

May 26, 2018

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023  <b>Stock Code: 500032</b>	National Stock Exchange of India Ltd. Exchange Plaza 5 <sup>th</sup> Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051  <b>Stock Code: BAJAJHIND</b>
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Dear Sir,

**Subject: Change in Directors**

Pursuant to Regulation 30, Schedule III and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. May 26, 2018, commenced at 11.30 A.M. and concluded at 1.30 P.M. have approved the following change in directors:

- a) Appointment of Mr. Rajeeva (DIN: 08128796) as Nominee Director of Punjab National Bank.

Relevant details as per SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

a) **Reason for change:**

Pursuant to change in nomination by PNB Mr. Rajeeva appointed as Nominee Director.

b) **Date of appointment/cessation (as applicable) & terms of appointment:**

Date of appointment of Mr. Rajeeva: May 26, 2018.

Terms of appointment: Appointed as Nominee director of PNB as per the Master Restructuring Agreement with Joint lenders. Sitting fees and conveyance will be paid by the Company.

c) **Brief profile:**

Mr. Rajeeva aged 50 years is a professional banker having 25 years of experience. Mr. Rajeeva is presently designated as Circle Head, Punjab National Bank, Noida. Mr. Rajeeva holds the degree of M.A., CAIIB, MBA (Banking and Finance).

d) **Disclosure of relationships between directors: None**

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,

For Bajaj Hindusthan Sugar Limited



Kausik Adhikari

**Deputy Company Secretary**

(Membership No: ACS18556)

Compliance Officer