

Jocil Limited

(A Subsidiary of The Andhra Sugars Limited)

CIN : L28990AP1978PLC002260

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

Factory & Regd. Office : DOKIPARRU, GUNTUR-522 438, AP.

Ph : +91 863 2290190 . Fax : +91 863 2290090 . Email : jocil@jocil.net . Web : www.jocil.in

Composition of various Committees of Board of Directors w.e.f. 01.04.2024

Audit Committee

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

Nomination and Remuneration Committee

<u>Name</u>	<u>Position /Category</u>
Shri P.A. Chowdary	Chairperson / Non-executive / Independent
Shri P. Narendranath Chowdary	Member / Non-executive
Shri V.S. Raju	Member / Non-executive
Shri K. Rama Seshayya	Member / Non-executive / Independent
Dr. V.N. Rao	Member / Non-executive / Independent
Sri P. Kesavulu Reddy	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
Shri K. Rama Seshayya	Member / Non-executive/ Independent