

RUCHI SOYA INDUSTRIES LIMITED



Head Office :
601, Part B-2, 6th Floor,
Metro Tower, Vijay Nagar,
A.B. Road, Indore - 452 010 (M.P.)
E-mail : ruchisoya@ruchisoya.com

CIN : L15140MH1986PLC038536

RSIL/2020

Date: August 14, 2020

BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Sub.: Appointment of Dr. Tejendra Mohan Bhasin as an Independent Director

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors have passed a resolution by circulation on August 13, 2020, approving the appointment of Dr. Tejendra Mohan Bhasin (DIN: 03091429) as an Additional Director in the category of Non-Executive Independent for a term of three (3) consecutive years with effect from August 13, 2020 upto August 12, 2023, subject to approval of the members of the Company.

Further, we confirm that Dr. Tejendra Mohan Bhasin is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (“SEBI”) or any other such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 09, 2015, with regard to change in Directors is given herein under:

Sr. No.	Disclosure Requirement	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / cessation (as applicable) & term of appointment	Dr. Tejendra Mohan Bhasin (DIN: 03091429) appointed as an Additional Director in the category of Non – Executive Independent of the Company for a term of three (3) consecutive years with effect from August 13, 2020 upto August 12, 2023, subject to approval of the members of the Company.
3	Brief profile	Dr. Tejendra Mohan Bhasin holds a Bachelor’s degree in Law, Master’s degree in Business Administration from the University of Delhi and Doctorate in Philosophy (Ph.D.) from University of Madras. He also holds a Master’s degree in Science (Double Gold Medalist) from the CCS University, Uttar Pradesh. He is an associate of the Indian Institute of Bankers. He has been conferred with honorary fellowship by Indian

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		<p>Institute of Banking and Finance. He has topped in one year Programme in Criminology and Forensic Science conducted by Delhi University and has Advanced Financial Enterprise Management from JKF School of Government, Harvard University.</p> <p>Dr. Bhasin was appointed as the vigilance commissioner in Central Vigilance Commission. Presently, he is the Chairman of Advisory Board for Banking Frauds constituted by the Central Vigilance Commission, in consultation with RBI.</p> <p>Dr. Bhasin was formerly associated with Oriental Bank of Commerce as the General Manager. He was the Nominee Director on the board of United India Insurance Company Limited, Executive Director on the board of United Bank of India and the Chairman and Managing Director of Indian Bank.</p> <p>During the year 2014-15, Dr. Tejendra Mohan Bhasin held the Honorary positions as the Chairman of Indian Banks Association, President of Indian Institute of Banking and Finance, Chairperson of SWIFT User Group, India, Director of National Credit Guarantee Trustee Company Limited and Member of National Board for Micro, Small & Medium Enterprises.</p> <p>Dr. Bhasin has over 42 years of experience in administration, banking, insurance, management, law and finance industry.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Dr. Tejendra Mohan Bhasin is not related to any of the Directors of the Company.

It is for your information and records please.

Thanking you,

Yours sincerely,
For **Ruchi Soya Industries Limited**

Company Secretary

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Sub.: Appointment of Smt. Gyan Sudha Misra as an Independent Director

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors have passed a resolution by circulation on August 13, 2020, approving the appointment of Smt. Gyan Sudha Misra (DIN: 07577265) as an Additional Director in the category of Non-Executive Independent for a term of three (3) consecutive years with effect from August 13, 2020 upto August 12, 2023, subject to approval of the members of the Company.

Further, we confirm that Smt. Gyan Sudha Misra is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (“SEBI”) or any other such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 09, 2015, with regard to change in Directors is given herein under:

Sr. No.	Disclosure Requirement	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / cessation (as applicable) & term of appointment	Smt. Gyan Sudha Misra (DIN: 07577265) appointed as an Additional Director in the category of Non – Executive Independent of the Company for a term of three (3) consecutive years with effect from August 13, 2020 upto August 12, 2023, subject to approval of the members of the Company.
3	Brief profile	Smt. Gyan Sudha Misra is a retired Judge of Supreme Court of India. Before her elevation to Supreme Court of India, she was the Chief Justice of Jharkhand High Court, prior to which she has also served as a Judge of Patna High Court and of Rajasthan High Court.

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		<p>Prior to elevation as a Judge, Smt. Gyan Sudha Misra practiced in the Supreme Court for 21 years and also in the Delhi High Court and Patna High Court specializing in civil, criminal & constitutional matters.</p> <p>Smt. Gyan Sudha Misra was also actively associated with the activities of the lawyers and the legal profession and served as a Treasurer, Joint Secretary, and Member Executive Committee of the Supreme Court Bar Association, several times.</p> <p>Smt. Gyan Sudha Misra holds Graduate Degree in Law and Post Graduate Degree in Political Science from the Patna University.</p> <p>Smt. Gyan Sudha Misra is currently functioning as Presiding arbitrator, Co-arbitrator in several leading national and international commercial arbitrations in between Corporates and Public Sector Undertakings. She is also engaged in furnishing important legal opinion on legal disputes. Further she is actively engaged in educational and social activities.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Smt. Gyan Sudha Misra is not related to any of the Directors of the Company.

It is for your information and records please.

Thanking you,

Yours sincerely,
For **Ruchi Soya Industries Limited**

Company Secretary