



**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. Priyanka Rajora	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)**

BSE Script Code: 500342 / NSE Script Code: PRUDMOULI

#	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. Priyanka Rajora	Non-Executive & Independent - Women Director	Professional



**Nomination and Remuneration 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. Dilip Raj Singhvi	Non-Executive & Independent Director	Professional
2.	Mr. Pradeep Chaturvedi	Non-Executive & Independent Director	Professional
3.	Ms. Priyanka Rajora	Non-Executive & Independent - Women Director	Professional



**Stakeholders Relationship 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. Dilip Raj Singhvi	Non-Executive & Independent Director	Professional
2.	Mr. Pradeep Chaturvedi	Non-Executive & Independent Director	Professional
3.	Ms. Priyanka Rajora	Non-Executive & Independent - Women Director	Professional