

BANNARI AMMAN SUGARS LIMITED
Coimbatore

Composition of Board Committees

I	Audit Committee	
	Sri M P Vijayakumar	Chairman
	Sri T Gundan	Member
	Sri E P Muthukumar	Member

II	Nomination and Remuneration Committee	
	Sri M P Vijayakumar	Chairman
	Sri T Gundan	Member
	Sri E P Muthukumar	Member

III	Stakeholders' Committee	
	Sri T Gundan	Chairman
	Sri S V Balasubramaniam	Member
	Sri M P Vijayakumar	Member
	Sri A K Perumalsamy	Member

IV	Corporate Social Responsibility Committee	
	Sri M P Vijayakumar	Chairman
	Sri S V Balasubramaniam	Member
	Sri T Gundan	Member
	Dr Radha Ramani	Member

V	Risk Management Committee	
	Sri M P Vijayakumar	Chairman
	Sri S V Balasubramaniam	Member
	Sri B Saravanan	Member
	Sri T Gundan	Member