



# INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903  
Email Id : info.isl@yaducorporation.com | Website : www.muksug.in



Date : 30<sup>th</sup> September, 2021

To  
The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

Ref. : Scrip Code No.: 500319

**Sub: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulation, 2015 – Appointment of Director of the Company**

Dear Sir/Madam,

This is to inform you that the 30<sup>th</sup> Annual General Meeting of the Company held on today, 30<sup>th</sup> September, 2021 through Video Conferencing (“VC”) /other Audio Visual Means (“OAVM”), approved the appointment of following directors: -

1. Regularization/Appointment of Mr. Neeraj Bansal (DIN: 02879371) as Non-Executive, Independent Director of the Company for a term of five consecutive years up to 11<sup>th</sup> October, 2025.
2. Regularization/Appointment of Mr. Shriram Agrawal (DIN: 07147618) as Non-Executive, Independent Director of the Company for a term of five consecutive years up to 13<sup>th</sup> December, 2025.
3. Regularization/Appointment of Mrs. Geeta Sharma (DIN: 08905164) as Non-Executive, Woman Director of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed as Annexure -1 hereto.

We request you to kindly take same on record.

Thanking you,

For Indian Sucrose Limited

Anamika Raju  
Company Secretary



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Annexure –I

Brief profile of the Director as per Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:

1) Mr. Neeraj Bansal

Sl. No.	Details of event(s) need to be provided	Information of such event (s)
1	Reason for change	Mr. Neeraj Bansal (DIN: 02879371) appointed as Non – Executive, Independent Director on Board of the Company.
2	Date of Appointment /Term of Appointment	12 <sup>th</sup> October, 2020/ 5 years commencing from October 12 <sup>th</sup> 2020 to 11 <sup>th</sup> October, 2025.
3	Brief Profile	Mr. Neeraj Bansal, aged 46 years, is a FCADISA (ICAI), and is a Fellow Member of the Institute of Chartered Accountants of India and a qualified Information System Auditor. He possesses 20 years' excellent experience in the field of statutory audits, internal audits, tax audits, due-diligence audits and management audits for non-profit organizations, PSUs, Banking Institutions and Public and Private Companies.
4	Disclosure of relationships between Directors	Mr. Neeraj Bansal has no relationship with any other directors of the Company
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Neeraj Bansal is not debarred from holding the office of director by virtue of any SEBI order or any such authority

2) Mr. Shriram Agrawal

Sl. No.	Details of event(s) need to be provided	Information of such event (s)
1	Reason for change	Mr. Shriram Agrawal (DIN: 07147618) appointed as Non – Executive, Independent Director on Board of the Company.
2	Date of Appointment /Term of Appointment	14 <sup>th</sup> December, 2020 / 5 Years commencing from December 14 <sup>th</sup> 2020 to 13 <sup>th</sup> December, 2025
3	Brief Profile	Mr. Shriram Agrawal, aged 33 years, is member of Institute of Chartered Accountant of India and also hold Master's degree in Commerce. He is being auditing and accounting of large-scale corporations (private as and public) for 09 years with excellent acumen and due diligence.



4	Disclosure of relationships between Directors	Mr. Shiram Agrawal has no relationship with any other directors of the Company
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Shiram Agrawal is not debarred from holding the office of director by virtue of any SEBI order or any such authority

3) Mrs. Geeta Sharma

Sl. No.	Details of event(s) need to be provided	Information of such event (s)
1	Reason for change	Mrs. Geeta Sharma (DIN: 08905164) appointed as Non – Executive, Woman Director on Board of the Company.
2	Date of Appointment /Term of Appointment	12 <sup>th</sup> October, 2020 / N.A.
3	Brief Profile	Mrs. Geeta Sharma aged 61 years, is a post graduate from Agra university. She has experience of 30 years in corporate planning and management strategy.
4	Disclosure of relationships between Directors	Mrs. Geeta Sharma has no relationship with any other directors of the Company
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mrs. Geeta Sharma is not debarred from holding the office of director by virtue of any SEBI order or any such authority.

