




**MAWANA SUGARS LIMITED**

**LIST OF BOARD COMMITTEES**

Sl. No.	Name of the Committees	Members
1.	Audit Committee	1. Mr. Ravinder Singh Bedi - Chairman 2. Prof. Dinesh Mohan - Member 3. Mr. Piar Chand Jaswal - Member 4. Mrs. Manju Vira Gupta - Member
2.	Stakeholders Relationship Committee	1. Mr. Ravinder Singh Bedi - Chairman 2. Prof. Dinesh Mohan - Member 3. Mr. Piar Chand Jaswal - Member 4. Mrs. Manju Vira Gupta - Member
3.	Nomination and Remuneration Committee	1. Mr. Ravinder Singh Bedi - Chairman 2. Prof. Dinesh Mohan - Member 3. Mr. Piar Chand Jaswal - Member 4. Mrs. Manju Vira Gupta - Member
4.	Corporate Social Responsibility Committee	1. Mr. Ravinder Singh Bedi - Chairman 2. Prof. Dinesh Mohan - Member 3. Mr. Piar Chand Jaswal - Member 4. Mrs. Manju Vira Gupta - Member
5.	Risk Management Committee <i>(The provisions of this regulation shall be applicable to top 500 listed entities).</i>	1. Mr. Ravinder Singh Bedi - Chairman 2. Prof. Dinesh Mohan - Member 3. Mr. Piar Chand Jaswal - Member 4. Mr. Dharam Pal Sharma - Member 5. Mr. R.K. Gangwar - Member 6. Mr. B.B. Mehta - Member

Certified to be True Copy  
For Mawana Sugars Limited

  
 (Ashok Kumar Shukla)  
 Company Secretary  
 ACS-29673

**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

**Corporate Office:**

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**Registered Office:**

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