

Jocil Limited

(A Subsidiary of The Andhra Sugars Limited)

CIN : L28990AP1978PLC002260

Box 216, Arundelpet P.O., GUNTUR-522 002, AP.

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Composition of various Committees of Board of Directors w.e.f. 08.02.2023

Audit Committee

<u>Name</u>	<u>Position /Category</u>
Shri V.S. Raju	Chairperson / Non-executive / Independent
Shri M. Thimmaraja	Member / Non-executive
Shri P.A. Chowdary	Member / Non-executive / Independent
Shri P. Kesavulu Reddy	Member / Non-executive / Independent

Nomination and Remuneration Committee

<u>Name</u>	<u>Position /Category</u>
Shri V.S. Raju	Chairperson / Non-executive / Independent
Shri P. Narendranath Chowdary	Member / Non-executive
Shri M. Thimmaraja	Member / Non-executive
Shri P.A. Chowdary	Member / Non-executive / Independent
Dr. Manjulata Dasari	Member / Non-executive / Independent
Shri K. Rama Seshayya	Member / Non-executive / Independent

Corporate Social Responsibility Committee

<u>Name</u>	<u>Position /Category</u>
Shri P. Narendranath Chowdary	Chairperson / Non-executive
Shri J. Murali Mohan	Member / Executive
Shri M. Thimmaraja	Member / Non-executive
Shri K. Rama Seshayya	Member / Non-executive/ Independent

Stakeholders Relationship Committee

<u>Name</u>	<u>Position /Category</u>
Shri P. Narendranath Chowdary	Chairperson / Non-executive
Shri J. Murali Mohan	Member / Executive
Shri M.Thimmaraja	Member / Non-executive
Shri M.Mrutyumjaya Prasad	Member / Non-executive
Dr. Manjulata Dasari	Member / Non-executive / Independent

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