

29.05.2022

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Tel No. 022-2659 8237 /38
Symbol: DHAMPURSUG

The General Manager – DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400001
Tel No.022-22722039/37/3121
Security Code: 500119

Dear Sir,

Outcome of Board Meeting

This is to inform that the Board of Directors in its meeting held today i.e., 29th May 2022, at 241, Okhla Industrial Estate, Phase – III New Delhi-110020 has *inter-alia* considered the following:

- a) Recommended commission for Financial Year 2021-22 to Non-Executive Independent Directors, subject to approval of shareholders at the forthcoming Annual General Meeting of the Company.
- b) Approved Annual Standalone Financial Statements for the year ended 31st March 2022. (Copy enclosed along with Audit Report and declaration on unmodified opinion on Auditor's Report).
- c) Approved Annual Consolidated Financial Statements for the year ended 31st March 2022. (Copy enclosed along with Audit Report and declaration on unmodified opinion on Auditor's Report).
- d) Recommended for re-appointment and revision in remuneration of Mr. Ashok Kumar Goel as Chairman and Executive Director subject to approval of shareholders at the forthcoming Annual General Meeting of the Company.
- e) Recommended for re-appointment and revision in remuneration of Mr. Gaurav Goel as Managing Director subject to approval of shareholders at the forthcoming Annual General Meeting of the Company.
- f) Approved appointment of Mr. Anant Pande as Chief Executive Officer of the Company.




- g) Recommended Invitation and Acceptance of Fixed Deposits from the Members and Public, subject to approval of shareholders at the forthcoming Annual General Meeting of the Company.
- h) Approved date of Annual General Meeting of the Company to be held on Wednesday, the 14th September, 2022.

The Board Meeting commenced at 4:00 P.M. and concluded at 7:25 P.M.

Kindly inform the members accordingly.

Thanking you,
For Dhampur Sugar Mills Limited


Aparna Goel
Company Secretary
M. No. 22787



Brief Profile of Mr. Anant Pande

Mr Anant Pande is a graduate B.E. (Hons) Chemical & M.Sc. (Hons) Chemistry and has been associated with various chemical industries in India and abroad like Jubilant Ingrevia Ltd. (formally known as Jubilant Life Sciences Ltd.)

Prior to joining Jubilant, he worked for Atul Ltd., Aditya Birla group in different geographies & businesses like Carbon Black (in India & Egypt) & Vegetable oils (Malaysia & Philippines). Continental Carbon India Ltd. (CCIL) as Chief Executive – Operations. He has total work experience of 35years.

