



Refer: MSL/BSE/NSE/

December 26, 2018

BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort, Mumbai - 400001  
Scrip Code: **523371**

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400051  
Scrip Symbol: **MAWANASUG**

Sub: **Intimation of Appointment of Woman Director on the Board**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors of the Company vide Circular Resolution dated December 26, 2018 has appointed Mrs. Manju Vira Gupta (DIN:05186954) as an Additional Director (under the category of Non-Executive Independent Woman Director) on the Board of Directors of the Company w.e.f. 26.12.2018.

The Brief profile of Mrs. Manju Vira Gupta is as under:

Sl.No.	Particulars	Profile
1.	Name of newly appointed Director	Mrs. Manju Vira Gupta
2.	Date of Birth	14/12/1943
3.	Date of Appointment	26.12.2018
4.	Brief Profile	<ul style="list-style-type: none"><li>- B.A. degree from Lucknow University.</li><li>- M.A. (Sociology) from Barkatullah University, Bhopal.</li><li>- Research assistant at the Fredrick Elbert Foundation working on the issue of child labour in India(1986 to 1990)</li></ul>



**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

**Corporate Office:**

Plot No. 3, Institutional Area  
Sector-32, Gurgaon-122 001 (India)  
T 91-124-4298000 F 91-124-4298300

**Registered Office:**

5th Floor, Kirti Mahal, 19 Rajendra Place  
New Delhi-110 125 (India)  
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com  
www.mawanasugars.com





		- Country Representative of The STEP Foundation, a Swiss NGO with its head office in Basel in Switzerland (1996 to 2007)
5.	Relation with the Directors	Mrs. Manju Vira Gupta who is appointed as an Additional Director under the category of Non-Executive Independent Woman Director is not related to any Director of the Company.

Further, pursuant to Exchange Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI Orders regarding appointment of Directors by listed companies, the Board of Directors of the Company affirm that Mrs. Manju Vira Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authorities.

This is for your information and records.

Thanking you,

Yours faithfully,

**(ASHOK KUMAR SHUKLA)  
COMPANY SECRETARY**



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