



K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U.P.)
Phone : 7571000692, Email : director@kmsugar.com
CIN No.: L15421UP1971PLC003492 GSTIN No.: 09AAACK5545P1ZZ

Date: 10.03.2021

National Stock Exchange Of India Limited. Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100	Bombay Stock Exchange Limited, 27 th Floor, Phiroze Jeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
Scrip Code: INE157h01023	Scrip Code:532673

Dear Sirs,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Shri Bibhas Kumar Srivastav as an Independent Director (Non-Executive Independent)

This is to inform the exchange that based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the shareholders of the Company had approved the appointment of Shri Bibhas Kumar Srivastav as an Independent Director of the Company for a period of Five (5) years w.e.f. 01st day of February,2021 not liable to retire by rotation at the Extra-Ordinary General Meeting held on 10th March, 2021 by passing an Ordinary resolution.

Thanking you.

Yours Faithfully,
For K.M Sugar Mills Limited


(Company Secretary)

BRIEF PROFILE OF DIRECTOR: -

Age	65 years																		
Date of first appointment on the Board	01 st day of February,2021																		
Date of Confirmation by the Shareholder	10 day of March, 2021																		
Qualifications	<p>M.Sc. (Agriculture) in Animal Husbandry and Dairy Science from Banaras Hindu University, 1977.</p> <p>Advanced Diploma in Management in 2015 from All India Management Association-Centre for Management Education, New Delhi. This diploma is a pre-requisite to Ph.D. as required under University Grants Commission, India Rules.</p> <p>Pursuing Ph.D. Programme under All India Management Association-Aligarh Muslim University arrangement.</p> <p>Professional Qualification: Certificated Associate of Indian Institute of Bankers (CAIIB) conducted by Indian Institute of Banking and Finance, Mumbai.</p>																		
Nature of Expertise & Experience	<p>Development of Agriculture and Rural Credit, Development and management of rural credit, Semi-urban branch management, handled retail banking, both asset and liability, for businesses as well as households and implementing various programmes for Scheduled Tribes, Urban branch management providing banking services to the students, micro and small city entrepreneurs and medium scale enterprises, a full range of banking services to city households, implementation of various Government Sponsored programmes for urban unemployed youth.</p> <p>Policy formulation, implementation and monitoring of various credit programmes for Agriculture, Micro and Small Enterprises and Other Priority Sector and implementation of various livelihood programmes sponsored by Central and State Governments. Metro branch management. It included providing banking services to large, retail as well as big clients of the Bank.</p> <p>Board level role- overall supervision in running this medium sized bank. Looking after all the facets of banking including priority sector, retail credit and financial inclusion to wholesale credit, Investment to Risk Management and Information Technology,overall bank management.</p>																		
Relationship with other Director/ Key Managerial Personnel	Not related to any Director / Key Managerial Personnel																		
Number of meetings of the Board attended during the financial year (2020-21):	1																		
Directorships held in other companies	1) Cent Bank Home Finance Ltd.																		
Memberships / Chairmanships of committees of other companies	<p>Name of the Company: -Cent Bank Home Finance Ltd.</p> <table border="1"> <thead> <tr> <th>Name of Committee</th> <th>Position</th> </tr> </thead> <tbody> <tr> <td>Credit Management</td> <td>Member</td> </tr> <tr> <td>Human Resource</td> <td>Member</td> </tr> <tr> <td>Risk Management</td> <td>Member</td> </tr> <tr> <td>Audit</td> <td>Member</td> </tr> <tr> <td>CSR</td> <td>Member</td> </tr> <tr> <td>Nomination & Remunerations</td> <td>Member</td> </tr> <tr> <td>Stakeholders Relationship</td> <td>Chairperson/Member</td> </tr> <tr> <td>IT Strategy</td> <td>Chairperson/Member</td> </tr> </tbody> </table>	Name of Committee	Position	Credit Management	Member	Human Resource	Member	Risk Management	Member	Audit	Member	CSR	Member	Nomination & Remunerations	Member	Stakeholders Relationship	Chairperson/Member	IT Strategy	Chairperson/Member
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Credit Management	Member																		
Human Resource	Member																		
Risk Management	Member																		
Audit	Member																		
CSR	Member																		
Nomination & Remunerations	Member																		
Stakeholders Relationship	Chairperson/Member																		
IT Strategy	Chairperson/Member																		
No. of shares in the Company	Nil																		