



BirlaSugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

OSML/SE/2016-17/49

March 6, 2017

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Symbol : OUDHSUG

Dear Sir,

Ref: Change in composition of the Board of Directors of the Company

Sub : Reply to Clarification Sought

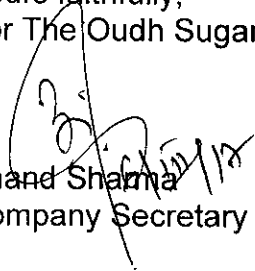
This has reference to your email dated 6th March, 2017, seeking clarification inter-alia advising us to submit the Brief profile and disclosure of relationship between directors, with respect to the appointment of Mr Sunil Choraria and Mr Subramanian Sathyamurthy, as Additional Directors of the Company w.e.f. 4th March, 2017.

As desired, we do hereby furnish the requisite details in the Annexure I.

We hope you will find the same in order and take the same on record.

Thanking you,

Yours faithfully,
For The Oudh Sugar Mills Limited


Anand Sharma
Company Secretary

Encls. A/a.



The Oudh Sugar Mills Limited

Annexure - I

A. Mr Subramanian Sathyamurthy

1. Brief Profile of Mr Subramanian Sathyamurthy

Mr Subramanian Sathyamurthy was appointed as an Additional Director of the Company with effect from 4th March, 2017.

Mr Subramanian Sathyamurthy aged about 50 years, is a holder of Bachelor of Commerce (Honours) degree from the University of Calcutta and also a Fellow Member of the Institute of Company Secretaries of India. He has over 20 years of experience in the Corporate Legal and Secretarial matters.

2. Disclosure of relationships between Directors - NONE.

B. Mr Sunil Choraria

1. Brief Profile of Mr Sunil Choraria

Mr Sunil Choraria was appointed as an Additional Director of the Company with effect from 4th March, 2017.

Mr Sunil Choraria aged about 45 years, is a holder of Bachelor of Commerce (Honours) degree from the University of Calcutta and PGDM from IIM, Calcutta. He is also an Associate Member of the Institute of Company Secretaries of India. He has about 20 years of experience in the Corporate Financial and Accounting matters.

2. Disclosure of relationships between Directors - NONE.