



# K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U. P.)  
Phone : 7571000692, Email : director@kmsugar.com  
CIN No.:L15421UP1971PLC003492 GSTIN No.:09AAACK5545P1ZZ

Bombay Stock Exchange Limited, 25 <sup>th</sup> Floor, Phiroz Jejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Phone no. 022-22728527	National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Phone no. 022-26598100
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Date: 10<sup>th</sup> August, 2021

Dear Sir,

**Sub: Intimation of Change in the Composition of Committees of the Company under regulation 30 of SEBI (LODR) Regulations, 2015.**

The Board of Directors of K M Sugar Mills Ltd in its meeting held on 10<sup>th</sup> August, 2021 approved the change in the composition of committees of the company with immediate effect.

Further, the details of changes in composition of Committees as per decision taken by the Board in its meeting held on August 10, 2021 are as follows: -

**(ii) Audit Committee**

Previous Composition	Changed Composition
1. S. K. Gupta (Chairman)	1. S. K. Gupta (Chairman)
2. Madhu Mathur	2. Bibhas Kumar Srivastav
3. Sanjay Jhunjunwala	3. Sanjay Jhunjunwala

-Mrs. Madhu Mathur replaced with Mr. Bibhas Kumar Srivastav

**(ii) Corporate Social Responsibility Committee**

Previous Composition	Changed Composition
1. L. K. Jhunjunwala (Chairman)	1. L. K. Jhunjunwala (Chairman)
2. S. K. Gupta	2. Sushil Solomon
3. Sanjay Jhunjunwala	3. Sanjay Jhunjunwala

-Mr. S. K. Gupta replaced with Mr. Sushil Solomon

We humbly request you to kindly take the above on your records.  
Thanking you.

Yours's faithfully,  
For **K M Sugar Mills Limited,**



Pooja Dua  
**Company Secretary-cum- Compliance Officer**