



Refer: MSL/BSE/NSE/

November 3, 2021

BSE Limited  
1st Floor,  
New Trading Ring,  
Rotunda Building,  
P.J. Tower, Dalal Street, Fort,  
Mumbai - 400 001  
SCRIP CODE: 523371

National Stock Exchange of India Limited  
'Exchange Plaza'  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400051

SYMBOL: MAWANASUG

**Subject: Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company vide its Resolution by Circulation dated 3.11.2021 has approved the following:

1. Acceptance of resignation of Mr. Ravinder Singh Bedi (DIN:01408189) (Non-Executive Independent Director) from the Board of Directors of the Company w.e.f. 28.10.2021. (Detailed disclosure in this regard has been sent to exchange 28.10.2021).
2. Co-opted Mr. Mukesh Chauhan (DIN-09387262) as an Additional Director (Non-Executive & Independent Director) of the Company w.e.f. 3.11.2021.

Further, pursuant to Exchange Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, regarding 'Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies', the Board of Directors of the Company affirm that Mr. Mukesh Chauhan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

3. Change in designation of Mr. Satish Agrawal (DIN: 00167589) from Non-Executive Non-Independent Director to Non-Executive & Independent Director on the Board of the Company w.e.f. 3.11.2021.

Further, Mr. Agrawal fulfills all the requirements to be appointed as Independent Director on the Board of Directors of the Company. He is not related with any other existing Director of the Company and is not debarred from holding the office of non-executive independent director of the Company.

**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

**Corporate Office:**

Plot No. 03, Institutional Area  
Sector-32, Gurugram-122 001 (India)  
T 91-124-4298000 F 91-124-4298300

**Registered Office:**

5th Floor, Kirti Mahal, 19, Rajendra Place  
New Delhi-110125 (India)  
T 91-11-25739103 F 91-11-25743659



E corporate@mawanasugars.com  
www.mawanasugars.com





Reconstituted the Board Committees as per the details given below:

Sl. No.	Name of the Committees	Members
1.	Audit Committee	1. Mr. Satish Agrawal -Chairman 2. Mrs. Manju Vira Gupta -Member 3. Mr. Krishna Shriram -Member
2.	Stakeholders Relationship Committee	1. Mrs. Manju Vira Gupta -Chairman 2. Mr. Satish Agarwal -Member 3. Mr. Dharam Pal Sharma -Member
3.	Nomination and Remuneration Committee	1. Mrs. Manju Vira Gupta -Chairman 2. Mr. Satish Agrawal -Member 3. Mr. Krishna Shriram -Member
4.	Corporate Social Responsibility Committee	1. Mrs. Manju Vira Gupta -Chairman 2. Mr. Satish Agarwal -Member 3. Mr. Dharam Pal Sharma -Member
5.	Risk Management Committee	1. Mr. Satish Agrawal -Chairman 2. Mr. Manju Vira Gupta -Member 3. Mr. Dharam Pal Sharma -Member 4. Mr. R.K. Gangwar -Member 5. Mr. B.B. Mehta -Member

The required details of Mr. Mukesh Chauhan and Mr. Satish Agrawal, Independent Directors of the Company pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I & II respectively.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Mawana Sugars Limited

(Ashok Kumar Shukla)  
Company Secretary



Encl: as above

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Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Mr. Mukesh Chauhan (DIN -09387262)

Name of the Director	Mr. Mukesh Chauhan (DIN -09387262)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	3.11.2021  Appointed as an Additional Director (Non-Executive Independent Director) of the Company subject to the approval of shareholders of the Company at General Meeting of the Company.
Brief Profile	Mr. Mukesh Chauhan is a Mechanical Engineer from IIT Roorkee and holds a Post Graduate Diploma Associateship of National Sugar Institute in Sugar Engineering.  Mr. Mukesh Chauhan has sound knowledge of the Sugar Industry gained from his experience of more than 36 years with various sugars Companies like Dhampur Sugar, Mawana Sugars Limited, DCM Shriram Ltd, and Global Cane Sugar Services, etc. He has written a number of research papers pertaining to the sugar industry and he has been a member of various committees and guest speaker in various National & International Sugar forums. Over the years, Mr. Chauhan has developed other management skills also.
Disclosure of relationships between directors	Mr. Mukesh Chauhan is not related to any Director of the Company.



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**Annexure-II**

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Mr. Satish Agrawal (DIN: 00167589)**

Name of the Director	Mr. Satish Agrawal (DIN: 00167589)
Reason for change viz. appointment, resignation, removal, death or otherwise	Re -Designation as an Independent Director to comply with Regulation 17 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of appointment & term of appointment	For a period of 5 years commencing with effect from 3.11.2021 subject to the approval of the shareholders.
Brief Profile	<p>Mr. Satish Agrawal aged about 38 is a Chartered Accountant (CA) having good knowledge in Audit, Assurance, Risk Management, Direct and Indirect Tax, and Corporate Law. He is the Managing Partner in S. R. K. A. &amp; Co., Chartered Accountants, New Delhi since 2005.</p> <p>Presently, Mr. Satish Agrawal is associated with the Company as a GST Consultant.</p>
Disclosure of relationships between directors	Mr. Satish Agrawal is not related to any Director of the Company.



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