

piccadily

PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED

COMPOSITION OF COMMITTEES OF THE BOARD

1) Audit Committee:

S. No.	Name of Directors	Designation
1.	Mr. Akhil Dada	Chairperson (Non-Executive Independent Director)
2.	Ms. Ramneek Kaur	Member (Non-Executive Independent Director)
3.	Mr. Naveen Pawar	Member (Executive Director)

2) Nomination and Remuneration Committee

S.No.	Name of Directors	Designation
1.	Mr. Akhil Dada	Chairperson (Non-Executive Independent Director)
2.	Ms. Ramneek Kaur	Member (Non-Executive Independent Director)
3.	Ms. Avneet Kaur	Member (Non-Executive Non-Independent Director)

3) Stakeholders Relationship Committee

S.No.	Name of Directors	Designation
1.	Mr. Akhil Dada	Member (Non-Executive Independent Director)
2.	Ms. Avneet Kaur	Chairperson (Non-Executive Non-Independent Director)
3.	Mr. Naveen Pawar	Member (Executive Director)

Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

Registered Office : Jakhal Road, Patran, Distt. Patiala (Punjab)-147001
Phone : +91-01764-242027

Corporate Office : SCO 51, 1st Floor, Sector 30-C, Near CSIO, Chandigarh-160030, Ph.: 0172-5083695
Website : www.psailpatran.com Email : piccadilygroup34@rediffmail.com