

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

31st August 2018

Bombay Stock Exchange Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

Sirs

Sub: Appointment / Reappointment / Continuation of Directorship at the 32nd Annual General Meeting (AGM) - reg.

This is to inform you that the following Directors have been appointed / reappointed / continued the Directorship at the 32nd AGM of the Company held on 31st August 2018:


S.No	Name of the Director	Appointment / Reappointment	Tenure of Appointment	Relationship with other Directors
1.	Mr.G.R.Karthikeyan (DIN 01587747)	Continuation of Directorship as non-executive directors pursuant to Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2018, despite their age of seventy five years or above as on the effective date of the said regulation ie 1.4.2019	28.8.2019 or the date of 33 rd Annual General Meeting to be held in the year 2019 whichever is later	Not related to any Director/s
2.	Dr.K.Mohan Naidu (DIN 01774192)			
3.	Mr.R.C.H.Reddy (DIN 00006184)			
4.	Mr.G.S.V.Subba Rao (DIN 00001697)			
5.	Dr.P.Surularayanasami (DIN 01468527)			
6.	Mr.Raja M.J.Abdeen (DIN 00905319)	Reappointed as Director	Liable to retire by rotation	

The brief profiles of the aforesaid Directors are enclosed herewith.

Kindly take the above information on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED


M.PONRAJ
Company Secretary

Enc: As above



Rajshree Sugars & Chemicals Limited

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CIN: L01542TZ1985PLC001706

RAJSHREE SUGARS & CHEMICALS LIMITED

ANNEXURE TO LETTER DATED 31ST AUGUST 2018 ADDRESSED TO STOCK EXCHANGES

BRIEF PROFILE OF DIRECTORS

i. Mr.G.R.Karthikeyan (DIN 01587747; Date of Birth 12.3.1943)

He has a Master degree in Business Administration and hails from the PSG family of Coimbatore. He has wide experience in the management of strategy and operations of large organizations and has been directly associated with the textile industry for more than 44 years. He is a motor sports enthusiast.

Other Directorships

Membership in Committees

Sri Karthikeya Spinning & Weaving Mills Pvt Ltd.	Nil
RND Softech Pvt Ltd.	Nil
Leap Green Energy Pvt Ltd.	Nil
Lotus Eye Hospital & Institute Ltd.	1
Coimbatore Auto Sports Club	Nil
Coral Ecopower Venture Pvt Ltd	Nil
Crimson Ecopower Venture Pvt Ltd	Nil
RND Optimizer Pvt Ltd.	Nil

He holds membership in the following committees of the Company.

Audit Committee	Member
Nomination & Remuneration Committee	Member
Compensation Committee	Member

He holds 1,040 shares in the Company.

ii. Dr.K.Mohan Naidu (DIN 01774192 ; Date of Birth 22.8.1937)

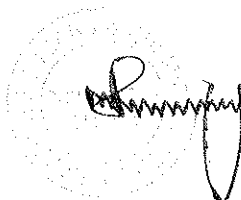
A Doctorate in Agriculture with specialization in crop physiology, he has vast experience in sugarcane varietal improvement. Dr.Naidu headed the prestigious Sugarcane Breeding Institute of Indian Council of Agricultural Research (ICAR) situated at Coimbatore.

In his long association of over a decade with this institute, he has pioneered research for many new varieties of sugarcane.

He has traveled widely in South & North America, Africa and Asia in various capacities and positions offering consultancy and advisory services with regard to sugarcane breeding & culture.

Some of his achievements include the release of improved sugarcane varieties to suit various agro-climatic zones, working out selection indices to develop sugarcane varieties resistant to moisture stress, establishment of four sugarcane research centres & sugarcane breeding institute, bio-technology, bio-control and seed technology laboratories and organisation of sugarcane seed programmes in tropical zones.

He pioneered the transfer of technology program to improve sugarcane production in several states of India and trained development workers for a P.G. Program in association with Tamilnadu Agricultural University.



He has also published about 49 research papers, 35 technical papers, 20 popular articles, published one book and 24 bulletins in his subject.

He has been elected as a Fellow of the National Academy of Agriculture Sciences, India. He has been actively involved in various scientific bodies like the Germ plasm Committee of the International Society of Sugarcane Technologists. He also served as Vice President of the Sugarcane Technologists Association of India and Editor of Indian Sugar Crops Journal.

Other Directorships

Membership in Committees

Sri Sarvaraya Sugars Ltd. —

He holds membership in the following committees of the Company.

Compensation Committee	Chairman
CSR Committee	Member
Share Transfer Committee	Member

He holds 1,000 equity shares in the Company.

iii. Mr.G.S.V.Subba Rao (DIN 00001697; Date of Birth 19.8.1942)

Mr.G.S.V.Subba Rao, B.Com, MA, CAIIB (Certified Association of Indian Institute of Bankers), retired as Deputy General Manager of the State Bank of India after working in various capacities in the Bank. He has wide experience in handling various Corporate clients during his employment in the Bank.

He has wide expertise in the Banking sector, credit appraisal, finance and general administration.

He holds no Directorship / membership of committees in other Companies. He is the Chairman of Audit Committee of the company.

He does not hold any share in the Company.

iv. Mr.R.C.H.Reddy (DIN 00006184 ; Date of Birth 1.6.1935)

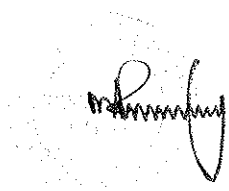
Mr.R.C.H.Reddy is an Engineering graduate in textile technology and holds post graduate diploma in business management from the University of Madras. He has more than four decades of experience in various companies in the field of engineering and business operations.

He has wide expertise in the fields of production, marketing, engineering, operations and administration.

Other Directorships

Membership in Committees

Lakshmi Precision Tools Ltd.,	—
Lakshmi Card Clothing Mfg.Co.Pvt Ltd	—
Harshni Textiles Ltd	2
Lakshmi Electrical Drives Ltd	1
Lakshmi Automatic Loom Works Ltd	3
Lakshmi Ring Travellers (Coimbatore) Ltd	2



He holds membership in the following committees of the Company.

Audit Committee	Member
Share Transfer Committee	Member
Nomination & Remuneration Committee	Member
Compensation Committee (w.e.f. 29.5.2017)	Member

He holds 832 equity shares in the Company.

v. Dr.P.Surulinarayanamsami (DIN 01468527; Date of Birth: 15.1.1938)

He has completed his doctorate in Engineering (Ph. D) from Michigan State University, USA. He is a civil and structural engineer with interests in software development and fund management and Automotive Industry. He worked for Ford Motor Company in USA for 36 years in various management positions. He was in charge of CAE (Computer Aided Engineering) which reduced lead time of 72 months and 500 prototypes to 30 months with less number of Proto types.

<u>Other Directorships</u>	<u>Membership in Committees</u>
L.S.Property Developers Pvt. Ltd.	Nil

He holds 11,31,107 (4.016%) equity shares in the Company.

vi. Mr.Raja M.J.Abdeen (DIN 00905319; Date of Birth: 19.6.1950)

He is Undergraduate in general education, is a non-resident Indian based in Singapore with interests in shipping, travel and real estate.

He has wide expertise in the field of administration, management and finance.

He holds Directorship and membership in Committees of other Companies as follows:

<u>Directorship in other companies</u>	<u>Membership in Committees</u>
Abdeen UK Ltd, London	Nil
Far Eastern Services P Ltd, Singapore	Nil
Straitsship Services P Ltd, Singapore	Nil
Straits Orient Agencies Pte Ltd	Nil
Rajnisha Textiles & Exports Pte Ltd	Nil
Straits Travel & Tours (Pte.) Ltd	Nil
Osjay Shipping & Forwarding (Sdn) Bhd, Malaysia	Nil
Straits Ship-Chandlers (1941) Pte Ltd.	Nil
Far Eastern Services (Malaysia) Sdn. Bhd	Nil
Eastern Straits Logistics Pte Ltd.	Nil

He holds membership in the following committees of the company:

Stakeholder Relationship Committee	Chairman
Audit Committee	Member
Nomination & Remuneration Committee	Member
CSR Committee	Member
Share Transfer Committee	Member
Compensation Committee	Member

He holds 10,10,000 (3.59%) equity shares in the Company.

