

1st November 2019

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001.

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.

Sirs

Sub: Reconstitution of the Committees of the Board – reg.

Consequent to the changes in the composition of the Board of Directors, the following Committees of the Board have been reconstituted, with effect from 30th October 2019:

1. Audit Committee:

S.No	Name of the Director	Category of the Director	Position in the Committee
1.	Mr.Sheilendra Bhansali	Independent Director	Chairman
2.	Mr.S.Vasudevan	Independent Director	Member
3.	Mr.K.Ilango	Independent Director	Member
4.	Mr.R.Varadarajan	Executive Director	Member

2. Nomination and Remuneration Committee:

S.No	Name of the Director	Category of the Director	Position in the Committee
1.	Mr.S.Vasudevan	Independent Director	Chairman
2.	Mr.Sheilendra Bhansali	Independent Director	Member
3.	Ms.Rajshree Pathy	Non-executive Chairperson	Member

3. Stakeholders' Relationship Committee :

S.No	Name of the Director	Category of the Director	Position in the Committee
1.	Mr.Sheilendra Bhansali	Independent Director	Chairman
2.	Mr.S.Krishnaswami	Independent Director	Member
3.	Mr.R.Varadarajan	Executive Director	Member



Rajshree Sugars & Chemicals Limited

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641 004, TN, India.

T: +91 - 422 4226222, 2580981-82 F: +91 - 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

CIN: L01542TZ1985PLC001706

4. Corporate Social Responsibility (CSR) Committee:

S.No	Name of the Director	Category of the Director	Position in the Committee
1.	Mr.S.Krishnaswami	Independent Director	Chairman
2.	Mr.K.Ilango	Independent Director	Member
3.	Mr.R.Varadarajan	Executive Director	Member

5. Share Transfer Committee:

S.No	Name of the Director	Category of the Director	Position in the Committee
1.	Mr.R.Varadarajan	Executive Director	Chairman
2.	Mr.Sheilendra Bhansali	Independent Director	Member
3.	Mr.S.Krishnaswami	Independent Director	Member
4.	Mr.K.Ilango	Independent Director	Member
5.	Mr.M.Ponraj	Company Secretary	Secretary
6.	Mr.K.Narendra	Representative of M/s.SKDC Consultants Limited	Registrar and Share Transfer Agents
7.	Mrs.Vijayalakshmi Narendra	-do-	-do-

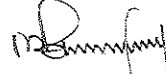
6. Compensation Committee:

S.No	Name of the Director	Category of the Director	Position in the Committee
1.	Mr.S.Vasudevan	Independent Director	Chairman
2.	Mr.K.Ilango	Independent Director	Member
3.	Mr.S.Krishnaswami	Independent Director	Member
4.	Ms.Rajshree Pathy	Non-Executive Chairperson	Member

We request you to take the same on records.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED



M PONRAJ
Company Secretary

