

BANNARI AMMAN SUGARS LIMITED
Coimbatore

Composition of Board Committees

I	Audit Committee	
	Sri M P Vijayakumar Independent Director	Chairman
	Sri T Gundan Independent Director	Member
	Dr Radha Ramani Independent Director	Member

II	Nomination and Remuneration Committee	
	Sri M P Vijayakumar Independent Director	Chairman
	Sri T Gundan Independent Director	Member
	Dr Radha Ramani Independent Director	Member

III	Stakeholders Relationship Committee	
	Sri T Gundan Independent Director	Chairman
	Sri S V Balasubramaniam Chairman - Executive	Member
	Sri M P Vijayakumar Independent Director	Member
	Sri A K Perumalsamy Independent Director	Member

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

V	Risk Management Committee	
	Sri M P Vijayakumar Independent Director	Chairman
	Sri S V Balasubramaniam Chairman - Executive	Member
	Sri B Saravanan Managing Director	Member
	Sri T Gundan Independent Director	Member