



Birla Sugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

UPPER/SE/2016-17/51

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 : UPERGANGES

Dear Sir,

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

Sub : Reply to Clarification Sought

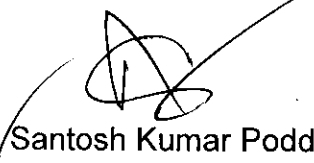
This has reference to your email dated 6th March, 2017, seeking clarification inter-alia advising us to submit the Brief profile and disclosure of relationship between directors, with respect to the appointment of Mr Kailash Chand Gupta and Mr Brij Mohan Agarwal, as Additional Directors of the Company 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,
Upper Ganges Sugar & Industries Limited,


Santosh Kumar Poddar
Company Secretary

Encl – as above



Upper Ganges Sugar & Industries Limited

Annexure - I

A. Mr Kailash Chand Gupta

1. Brief Profile of Mr Kailash Chand Gupta

Mr Kailash Chand Gupta was appointed as an Additional Director of the Company with effect from 4th March, 2017.

Mr Kailash Chand Gupta aged about 62 years, is a holder of Bachelor of Commerce degree from University of Rajasthan and an eminent tax professional with varied experience of more than 35 years particularly in sectors like sugar, tea, textiles, engineering, etc., and has represented before Assessing Officer, Commissioner (Appeals) and Income Tax Tribunals.

2. Disclosure of relationships between Directors - NONE.

B. Mr Brij Mohan Agarwal

1. Brief Profile of Mr Brij Mohan Agarwal

Mr Brij Mohan Agarwal was appointed as an Additional Director of the Company with effect from 4th March, 2017.

Mr Brij Mohan Agarwal aged about 46 years, is a holder of Bachelor of Commerce degree from Avadh University, Faizabad and MBA (Finance) from JRN University, Udaipur. He has about 20 years of experience in the Corporate Financial & Accounting matters.

2. Disclosure of relationships between Directors - NONE.