

# Jocil Limited

(A Subsidiary of The Andhra Sugars Limited)

CIN : L28990AP1978PLC002260

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## Composition of various Committees of Board of Directors

### **Audit Committee**

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