



# INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903  
Email Id : info.isl@yaducorporation.com | Website : www.muksug.com



## 1. Audit Committee

S. No.	DIN	Name of the Members	Designation	Nature of Directorship
1.	02879371	Neeraj Bansal	Chairperson	Non-Executive Independent Director
2.	07147618	Shriram Agrawal	Member	Non-Executive Independent Director
3.	01338110	Kunal Yadav	Member	Executive-Non Independent Director
4.	08434768	Abhay Upadhay	Member	Non-Executive Independent Director

## 2. Nomination and Remuneration Committee

S. No.	DIN	Name of the Members	Designation	Nature of Directorship
1.	08434768	Abhay Upadhay	Chairperson	Non-Executive Independent Director
2.	08905164	Geeta Sharma	Member	Non-Executive-Non Independent Director
3.	02879371	Neeraj Bansal	Member	Non-Executive Independent Director
4.	07147618	Shriram Agrawal	Member	Non-Executive Independent Director

## 3. Stakeholders Relationship Committee

S. No.	DIN	Name of the Members	Designation	Nature of Directorship
1.	08434768	Abhay Upadhay	Chairperson	Non-Executive Independent Director
2.	08905164	Geeta Sharma	Member	Non-Executive-Non Independent Director
3.	08164429	Jaitender Kumar	Member	Non-Executive-Non Independent Director

## 4. Corporate Social Responsibility Committee

S. No.	DIN	Name of the Members	Designation	Nature of Directorship
1.	08434768	Abhay Upadhay	Chairperson	Non-Executive Independent Director
2.	08905164	Geeta Sharma	Member	Non-Executive-Non Independent Director
3.	08164429	Jaitender Kumar	Member	Non-Executive-Non Independent Director