



K.M. Sugar Mills Ltd.

Factory & Works: P.O Motinagar - 224201, Dist. Ayodhya (U.P.)
Phone: 7571000692, Email: director@kmsugar.com
CIN No.: L15421UP1971PLC003492, GSTIN No.:09AAACK5545P1ZZ

Date: 21.05.2024

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| National Stock Exchange Of India Limited. Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100 | Bombay Stock Exchange Limited, 27 th Floor, Phiroze Jeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051 |
| Scrip Code: INE157h01023 | Scrip Code:532673 |

Dear Sirs,

Sub:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reconstitution of the Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Finance Committee of the company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('SEBI Listing Regulations'), we would like to inform you that the Board of Directors of the company in its meeting held on the 21st day of May, 2024 has approved and reconstituted the Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Finance Committee as follows:

(i) Audit Committee

| Name of Committee members | Category of directors |
|----------------------------------|---|
| 1. Shri Bibhas Kumar Srivastav | Non-Executive Independent Director - Chairman |
| 2. Shri Sushil Solomon | Non-Executive Independent Director - Member |
| 3. Shri S.C Agarwal | Executive Non-Independent Director - Member |

(ii) Nomination and Remuneration Committee

| Name of Committee members | Category of directors |
|----------------------------------|--|
| 1. Shri Sushil Solomon | Non-Executive Independent Director - Chairman |
| 2. Shri Bakshi Ram | Non-Executive Independent Director - Member |
| 3. Smt. Archana Agarwal | Additional Non-Executive Independent Director - Member |



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(iii) Stake Holder Relationship Committee

| Name of Committee members | Category of directors |
|----------------------------|--|
| 1. Shri Bakshi Ram | Non-Executive Independent Director - Chairman |
| 2. Smt. Archana Agarwal | Additional Non-Executive Independent Director - Member |
| 3. Shri Sanjay Jhunjunwala | Executive Non-Independent Director - Member |

(iv) Finance Committee

| Name of Committee members | Category of directors |
|-------------------------------|---|
| 1. Shri Aditya Jhunjunwala | Executive Non-Independent Director - Chairman |
| 2 Shri Bibhas Kumar Srivastav | Non-Executive Independent Director - Member |
| 3. Shri Subhash Chand Agarwal | Executive Non-Independent Director - Member |

This is for information and records.

Thanking You,

Yours faithfully,
For K M Sugar Mills Limited,

Pooja Dua
Company Secretary-cum-compliance Officer