



# K. M. Sugar Mills Ltd.

Corporate Office and works : Moti Nagar, Faizabad-224 201 (U.P.)

Phone No. : 05278-254059, 254094, 254027; Fax no. : 05278-254575

CIN No. : L15421UP1971PLC003492, Mail ID : kmsugar@gmail.com

Website : www.kmsugar.com



Date: 06.08.2019

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 <sup>th</sup> 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: - Intimation of Appointment of Independent Directors.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is inform you that the Board of Directors of the Company has appointed the Dr. Sushil Solomon as the Additional Independent Directors on the Board of the Company on 06.08.2019 pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

**Appointment of Dr. Sushil Solomon as an Additional Director (Non-Executive Independent)**

Dr. Sushil Solomon has been appointed as an Additional Director (Non-Executive Independent) for a period of 5 years w.e.f. 06.08.2019 subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting. His brief profile is enclosed as **Annexure 1**.

Dr. Sushil Solomon is not related to any of the Directors/ Key Managerial Personnel's of the Company

Thanking you.

Yours Faithfully,  
For K.M Sugar Mills Limited

  
(Company Secretary)

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**Regd. Office : 11, Moti Bhawan, Collectorganj, Kanpur - 208001 (U.P.) Phone : 0512-2310762**  
**Branch Office : 76, Eldeco Green, Gomtinagar, Lucknow-226 010 Phone : 0522-4079561 Fax : 2308772**

## **Annexure-1**

### **BRIEF PROFILE OF MR.SUSHIL SOLOMON**

- Dr. Sushil Solomon, a renowned Researcher and Educationist has been appointed is the 38th Vice-Chancellor of C.S. Azad University of Agriculture and Technology, Kanpur. He obtained Ph.D. in Micro/Bio-chemistry (1978) from PAU, Ludhiana and PGDBIM from Datamatic School of Management, Mumbai.
- Dr. Solomon has also worked as Director, Indian Institute of Sugarcane Research, (ICAR), Lucknow. Under his dynamic leadership, the Institute took several initiatives and made policies for improvement of Sugar Cane research and Sugar production in India. He also contributed more than 37 years in scientific/research guidance/teaching in sugarcane/Sugar Industry. He is the recipient of several International recognitions like Friendship Award, Jin Xiu Qui Award, Award of Excellence, Life time Achievement Award-2014 from China, Sinai University Peace Award and IAPSIT Global Award of Excellence from Egypt, Prestigious Indira Gandhi Purushkar 2013 & 2014, Dr. Rajendra Prasad Award (2014), by Ministry of Agriculture, Govt. of India, Rajiv Gandhi Rashtriya Gyan-Vigyan Hindi Moullic Pustak Lekhan Purushkar (2014) conferred by H.E. President of India, Dr. Dharampal Singh Life time Achievement Award (2014) from UPAAS and Hariom Ashram Trust Award by ICAR in 2012-13. Dr. Solomon has also been awarded with fellow of Sugar Technologist Association of India, Fellow of International Association of Professionals in Sugar & Integrated Technology, and Fellow of Indian Society of Agricultural Biochemists. He served as President of Society for Sugar Research and Promotion, Editor in Chief of Sugar Tech Journal, Executive Editor of IAPSIT and Sugar Tech Newsletters. He has organised, coordinated and attended several National & International Symposium/Conference in India, China, Vietnam, Egypt, Brazil etc. by his own capacity. He has handled several National and International Projects as a Leader and Mentor.
- Dr. Solomon has organised, coordinated and attended several National & International Symposium/Conference in India, China, Vietnam, Egypt, Brazil etc. by his own capacity. He has handled several National and International Projects as a Leader and Mentor.