

ND/SY/ 3505

February 05, 2021

Bombay Stock Exchange Limited  
New Trading Ring  
Rotunda Building, P. J. Towers, Dalal Street  
Fort, Mumbai-400001.  
Scrip Code: 500097

National Stock Exchange of India Limited  
“Exchange Plaza”, Plot No. C-1, Block G  
Bandra – Kurla Complex, Bandra (East)  
Mumbai – 400 051.  
Symbol: DALMIASUG

**Sub: Appointment of Independent Director**  
**Re: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”)**

Dear Sir(s),

This is to inform you that the Board of Directors of the Company has, at its meeting held today, i.e., Friday, February 05, 2021, appointed Shri Rajeev Bakshi (DIN: 00044621) as an Additional Director in the Independent category for a term upto five consecutive years with effect from February 05, 2021. A brief profile of Shri Rajeev Bakshi is enclosed herewith. He is not related with any other Director of the Company.

Thanking you,

Yours faithfully,  
For **Dalmia Bharat Sugar and Industries Limited**

*Aashhima V Khanna*

**Aashhima V Khanna**  
**Company Secretary**

Membership No. : A34517

CC: Share Department– For Information

## **PROFILE - RAJEEV BAKSHI**

Mr. Rajeev Bakshi, 63, is BA (Hons) Economics from St. Stephens College, Delhi University and PGDM (MBA) from Indian Institute of Management, Bangalore. He has more than 40 years of leadership experience across food and FMCG businesses. In his professional career, he has held senior leadership positions.

He is presently holding the following positions –

- Chairman Steering Committee, Umang Dairy
- Non-Executive Chairman, Raymond Consumer Care Limited
- Non - Executive Director, Cummins India Limited
- Non - Executive Director, Ola Skilling Private Limited
- Partner, MNK Advisory LLP

He is an advisor to –

- Hero Cycles Limited on its domestic and international strategy.
- Ola for its Food and Mobility business.
- Raymond's Limited

He has served as –

- Managing Director of Metro Cash & Carry India, responsible for its cash and carry business in India.
- Chairman and CEO of Pepsico India Holdings, responsible for its beverage business in South Asia.
- Managing Director of Cadbury South Africa and Cadbury India, responsible for its confectionery business in South Africa and India.
- Joint Managing Director of ICICI Venture Funds, responsible for its real estate practice and also for consumer oriented businesses in the private equity practice.

He has been awarded by IIM Bangalore the “Distinguished Alumni Award “in recognition of his contributions to business and society in 2014.

He was a member of the Confederation of Indian Industries National Council and has also served as the Chairman of the National Retail Committee for CII. He was also a member of the National Council of FICCI and the Chairman of its Food Processing Sector Committee.