



K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED

CIN: L15421TN1995PLC033198

CORPORATE INFORMATION

Board of Directors

WHOLE-TIME DIRECTORS

DIN

Mr.Vinod R. Sethi	Executive Chairman	00106598
Ms.IrmgardVelagapudi	Managing Director	00091370
Ms.KiranVelagapudi	Executive Director	00091466

NON WHOLE-TIME DIRECTORS

DIN

Dr.VithalRajan	Independent Director	00021571
Mr.M.S.V.M.Rao	Independent Director	00432640
Mr.Pratap K. Moturi	Independent Director	00020630
Mr.K.R.Adivarahan	Independent Director	00019844

Committees of Board of Directors

Audit Committee	Nomination and Remuneration Committee	Stakeholders Relationship Committee	CSR Committee
Chairman Mr.M.S.V.M.Rao	Chairman Dr.Vithal Rajan	Chairman Mr.K.R.Adivarahan	Chairman Ms.Irmgard Velagapudi
Members Mr.Vinod R. Sethi Dr.Vithal Rajan Mr.Pratap K. Moturi Mr.K.R.Adivarahan	Members Mr.Vinod R. Sethi Mr.K.R.Adivarahan	Members Ms.Irmgard Velagapudi Ms.Kiran Velagapudi	Members Mr.Vinod R. Sethi Mr.M.S.V.M.Rao Mr.K.R.Adivarahan