

Mawana Sugars Limited

Composition of Board Committees

Sl. No.	Name of the Committees	Members
1.	Audit Committee	1. Mr. Ravinder Singh Bedi -Chairman 2. Mrs. Manju Vira Gupta -Member 3. Mr. Satish Agrawal -Member
2.	Stakeholders Relationship Committee	1. Mr. Ravinder Singh Bedi -Chairman 2. Mrs. Manju Vira Gupta -Member 3. Mr. Piar Chand Jaswal -Member
3.	Nomination and Remuneration Committee	1. Mrs. Manju Vira Gupta -Chairman 2. Mr. Ravinder Singh Bedi -Member 3. Mr. Piar Chand Jaswal -Member
4.	Corporate Social Responsibility Committee	1. Mr. Ravinder Singh Bedi -Chairman 2. Mr. Piar Chand Jaswal -Member 3. Mrs. Manju Vira Gupta -Member
5.	Risk Management Committee <i>(The provisions of this regulation shall be applicable to top [1000] listed entities, determined on the basis of market capitalization, as at the end of the immediate previous financial year).</i>	1. Mr. Ravinder Singh Bedi -Chairman 2. Mr. Piar Chand Jaswal -Member 3. Mr. Dharam Pal Sharma -Member 4. Mr. R.K. Gangwar -Member 5. Mr. B.B. Mehta -Member



Updated on 30.9.2021