

AVADH/SE/2021-22/55

February 02, 2022

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C - 1, Block G,
Bandra- Kurla Complex,
Bandra (E),
Mumbai 400051

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

SYMBOL – AVADHSUGAR

STOCK CODE – 540649

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) regarding re-appointment of Independent Directors

Dear Sirs,

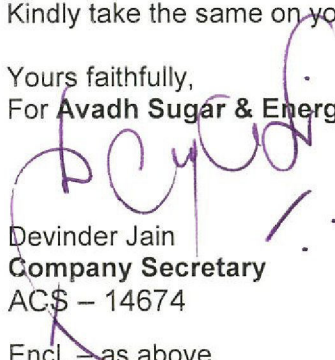
This is to inform you that, the Board of Directors at its meeting held today has based on the recommendations of the Nomination and Remuneration Committee, considered and approved, subject to the approval of the shareholders the:

- Re-appointment of Messrs Anand Ashvin Dalal (DIN 00353555), Gaurav Swarup (DIN 00374298), Pradip Kumar Bishnoi (DIN 00732640) and Kalpataru Tripathy (DIN: 00865794) for a second term of five years as Independent Directors of the Company with effect from March 14, 2022;
- Re-appointment of Mrs Kausalya Madhavan (DIN 05198559) as an Independent Director of the Company for a second term of five years as Independent Director of the Company with effect from February 11, 2022;
- Continuation of directorship of Mrs Nandini Nopany (DIN: 00051362) as a Non-executive, Non-independent Director of the Company after attaining the age of 75 years on May 11, 2022, liable to retire by rotation.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided as an Annexure hereto.

Kindly take the same on your record.

Yours faithfully,
For **Avadh Sugar & Energy Limited**


Devinder Jain
Company Secretary
ACS – 14674



Encl. – as above



K.K. BIRLA GROUP OF SUGAR COMPANIES

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001

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Regd. Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN: L15122UP2015PLC069635

Annexure

Name of the Director	Mr Anand Ashvin Dalal	Mr Gaurav Swarup	Mr Pradip Kumar Bishnoi	Mr Kalpataru Tripathy	Mrs Kausalya Madhavan
Reason for change	Re-appointment as an Independent Director of the Company for a second term of five years with effect from March 14, 2022, subject to the approval of shareholders of the Company.	Re-appointment as an Independent Director of the Company for a second term of five years with effect from March 14, 2022, subject to the approval of shareholders of the Company.	Re-appointment as an Independent Director of the Company for a second term of five years with effect from March 14, 2022, subject to the approval of shareholders of the Company.	Re-appointment as an Independent Director of the Company for a second term of five years with effect from March 14, 2022, subject to the approval of shareholders of the Company.	Re-appointment as an Independent Director of the Company for a second term of five years with effect from February 11, 2022, subject to the approval of shareholders of the Company.
Date of re-appointment & terms of appointment	Re-appointment as an Independent Director of the Company for a second term of five years with effect from March 14, 2022, subject to the approval of shareholders of the Company.	Re-appointment as an Independent Director of the Company for a second term of five years with effect from March 14, 2022, subject to the approval of shareholders of the Company.	Re-appointment as an Independent Director of the Company for a second term of five years with effect from March 14, 2022, subject to the approval of shareholders of the Company.	Re-appointment as an Independent Director of the Company for a second term of five years with effect from March 14, 2022, subject to the approval of shareholders of the Company.	Re-appointment as an Independent Director of the Company for a second term of five years with effect from February 11, 2022, subject to the approval of shareholders of the Company.
Brief Profile	Mr. Dalal is an eminent corporate personality, a stock broker and an ex-merchant banker. He has over 35 years of rich experience in stock broking and merchant banking activities.	Mr Swarup is holder of Masters Degree in Business Administration (MBA) from Harvard University, U.S.A. and has done his Mechanical Engineering from Jadavpur University. He is the Managing Director of Paharpur Cooling Towers Ltd.	Mr Bishnoi is MBA from IIM, Ahmedabad, besides having done Management Programme at Oxford, UK and Programme on Utility Regulators at World Bank, Florida University, USA. . Mr. Pradip Kumar Bishnoi has over 42 years of experience and insights into the industries of steel, natural gas, industrial packaging, lubricants, etc.	Mr Tripathy has done B.Sc. (Chemistry Hons) and LLB from Delhi University besides PG Diploma in International Business Laws from Indian Society of International Law, New Delhi. He has experience of about 25 years in the Corporate Law area and specializes in Mergers and Acquisitions, Joint Ventures, Private Equity and General Corporate practice.	Mrs Madhavan is a Chartered Accountant and holds a Graduate Degree in Commerce from the University of Madras. She is the founder and CEO of www.shopkhoj.com.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not debarred from holding the office of director by virtue of any order of SEBI or any other such authority	Not debarred from holding the office of director by virtue of any order of SEBI or any other such authority	Not debarred from holding the office of director by virtue of any order of SEBI or any other such authority	Not debarred from holding the office of director by virtue of any order of SEBI or any other such authority	Not debarred from holding the office of director by virtue of any order of SEBI or any other such authority
Relationship Between Directors/ KMP inter-se	NONE	NONE	NONE	NONE	NONE

