



# Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA  
Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : pscl.secretarial@gmail.com | www.prudentialsugar.com  
CIN : L15432TG1990PLC032731

Ref: PSCL/SE/2024-25/Nov -

Date: 14/11/2024

To  
The General Manager,  
Corporate Relations Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, **Mumbai - 400001**,  
Maharashtra State, India.  
**Script Code: 500342**

To  
Asst Vice President,  
**National Stock Exchange of India Limited**  
Exchange Plaza Block G, C 1,  
Bandra Kurla Complex, G Block, Bandra East,  
**Mumbai - 400051**,  
Maharashtra State, India.  
**Script Code: PRUDMOULI**

To  
**The Calcutta Stock Exchange Limited**,  
#7, Lyons Range, Murgighata,  
Dalhousie, **Kolkata - 700001**,  
West Bengal State, India.  
**Script Code: 026037**

Dear Sir/Madam,

**Sub: Intimation of Reconstitution of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in their meeting held on November 14, 2024, reconstituted the following Committees of the Board with immediate effect:

#### Composition of Audit Committee

Name of Director	Category	Status
Mr. Dilip Raj Singhvi	Non- Executive - Independent Director	Chairman
Mr. Pradeep Chaturvedi	Non- Executive - Independent Director	Member
Ms. Shilpa Bung	Non- Executive - Independent Director	Member
Mr. Kurra Subba Rao	Executive - Director	Member

#### Composition of Stakeholders Relationship Committee

Name of Director	Category	Status
Mr. Dilip Raj Singhvi	Non- Executive - Independent Director	Chairman
Mr. Pradeep Chaturvedi	Non- Executive - Independent Director	Member
Ms. Shilpa Bung	Non- Executive - Independent Director	Member

#### Composition of Nomination and Remuneration Committee

Name of Director	Category	Status
Mr. Dilip Raj Singhvi	Non- Executive - Independent Director	Chairman
Mr. Pradeep Chaturvedi	Non- Executive - Independent Director	Member
Ms. Shilpa Bung	Non- Executive - Independent Director	Member


This intimation is also uploaded on the Company website: [www.prudentialsugar.com](http://www.prudentialsugar.com)

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Prudential Sugar Corporation Limited

  
Authorised Signatory  
Encl.: as above

