

DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. off.; 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021. Tel.: 2283 2486, 2204 2945, Fax : 2204 7288

E Mail : dsilbom@dwarikesh.com Website : www.dwarikesh.com, CIN : L15421UP1993PLC018642

REF: DSIL/2020-21/096

November 04, 2020

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra [E], Mumbai - 400 051

Scrip Code - 532610

Scrip Code – DWARKESH

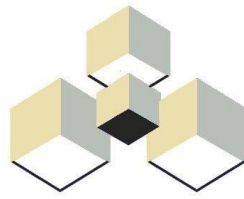
Sub: Clarification

Dear Sir,

This is with reference to your email dated November 4, seeking clarification with regard to appointment of Shri Gopal B. Hosur & Shri Rajan K. Medhekar as Additional Independent Directors.

Enclosed please find brief profile of Shri Gopal B. Hosur & Shri Rajan K. Medhekar with regard to their appointment as Additional Independent Directors also please find below our clarification reproduced below:

Sr. No.	Name of Additional Independent Director	Date of appointment	Term of appointment	Brief Profile
1	Shri Gopal B. Hosur	November 2, 2020	Appointed as an Additional Director of the Company in the category “Non-executive Independent” on the Board of Directors of the Company with effect from November 02, 2020 valid for 5 years till November 1, 2025, their appointment is subject to approval of Members at their next Annual General Meeting.	Shri Gopal Hosur: an retd. IPS Officer. He has been in Public service for the last 36 years and have made contributions to good governance in the core area of Law and Order, Crime and in administration of Criminal Justice System. The focus was to redress grievances of law abiding citizens and provide a safe and secure environment. Later on, had a 5 year stint with JSW Steel, a large corporate which is contributing to the growth of



DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. off.; 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021. Tel.: 2283 2486, 2204 2945, Fax : 2204 7288
E Mail : dsilbom@dwarikesh.com Website : www.dwarikesh.com, CIN : L15421UP1993PLC018642

				nation's economy. Detailed profile is annexed.
2	Shri Rajan K. Medhekar	November 2, 2020	Appointed as an Additional Director of the Company in the category "Non-executive Independent" on the Board of Directors of the Company with effect from November 02, 2020 valid for 5 years till November 1, 2025, their appointment is subject to approval of Members at their next Annual General Meeting.	Shri Rajan K. Medhekar , An officer of the premier Indian Police Service (IPS, 1975 Batch) for 37 years he served with distinction in several important and sensitive assignments both in his cadre with the Kerala State Police, Government of Kerala and on deputation with the Government of India concluding his career in the IPS as the Director General of the elite National Security Guard (NSG), India's premier Federal Contingency Special Force for Counter-Terrorism and Anti-Hijack operations. He also is currently the Director General of the International Institute of Security and Safety Management (IISSM), New Delhi, a not-for-profit, ISO 9001:2015 certified training institution with a 30-year track record as a centre of excellence. Detailed profile is annexed.

Kindly take the same on record.

Yours faithfully,

B. J. Maheshwari

Managing Director & CS cum CCO

(DIN: 00002075)

Encl: as above.



GOPAL B. HOSUR, IPS (Rtd)

Cell No: +91 9880975000

Email: gopalhosur@yahoo.com

PROFESSIONAL SYNOPSIS

I have been in Public service for the last 36 years and have made contributions to good governance in the core area of Law and Order, Crime and in administration of Criminal Justice System. The focus was to redress grievances of law abiding citizens and provide a safe and secure environment. Later on, had a 5 year stint with JSW Steel, a large corporate which is contributing to the growth of nation's economy.

EMPLOYMENT HISTORY

<p>2019-Till date</p>	<p>Chief Executive Officer- Chinmaya Mission Hospital, Bangalore</p> <p>CMH Hospital is a renowned Super Specialty Hospital in Bangalore. As CEO, the overall functions of the Hospital and its growth are steered by me.</p> <p>Presently also holding the post of :</p> <ul style="list-style-type: none"> a) President of Karnataka Swimming Association. b) President of Matrushree Manovikas Kendra an institution to take care of mentally challenged orphan children. c) Member of the Committee of the Down syndrome Association of India. d) President of Sankalpa, an organization to reform convicts
<p>2014 - 2019</p>	<p>Advisor on Corporate Affairs and CSR JSW Steel Ltd</p> <p>JSW Steel, is the flagship company of \$13 billion JSW Group with strong footprints across core economic sectors, namely, Steel, Energy, Infrastructure, Cement, Ventures and Sports. JSW Steel is one of India's leading integrated steel manufacturers with a capacity of 18 mtpa and having a 12 mtpa integrated steel plant situated in Karnataka, being the largest single location steel plant in India.</p> <p>Have handled various gamut of functions, including interface with Central and State Governments on issues related to steel plant expansion, mines, sea ports, land acquisitions, labour, legal, security, strategic planning and all other related matters.</p>

<p>1980 - 2013</p>	<p>Inspector General of Police, Head of State Intelligence, Karnataka State, Bangalore. Previous Assignments:</p> <p>Joined the Karnataka State Police Force as Dy. Superintendent of Police and adorned the following positions:</p> <ol style="list-style-type: none"> 1. IGP, Western Range, Mangalore and Commissioner of Police, Mangalore City. 2. Jt. Commissioner of Police-Crime, Bangalore City Police. 3. Jt Commissioner of Police-Administration, Bangalore City Police. 4. Deputy Commissioner of Police, City Armed Reserve-Headquarters, Bangalore City Police 5. Deputy Commissioner of Police, Central Division, Bangalore City Police. 6. Supdt. Of Police, Bellary and Davanagere Districts.
<p>1975-1979</p>	<p>Served as Junior Engineer in Telecommunication Department, Government of India and handled issues connected with Telephony.</p>

PROFESSIONAL WORK

- Made relentless efforts in the sphere of Anti-Terrorism, Left Wing Extremism, Communal harmony and Organized Crime, and in the process risked my life with near fatal injuries on one occasion.
- As the head of Intelligence Karnataka, streamlined the issues connected with security of VIPs and VVIPs like PM, President and Heads of State of Foreign countries visiting Karnataka, India in close liaison with national agencies like SPG, Intelligence Bureau, local Police and other foreign security agencies.
- As head of Crime Wing of Bangalore Police and Western Range of Karnataka, supervised busting of terror modules such as LeT, IM, JeM, JuM etc. and also supervised investigation of all the cases from Karnataka in close liaison with Central and other State agencies.
- Strived hard to ameliorate the sufferings of victims of crime through the Criminal Justice System with special focus on socio-economic legislations.
- Took initiatives to improve the condition of SCs/STs and Tribals in the Naxal affected areas of Western Ghats and thereby was able to contain the spread of Left Wing Extremism in the State. This was done through systematic study, obtaining special grants from the Government and taking social initiatives like organizing free health check-up programmes in far and remote areas.
- Introduced Community Policing, which was the key to building up communal harmony in the coastal districts of Karnataka. Law and Order considerably improved making the lives of common man more secure and peaceful.
- I have network with senior police officers in most of the states of India and in particular in Metropolitan Cities.
- Took initiatives to induct state of the art technology in Police Department for crime patrolling, information gathering and dissemination. Successfully implemented the e-beat system in Bangalore City Police.
- As the head of the State Intelligence, provided timely inputs to the Government in maintaining law and order, communal harmony and other issues pertaining to implementation of Government programmes. There was a quantum improvement in quality of Human Resources, Infrastructure and the Processes in collecting, analysis and dissemination which helped in good governance.

➤ SECURITY RELATED WORK OF MEGA EVENTS

- As an officer of the IPS cadre in the State of Karnataka, I have spent more than a decade in Bangalore city police and have successfully handled large crowds at mega events.
- I have personally supervised security for most of the Test Matches, ODI's and IPL matches in Bangalore city at the KSCA Chinnaswamy Stadium.
- In the year 2016, I was selected and nominated to be the Security Advisor for the Indian contingent for the Rio Olympics 2016. The IOA has appreciated my work at Rio 2016.
- In the year 2019, I was the President of the Organising Committee for the 10th Asian Age Group Swimming Championships held in Bangalore.

DISASTER RESPONSE & MANAGEMENT

- While working as SP, Bellary, SP, Davangere and as IGP Western Range, Mangalore carried out important rescue & relief operations during major road accidents and also during the air crash at Mangalore International Airport.
- Specialized in Disaster Management issues while working as head of Home Guards & Civil Defense.

TRANSPARENCY IN POLICE - PUBLIC INTERFACE

- Took initiative to bring in transparency in Police working by organizing Citizen Centric "Open House Meetings" which contributed to reduction in delay and corruption thereby improving the trust of the civil society in Police working.
- Initiated Private - Public Partnership programme which helped improve the infrastructural facilities of the Police Department thereby improving the image and morale of the Police in general and Constabulary in particular.
- Took up issues related to environmental pollution. In the year 1996-97, unique measures were initiated to cleanse the Thungabhadra River from industrial effluents which had affected the lives of people along its bank, in Bellary District.

INITIATIVES BEYOND PROFESSION – SOME KEY AREAS

- Took initiative to organize camps in association with 'Karnataka Health Promotion Trust (KHPT)' in partnership with 'Karnataka State AIDS Prevention Society (KSAPS)' and University of Manitoba, Canada during the years 2003 - 2007 to create awareness on issues of HIV / AIDS among the sex workers. This initiative was funded by Bill and Melinda Gates Foundation. Camps were conducted for training on sensitization of Police, Judiciary and Health staff on violence against women and providing free legal service to the affected parties.
- Worked closely with NGOs like 'Vanitha Sahaya Vani' (Women Helpline), 'Makkala Sahaya Vani' (Children Helpline), and 'Nightingale Trust' (Elders Helpline) for effectively dealing with Gender issues, Juvenile issues and issues of Senior Citizens. Patronized the NGO "Mathrushree Mano Vikasa Kendra, Bangalore" to help the mentally challenged children.
- Was associated with Mahila Dakshatha Samithi (Karnataka Chapter), an NGO dedicated to the cause of women and children primarily and the under-privileged and disenfranchised in general and to emancipate women in every stratum of the society from the shackles of poverty, gender discrimination and oppression enabling them to live a life of dignity and honour.
- Was associated with 'Empowerment of Children and Human Rights (ECHO) Trust, Bangalore' in connection with the rights of the children and to improve the condition of the Government Observation Homes. Several programmes were held for counselling and education of the children which helped to

bring them back into the main stream of the society.

- Worked with “Association for Promoting Social Action – APSA, Bangalore”, a rights-based child centric community development organization with a focus on issues related to Street children, Child Labourers and Children in distress including Abandoned and Runaway children.
- Initiated a sustained drive to liberate juveniles working under sub-human conditions in Bars and Restaurants in Bellary District and in Bangalore City and providing them medical attention and restoring them to their parents by involving the Rotary International, the Indian Medical Association and Philanthropists.
- The problem of missing children was addressed by initiating a programme aided by computer software to trace the missing children in the State under the Missing Persons Bureau.

Associations

- Working on the Advisory Board of the Rotary Institute of Speech and Hearing at Bangalore and have initiated developmental measures to provide service to the speech and hearing-impaired children from economically weaker sections of Society.
- Working on the Advisory Board of ACT, an Institute for Creative Teaching, Bangalore.
- President, Karnataka Swimming Association to promote swimming as a sport and upgrading the facilities.
- Member, Management Committee of Bangalore Chamber of Commerce & Industries.
- Working as President of SAMARA, a Welfare Trust to help provide insurance facilities for health of weaker sections of society.
- Working as Honorary President of ‘Sankalpa’ a repertoire for bringing about transformation in the mind-set of Prison inmates.

AWARDS AND MEDALS

- Chief Minister’s Gold Medal in 1986
- Chief Minister’s Gold Medal in 1991
- President of India Medal for Meritorious Service in 2001
- President of India Police Medal for Gallantry in January, 2004 for his gallant act in the encounter of Tamil Militants.
- President’s Police Medal for Distinguished Service - Aug. 2007.
- President of India Police Medal for Gallantry on the occasion of Independence Day, 2012. for his gallant act in operation against forest brigand Veerappan at MM Hills.
- Vocational Excellence Award from Rotary club, Jeevanbimanagar, Bangalore.
- Recognition from various Organization for Public service.

EDUCATION

- 1959 – 1965 - Primary Education at Govt. Primary Boys School, Gokak, Belgaum District.
- 1966 – 1971 - Secondary Education at Sainik School, Bijapur, Bijapur District.
- 1971 – 1974 - College Education at JSS College, Gokak, Karnataka University, Dharwad, Karnataka with Physics and Mathematics.

PROFESSIONAL COURSES

- Underwent training in Anti-Terrorism at Baton Rouge, Louisiana, USA in 2005.
- WHO Conference on Community Health, Geneva, Switzerland.
- Course in Public Administration at ASCI, Hyderabad.
- Course in Juvenile Delinquency at CFSL New Delhi.
- Course in Narcotics & Psychotropic Substances by US Consulate at Mumbai.
- Course in Management in IIM, Lucknow.
- Course in NPA, Hyderabad.
- Joint Civil Military Training on National Security at LBS National Academy of Administration, Mussoorie.
- Basic Course in French Language.

PERSONAL DETAILS

Date and Place of Birth: 04- 03-1954, Hubli, Dharwad District, Karnataka.

Address : Flat No.4, Ground Floor, Sudha Shruti Apartments, No.2/1, Palace Loop Road, Next to Embassy Star, Building, Opp. Mount Carmel Collage, Bangalore – 560 052

Rajan K. Medhekar IPS (Retd.)

Contact:

4-S / 1103, Gurjinder Vihar
AWHO Township
Greater Noida – 201310, U.P., India

E-mail: medhekar@hotmail.com
Phone: (Mobile) +919968657999

Profile Summary

An officer of the premier Indian Police Service (IPS, 1975 Batch) for 37 years he served with distinction in several important and sensitive assignments both in his cadre with the Kerala State Police, Government of Kerala and on deputation with the Government of India concluding his career in the IPS as the Director General of the elite National Security Guard (NSG), India's premier Federal Contingency Special Force for Counter-Terrorism and Anti-Hijack operations.

He has wide experience and deep insight into the functioning of Law Enforcement, National Security, Intelligence and Crime Investigation systems in the State of Kerala, and at the national and international levels. He has handled sensitive security operations (including Special Ops), administration and supervision of very large organizations including the State Police, the Border Security Force (the largest border guarding force in the world) and commanded highly specialized organizations like the National Security Guard (NSG), the elite Special Force that neutralized the 26/11 Mumbai terrorist attack.

After retiring from government service on superannuation he has been on UPSC, MHA, and DoPT interview boards and empanelment committees for officers of and above the rank of Joint Secretary in Govt of India and is a security consultant to both government as well as the private sector.

He also is currently the Director General of the International Institute of Security and Safety Management (IISSM), New Delhi, a not-for-profit, ISO 9001:2015 certified training institution with a 30-year track record as a centre of excellence.

Born on 12th April 1952, he did his schooling in Delhi (The Frank Anthony Public School) and Mumbai (Cathedral & John Connon Boys School and St. Peter's School). He is a graduate of the Birla Institute of Technology and Science (BITS), Pilani, and a post-graduate in Solid State Physics from Bombay University.

Keenly interested in the outdoors he is a sportsperson maintaining an active interest in cricket, tennis, and golf. He is interested in environmental issues and wildlife, enjoys trekking and travel, and is a keen photographer. His hobbies include reading, writing, and pursuing his interest in state-of-art technology, computer systems, applications, and software development.

Languages

He is fluent in Marathi, Hindi, English, and Malayalam.

Awards

* Awarded both the **President's Police Medal for Distinguished Service & the Indian Police Medal for Meritorious Service.**

* **DG BSF's Disc** for outstanding performance in 2009-2010 and for successfully deploying and leading BSF troops for anti-Maoist Operations in the states of Chattisgarh and Orissa.

* Highly commended by Government of India for ensuring fool-proof and incident-free security for the **Commonwealth Games 2010** at New Delhi, the **visits of US President Barack Obama and the Chinese Premier Wen Jiabao to India and the World Cricket Cup 2011.**

* Commended by Govt of India and Govt of Kerala for the timely solving of the case of email threat to Hon'ble Prime Minister and bringing to book the accused in record time.

* Commended by Government of India for outstanding Performance & Leadership during the CHOGM 1983 at New Delhi

Work experience

* **DIRECTOR GENERAL, National Security Guard (NSG), MHA, Govt. of India**

* **SPECIAL DIRECTOR GENERAL, Border Security Force (BSF) March, MHA** - He held simultaneous charge as Spl DG HQ, Spl DG Eastern Region and Spl DG in-charge of BSF's anti-Maoist Operations.

***DIRECTOR GENERAL OF POLICE, Kerala State Home Guards, Civil Defence & Fire Force Govt. of Kerala**

* **ADDITIONAL DIRECTOR GENERAL OF POLICE (CRIMES), Crime Branch C.I.D., Kerala Police, Govt of Kerala**

*** ADDITIONAL DIRECTOR GENERAL OF POLICE (OPS and L&O) Kerala Police, Govt. of Kerala,**

*** ADDITIONAL DIRECTOR GENERAL OF POLICE (INT), Special Branch C.I.D., Kerala Police, Govt. of Kerala**

*** INSPECTOR GENERAL OF POLICE (SOUTH ZONE), Kerala Police, Govt of Kerala**

*** INSPECTOR GENERAL OF POLICE (HQ), Kerala Police HQ, Thiruvanthapuram**

*** DIRECTOR and later JOINT SECRETARY, CABINET SECRETARIAT, Government of India**

*** Asst. IGP Kerala Police HQ**

*** Commissioner of Police, Trivandrum**

*** District Superintendent of Police, Trivandrum Rural**

*** District Superintendent of Police, Idukki**

*** Asst. Supt. Of Police in Kasaragod and Thodupuzha Sub-Divisions**
