



Board of Directors & Sub-Committees Composition  
of  
Prudential Sugar Corporation Limited (CIN: L15432TG1990PLC032731)

**BSE Script Code: 500342 / NSE Script Code: PRUDMOULI**

#	Name of the Director	Designation	Category
1.	Mr. Vinod Kumar Baid	Chairman	Promoter
2.	Mr. Dilip Raj Singhvi	Non-Executive & Independent Director	Professional
3.	Mr. Pradeep Chaturvedi	Non-Executive & Independent Director	Professional
4.	Mr. Kurra Subba Rao	Whole-time Director	Professional
5.	Ms. Shilpa Bung	Non-Executive & Independent - Women Director	Professional
6.	Mr. Mahip Jain	Non-Executive & Non-Independent Director	Professional



Audit Committees Composition  
of  
Prudential Sugar Corporation Limited (CIN: L15432TG1990PLC032731)

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#	Name of the Director	Designation	Category
1.	Mr. Dilip Raj Singhvi	Non-Executive & Independent Director	Professional
2.	Mr. Pradeep Chaturvedi	Non-Executive & Independent Director	Professional
3.	Mr. Kurra Subba Rao	Whole-time Director	Professional
4.	Ms. Shilpa Bung	Non-Executive & Independent - Women Director	Professional



Nomination and Remuneration Committees Composition  
of  
Prudential Sugar Corporation Limited (CIN: L15432TG1990PLC032731)

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1.	Mr. Dilip Raj Singhvi	Non-Executive & Independent Director	Professional
2.	Mr. Pradeep Chaturvedi	Non-Executive & Independent Director	Professional
3.	Ms. Shilpa Bung	Non-Executive & Independent - Women Director	Professional



Stakeholders Relationship Committees Composition  
of  
Prudential Sugar Corporation Limited (CIN: L15432TG1990PLC032731)

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#	Name of the Director	Designation	Category
1.	Mr. Dilip Raj Singhvi	Non-Executive & Independent Director	Professional
2.	Mr. Pradeep Chaturvedi	Non-Executive & Independent Director	Professional
3.	Ms. Shilpa Bung	Non-Executive & Independent - Women Director	Professional