

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.	Ms. Ramneek Kaur	Chairperson (Non-Executive Independent Director)
2.	Mr. Akhil Dada	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.	Ms. Avneet Kaur	Chairperson (Non-Executive Non-Independent Director)
2.	Mr. Akhil Dada	Member (Non-Executive Independent Director)
3.	Mr. Naveen Pawar	Member (Executive Director)

The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013(POSH)

S.No.	Name of Directors	Designation
1.	Ms. Renu Rawat	Presiding Officer
2.	Ms.Kajal Goel	Member, Internal Complaint Committee
3.	Ms.Anju Mala	Member, Internal Complaint Committee
4.	Mr. Rajesh Kaushik	Chief Financial officer(CFO)