

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 – MAGADSUGAR**

**STOCK CODE – 540650**

Dear Sirs

**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 Mr. Padam Kumar Khaitan (DIN 00019700), Mr. Ishwari Prosad Singh Roy (DIN 00217532), Mr. Yashwant Kumar Daga (DIN 00040632), Mrs. Shashi Sharma (DIN: 02904948) and Mr Raj Kumar Bagri (DIN 00231766) for a second term of five years as Independent Directors of the Company with effect from March 14, 2022

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 Magadh Sugar & Energy Limited

  
S Subramanian  
Company Secretary  
FCS - 4974



Encl – as above



**Annexure**

Name of the Director	Mr Padam Kumar Khaitan	Mr Ishwari Prosad Singh Roy	Mr Yashwant Kumar Daga	Mrs Shashi Sharma	Mr Raj Kumar Bagri
<b>Reason for change</b>	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 March 14, 2022, subject to the approval of shareholders of the Company.
<b>Date of re-appointment &amp; terms of appointment</b>					
<b>Brief Profile</b>	Mr. Padam Kumar Khaitan, is an eminent lawyer specialized in Corporate Laws and a senior partner of the renowned law firm Khaitan & Company LLP. He has experience in Corporate, Commercial, Joint Venture, Foreign Collaboration, Foreign Investment, Litigation, Arbitration, Real Estate, Trust and Personal Clientele work.	Mr. Ishwari Prosad Singh Roy, has completed his Masters Degree in Arts from Calcutta University and has done his Bachelors of Law from Kings College, London. Mr Singh Roy is an Advocate having about 45 years of experience and has appeared in large number of commercial and industrial law matters before Industrial Tribunals, High Courts and Supreme Court of India.	Mr. Yashwant Kumar Daga, is a holder of Bachelor of Commerce and an eminent industrialist with varied experience of more than 30 years particularly in tea, textiles, spinning, hydropower and engineering. He has served on the elected committee of Tea Association of India and Indian Chamber of Commerce Kolkata. He has served as Chairman of Darjeeling planters Association besides being its elected member for many years.	Ms Shashi Sharma is a Chartered Accountant and holds a Graduate Degree in Commerce from Shri Ram College of Commerce, Delhi University. She is also a Certified Treasury Manager from Institute of Chartered Financial Analysts of India, besides being an Alumni of London Business School, London. During her stint with Tourism Finance Corp. of India Ltd. She has first served as a Non-Executive Director and then as a Managing Director of the Company. She has also served as a Director at Stock Holding Corporation of India Limited besides being a member of the Corporate Bond Securitization Advisory Committee set-up by SEBI.	Mr Raj Kr Bargri is an eminent Chartered Accountant and Cost Accountant and was associated with S R Batliboi & Co. (EY) in different capacities including Partner before venturing out on own earlier with Doshi, Chatterjee, Bagri & Co. and now with N D A & Associates as a leading partner looking after their assurance practices and has gain experience in auditing of manufacturing sectors like Sugar, automobile, textile, jute, cement, glass, paper, etc.
<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19</b>	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
<b>Relationship Between Directors/ KMP inter-se</b>	NONE	NONE	NONE	NONE	NONE

