

BANNARI AMMAN SUGARS LIMITED
Coimbatore

Composition of Board Committees

I	Audit Committee	
	Sri M Rathinasamy	Chairman
	Sri C Devarajan	Member
	Smt Sowmya Sitaram	Member

II	Nomination and Remuneration Committee	
	Sri M Rathinasamy	Chairman
	Sri C Devarajan	Member
	Smt Sowmya Sitaram	Member

III	Stakeholders' Relationship Committee	
	Smt Sowmya Sitaram	Chairman
	Sri M Ponnuswami	Member
	Sri B Saravanan	Member
	Sri M Bharath Kumar	Member

IV	Corporate Social Responsibility Committee	
	Sri C Devarajan	Chairman
	Sri S V Balasubramaniam	Member
	Smt Sowmya Sitaram	Member

V	Risk Management Committee	
	Sri M Ponnuswami	Chairman
	Sri B Saravanan	Member
	Sri M Rathinasamy	Member