



A Govt. Recognised Trading House

# SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)



**SANWARIA GROUP**  
Serving society through Industry

CIN - L15143MP1991PLC006395

June 11, 2019

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.  <b>BSE Scrip Code: 519260</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No. C/1,G Block Bandra – Kurla Complex Bandra (E) Mumbai- 400051.  <b>NSE Scrip Symbol: SANWARIA</b>
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Subject: Intimation of Cessation and appointment of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and change in composition of Committee

Dear Sir(s),

As per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that

1. Board of Directors of the Company have appointed Mrs. Shilpi Jain as an Additional Independent Director and Designated her as a Women Independent Director (Non-Executive) of the Company for the period of 5 (Five) years, subject to the approval and allotment of Director Identification Number (DIN) by the Ministry of Corporate affairs and Subject to the approval of members in next General Meeting. Mrs. Shilpi Jain appointment period of 5 (five) years, shall commence from the date on which the approval and allotment of her director Identification Number (DIN) from the Ministry of Corporate affairs ("MCA") will received.

2 Further, since the Board of Directors of the Company have appointed Mrs. Shilpi Jain as Women Independent Director of the Company and as per the Regulation 17 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Company needs to appoint only one Women Independent Director in the Company therefore the Board hereby accepts the resignation of Mrs. Shivani Jhariya as a Independent Director in the Company with immediate effect i.e June 11, 2019. Further she has submitted her clarification to the Company that there is no other material reason for her resignation. Accordingly Mrs Shivani Jhariya has ceased to be a Director of the Company and as a member of the Committees of the Company from June 11, 2019.

3. Further the term of Independent Director of the Company Mr. Santosh Kumar Tiwari expires on 31.03.2019, and the Board of Directors of the Company has decided not to re-appoint him. Accordingly Mr. Santosh Kumar Tiwari has ceased to be a Director of the Company and as a member of the Committees of the Company from 11<sup>th</sup> June, 2019.





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4. The Board has also considered and approved the change in composition of Committees-Annexure-III

Relevant details as required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9th, 2015 for the Cessation and appointment of Director are enclosed herewith as Annexure-I and Annexure II respectively.

The meeting of Board of Directors was commenced at 3.00 p.m. and concluded at 4.00 p.m.

Kindly take the above information on record and acknowledge.

Thanking You

For Sanwaria Consumer Limited



Pragya Raghuvanshi

Company Secretary & Compliance Officer

## ANNEXURE-I

## DETAILS OF THE DIRECTOR CEASED

S.No	Details of events that need to be	Information of such event(s) provided
1	Name of Director	Mrs Shivani Jhariya
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to appointment of Mrs. Shilpi Jain as Women Independent Director of the Company and as per the Regulation 17 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Company needs to appoint only one Women Independent Director in the Company
3	Date of cessation	11.06.2019

## ANNEXURE-II

## DETAILS OF THE DIRECTORS APPOINTED

S.No	Details of events that need to be	Information of such event(s) provided
1	Name of Director	Mrs. Shilpi Jain
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	As per the Regulation 17 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Board of directors of the top 1000 listed entities shall have at least one independent woman director by April 1, 2020;
3	Date of appointment and terms of appointment:	The Board on the recommendation of the Nomination & Remuneration Committee. the Board at its meeting held today i.e. June 11, 2019 Mrs. Shilpi Jain has been appointed as an Additional Director and designated as Women Independent Director of the Company for a period of five (5) years with effect from June 11. 2019. subject to the approval of the Shareholders at the next General Meeting of the Company.
4.	Brief profile	Mrs. Shilpi Jain is a Commerce Graduate and CA IPCC pass out. She has vast knowledge of Finance and had experience of 8 years in Energy Sector.
5.	Disclosure of relationships between directors	Mrs. Shilpi Jain is not related to any Director or KMP and Promoters of the company.



**RE-COMPOSITION OF COMMITTEES**

(W.E.F. 11.06.2019)

**1. Audit /Vigil Mechanism Committee:**

S. No.	Change in Composition	Previous Composition	Designation
1	Mr. Surendra Kumar Jain (Independent Director)	Mr. Surendra Kumar Jain (Independent Director)	Chairman
2	Mr. Anil Vishwakarma (CFO)	Mr. Anil Vishwakarma (CFO)	Member
3	Mrs. Shilpi Jain (Independent Director)	Ms. Shivani Jhariya (Independent Director)	Member

**2. Nomination and Remuneration/Compensation Committee**

S. No.	Change in Composition	Previous Composition	Designation
1	Mrs. Shilpi Jain (Independent Director)	Ms. Shivani Jhariya (Independent Director)	Chairman
2	Mr. Shailesh Baluapuri (Independent Director)	Mr. Shailesh Baluapuri (Independent Director)	Member
3	Mr. Amitendra Shrivastava (Independent Director)	Mr. Amitendra Shrivastava (Independent Director)	Member

**3. Stakeholder Relationship/Investor Grievance Committee Committee/Share Transfer Committee:**

S. No.	Change in Composition	Previous Composition	Designation
1	Mr. Shailesh Baluapuri (Independent Director)	Mr. Shailesh Baluapuri (Independent Director)	Chairman
2	Mr. Anil Vishwakarma (CFO)	Mr. Anil Vishwakarma (CFO)	Member
3	Ms. Pragya Raghuwanshi (CS)	Mr. Arvindra Singh Parmar	Member



**4. CSR (Corporate Social Responsibility ) Committee**

S. No.	Change in Composition	Previous Composition	Designation
1	Mr. Satish Agrawal (Director)	Mr. Satish Agrawal (Director)	Chairman
2	Mr. Ashok Kumar Agrawal (Director)	Mr. Ashok Kumar Agrawal (Director)	Member
3	Mrs. Shilpi Jain (Independent Director)	Ms. Shivani Jhariya (Independent Director)	Member

**5. Internal Complaint Committee (ICC)- under Sexual harassment of Women at Workplace  
(Prevention, Prohibition and Redressal) Act, 2013”:**

S.N	NAME	Previous Composition	Designation
1	Ms. Vandana Saini	Ms. Vandana Saini	Presiding Officer
2	Ms. Deepti Singh	Ms. Deepti Singh	Member(NGO)
3	Ms. Nidhi Chaurasiya	Ms. Nidhi Chaurasiya	Member
4	Ms. Pragya Raghuwanshi	Ms. Komal Madhyani	Member

