



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200
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PEL/SH/NSE/ 59

6th May 2022

National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Flat No.C/ 1 G Block
Bandra-Kurla Complex
Bandra East, Mumbai 400 051

Scrip code: PONNIERODE

Dear Sirs,

Re:Appointment of Independent Director

1. The Board of Directors at their meeting held on 6th May 2022, on recommendation of the Nomination and Remuneration Committee, have appointed Mr Mohan Verghese Chunkath, (DIN 01142014) as an additional director of the company in the category of Independent director. He will hold office upto the date of the ensuing Annual General Meeting and seek election for a fixed term of five years from 6th May 2022 to 5th May 2027.
2. The profile of Mr Mohan Verghese Chunkath is enclosed (**Annex-1**).
3. This information is furnished in deference to Regulation 30 of SEBI (Listing Obligation and Disclosure) Regulations, 2015.

Thanking you

Truly yours

N Ramanathan
Managing Director

Encl: As above

Annex-1 to NSE Letter No.59 dated 06.05.2022

Name of Director seeking appointment	Mr Mohan Verghese Chunkath, IAS (Retd)
DIN	01142014
Date of Birth / (Age)	10.03.1956 (66)
Qualification	M.Sc (Zoology), IAS
Experience & Expertise	Belonging to 1978 batch of IAS, he has held various positions in Govt. of India including district collector, and Secretary in charge of Higher Education. He was the Principal Secretary, Forest & Environment. During his stint in TEDA as its CMD, he identified solar energy as thrust area for vigorous promotion. He served as TN Chief Secretary from May'14 to Dec'14. Currently, he is the Secretary of Auroville Foundation, Puducherry. Has overall administrative and managerial experience for over four decades
Terms & Conditions of appointment	Independent director for 5 years from 6th May 2022 to 5th May 2027.
Remuneration proposed to be paid	Sitting fee and commission as decided by Board within the ceiling approved by shareholders
Remuneration last drawn	NIL
Commission	NIL
Date of first appointment on the Board	06.05.2022
Shareholding in the company	NIL
Relationship with other directors, manager and key managerial personnel	Nil
Number of Board meetings attended during the year	N A
Other Directorships	<i>Director:</i> Seshasayee Paper & Boards Ltd
Memberships / Chairmanship of Committees in other companies	Seshasayee Paper & Boards Ltd <i>Member:</i> Audit Committee Risk Management Committee
Resignation of directorships from listed entities during past three years	Nil

