

January 7, 2016

DCS - CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/ 2037 Stock Code: 500032	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/ 8238 Stock Code: BAJAJHIND
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Dear Sir,

Subject: Appointment of Directors

We wish to inform that the Board of Directors at its meeting held today have approved induction of following persons as Additional Directors on the Board of the Company with effect from January 7, 2016:

- 1) Mr. Binod Kumar (DIN: 07361689) as Nominee Director of Punjab National Bank;
- 2) Mr. Vipulkumar Shirishkumar Modi (DIN: 06985276) as an Additional Director.

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