



DCM SHRIRAM

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <u>Mumbai - 400 001</u>	National Stock Exchange of India Ltd., “Exchange Plaza”, 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u>
SCRIP CODE : 523367	SCRIP CODE : DCMSHRIRAM

Kind Attn : Department of Corporate Communications/Head – Listing Department

Sub : Update on Outcome of the Board Meeting held on 20.7.2021

Dear Sir(s),

This is in continuation to our letter dated 20.7.2021, we write to inform you that the Board of Directors in their said meeting has also approved:

- Capital expenditure of Rs. 145 Crores for the following expansion at DCM Shriram Ltd., Sugar Unit : Ajbapur :

S. No.	Section	UoM	Existing Capacity	Proposed Addition	Likely Date of Commissioning
1	Distillation Capacity (Ajbapur Unit)	KLD	200	120*	August, 2022.

* Multi-Feedstock including grain

Total distillation capacity across all units post expansion will 470 KLD. The above project is to be financed through internal accruals and Debt. The rationale for setting up the above said distillery is to meet growing demand of Ethanol.

- reconstitution of Risk Management Committee of the Company as under :

Name	Chairman/Member	Category of the Member
Mr. K.K. Kaul	Chairman	Whole Time Director
Mr. K.K. Sharma	Member	Whole Time Director (EHS)
Mr. Vimal Bhandari	Member	Independent Director
Mr. Shekhar Khanolkar	Member	Executive Director & CEO - Chemicals
Mr. Roshan Lal Tamak	Member	Executive Director & CEO – Sugar

You are requested to kindly take the above information on your records and disseminate the same including at your website

Thanking You,

Yours faithfully,
For DCM Shriram Ltd.

(Sameet Gambhir)
Company Secretary

Dated : 20.7.2021

DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India
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