

RIGA SUGAR CO. LIMITED

CIN: L15421WB1980PLC032970

Registered Office: 14 Netaji Subhas Road, 2nd Floor, P S Hare Street, Kolkata – 700001

COMPOSITION OF THE COMMITTEES OF THE BOARD OF DIRECTORS

Disclosed pursuant to Regulation 46(2)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Audit Committee

Constituted under Section 177 of the Companies Act, 2013 read with Regulation 18 of the SEBI (LODR) Regulations, 2015. The Committee was reconstituted with effect from August 14, 2026.

Name of the Member	Designation	Date of Appointment
Ms. Udaya Reddy	Chairperson (Independent Director)	11-10-2025
Mr. Chikkaveerappa Somasekhara	Member (Independent Director)	11-10-2025
Mr. Vishal Nirani	Member (Managing Director)	14-08-2026

Ms. Shreya Vishal Nirani ceased to be a member of the Committee with effect from August 14, 2026. The Company Secretary and Compliance Officer acts as the Secretary to the Committee.

2. Nomination and Remuneration Committee

Constituted under Section 178 of the Companies Act, 2013 read with Regulation 19 of the SEBI (LODR) Regulations, 2015.

Name of the Member	Designation	Date of Appointment
Mr. Narendra Mohan	Chairperson (Independent Director)	11-10-2025
Mr. Chikkaveerappa Somasekhara	Member (Independent Director)	11-10-2025
Ms. Shreya Vishal Nirani	Member (Non-Executive Director)	11-10-2025

The Company Secretary and Compliance Officer acts as the Secretary to the Committee.

3. Stakeholders Relationship Committee

Constituted under Section 178 of the Companies Act, 2013 read with Regulation 20 of the SEBI (LODR) Regulations, 2015.

Name of the Member	Designation	Date of Appointment
Mr. Chikkaveerappa Somasekhara	Chairperson (Independent Director)	11-10-2025
Ms. Udaya Reddy	Member (Independent Director)	11-10-2025
Mr. Vishal Nirani	Member (Managing Director)	11-10-2025

The Company Secretary and Compliance Officer acts as the Secretary to the Committee.

Compliance Officer: Mr. Saurav Singh, Company Secretary & Compliance Officer (ACS: A63910)

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Last updated: September 2, 2026