

KOTHARI SUGARS AND CHEMICALS LIMITED
COMPOSITION OF VARIOUS COMMITTEES OF DIRECTORS

AUDIT COMMITTEE MEMBERS

Sl. No.	Name	Members
1.	Mr. S. Sundarraman	Chairman (Independent Director)
2.	Mr. M. R. Mohan	Member (Independent Director)
3.	Mr. Abdul Kareem Sait	Member (Independent Director)

STAKEHOLDERS RELATIONSHIP COMMITTEE MEMBERS

Sl. No.	Name	Members
1.	Mr. M. R. Mohan	Chairman , Independent Director
2.	Mr. Abdul Kareem Sait	Member (Independent Director)
3.	Mr. Arjun B. Kothari	Managing Director (Executive & Non-Independent)

NOMINATION AND REMUNERATION COMMITTEE MEMBERS

Sl. No.	Name	Members
1.	Mr. S. Sundarraman	Chairman (Independent Director)
2.	Mr. Abdul Kareem Sait	Member (Independent Director)
3.	Mr. M. R. Mohan	Member (Independent Director)

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE MEMBERS

Sl. No.	Name	Members
1.	Mrs. Nina Bhadrashayam Kothari	Chairperson , (Non-Executive & Non-Independent)
2.	Mr. Arjun B. Kothari	Managing Director (Executive & Non-Independent)
3.	Mr. Abdul Kareem Sait	Member (Independent Director)
4.	Mr. M. R. Mohan	Member (Independent Director)

INVESTMENT AND CREDIT APPROVAL COMMITTEE MEMBERS

Sl. No.	Name	Members
1.	Mr. Arjun B. Kothari	Chairman , Managing Director (Executive & Non-Independent)
2.	Mr. S. Sundarraman	Member (Independent Director)
3.	Mr. Abdul Kareem Sait	Member (Independent Director)

Contact details of Key Managerial Personnel (KMPs) responsible for determining / disclosing any material events / information to Stock Exchange as per Regulation 30 of Listing Regulations, 2015.

Sl. No.	Name	Designation	E - Mail ID	Contact No.
1.	Mr. Arjun B. Kothari	Managing Director	cmdoffice@hckgroup.com	044-3522 5564
2.	Mr. R. Krishnan	Chief Financial Officer	rkn@hckgroup.com	044-3522 5505
3.	Mr. R. Prakash	Company Secretary	kselcs@hckgroup.com	044-3522 5526

List of Senior Management Personnel of the Company pursuant to SEBI Listing Regulations, 2015.

Sl. No.	Name	Designation / Role
1.	Mr. R. Prakash	Company Secretary
2.	Mr. R. Krishnan	Chief Financial Officer
3.	Mr. V. Ramachandran	Plant Head, Kattur
4.	Mr. M. Palanivelrajan	Plant Head, Sathamangalam
5.	Mr. D. Sathiyarayanan	General Manager - Technical Service