairman
	Sri S V Balasubramaniam Chairman - Executive	Member
	Dr Radha Ramani Independent Director	Member

V	Risk Management Committee	
	Sri M Ponnuswami Independent Director	Chairman
	Sri B Saravanan Managing Director - Executive	Member
	Sri M Rathinasamy Independent Director	Member