



## Mawana Sugars Limited

### List of Board Committees

Sl. No.	Name of the Committees	Name of the Members
1.	Audit Committee	1. Prof. Dinesh Mohan - Chairman 2. Mr. Ravinder Singh Bedi - Member 3. Mr. Piar Chand Jaswal - Member
2.	Stakeholders Relationship Committee	1. Prof. Dinesh Mohan - Chairman 2. Mr. Ravinder Singh Bedi - Member 3. Mr. Piar Chand Jaswal - Member
3.	Nomination and Remuneration Committee	1. Prof. Dinesh Mohan - Chairman 2. Mr. Ravinder Singh Bedi - Member 3. Mr. Piar Chand Jaswal - Member
4.	Corporate Social Responsibility Committee	1. Prof. Dinesh Mohan - Chairman 2. Mr. Ravinder Singh Bedi - Member 3. Mr. Piar Chand Jaswal - Member
5.	Risk Management Committee <i>(Not mandatory – applicable for top 100 listed entities).</i>	1. Prof. Dinesh Mohan - Chairman 2. Mr. Ravinder Singh Bedi - Member 3. Mr. Piar Chand Jaswal - Member



#### **MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

**Corporate Office:**

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