

MSEL/SE/2017-18/17

August 1, 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

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001
Stock Code : 540650

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Symbol : MAGADSUGAR

Re : Disclosure of events or information – Appointment of Directors/Statutory Auditor

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to intimate that the following Directors have been appointed as Independent Directors for a period of 5 years at the 3rd Annual General Meeting of the Company held today.

- ❖ Appointment of Mr Padam Kumar Khaitan (DIN 00019700), as an Independent Director for a term of 5 consecutive years upto 13 March 2022.
- ❖ Appointment of Mr Yashwant Kumar Daga (DIN 00040632), as an Independent Director for a term of 5 consecutive years upto 13 March 2022
- ❖ Appointment of Mr Ishwari Prosad Singh Roy (DIN 00217532), as an Independent Director, for a term of 5 consecutive years upto 13 March 2022
- ❖ Appointment of Mr Raj Kumar Bagri (DIN 00231766), as an Independent Director, for a term of 5 consecutive years upto 13 March 2022
- ❖ Appointment of Mrs Shashi Sharma (DIN 02904948), as an Independent Director, for a terms of 5 consecutive years upto 13 March 2022

Appointment of M/s Singhi & Co., Chartered Accountants having firm Registration No 302049E, as Statutory Auditors of the Company for a period of 5 years beginning the conclusion of the 3rd Annual General Meeting (AGM) upto the conclusion of 8th AGM to be held in the year 2022, subject to ratification by the members at every AGM.

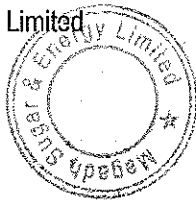
The above is for your information and records.

Thanking you,

Yours faithfully,

For Magadh Sugar & Energy Limited


S Subramanian
Company Secretary
FCS : 4974



Encl : Brief profile

**K.K. BIRLA GROUP OF SUGAR COMPANIES**

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001 • Email: birlasugar@birla-sugar.com

Phone: +91 33 2243 0497 / 8, 2248 7068, 3057 3700, 3041 0900 • Fax: +91 33 2248 6369

Regd Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • CIN:U15122UP2015PLC069632

Brief Profile of Directors

Mr. Padam Kumar Khaitan

Mr. Padam Kumar Khaitan, is an eminent lawyer specialized in Corporate Laws and a senior partner of the renowned law firm Khaitan & Company LLP. He has experience in Corporate, Commercial, Joint Venture, Foreign Collaboration, Foreign Investment, Litigation, Arbitration, Real Estate, Trust and Personal Clientele work.

Mr. Yashwant Kumar Daga

Mr. Yashwant Kumar Daga, is a holder of Bachelors of Commerce and an eminent industrialist with varied experience of more than 25 years particularly in tea, textiles, spinning, hydropower and engineering. He has served on the elected committee of Tea Association of India and Indian Chamber of Commerce Kolkata. He has served as Chairman of Darjeeling planters Association besides being its elected member for many years.

Mr. Ishwari Prosad Singh Roy

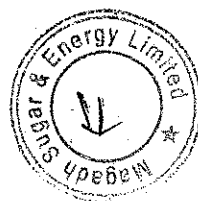
Mr. Ishwari Prosad Singh Roy, has completed his Masters Degree in Arts from Calcutta University and has done his Bachelors of Law from Kings College, London. Mr Singh Roy is an Advocate having about 40 years of experience and has appeared in large number of commercial and industrial law matters before Industrial Tribunals, High Courts and Supreme Court of India.

Mr Raj Kumar Bagri

Mr Raj Kr Bargri is an eminent Chartered Accountant and Cost Accountant and was associated with S R Batliboi & Co. (EY) in different capacities including Partner before venturing out on own earlier with Doshi, Chatterjee, Bagri & Co. and now with N D A & Associates as a leading partner looking after their assurance practices and has gain experience in auditing of manufacturing sectors like Sugar, automobile, textile, jute, cement, glass, paper, etc. He was also President of Institute of Internal Auditor's Calcutta Chapter for the year 2006-07.

Ms Shashi Sharma

Ms Shashi Sharma is a Chartered Accountant and holds a Graduate Degree in Commerce from Shri Ram College of Commerce, Delhi University. She is also a Certified Treasury Manager from Institute of Chartered Financial Analysts of India, besides being an Alumni of London Business School, London. During her stint with Tourism Finance Corp. of India Ltd. She has first served as a Non-Executive Director and then as a Managing Director of the Company. Ms Sharma has also served as the Chief Treasury and Investment Officer at IFCI Limited before being elevated to the position of Executive Director. She has also served as a Director at Stock Holding Corporation of India Limited besides being a member of the Corporate Bond Securitization Advisory Committee set-up by SEBI.



Annexure - II

Brief Profile of M/s Singhi & Co

Singhi & Co., ('the firm') was formed in 1940 by Late R.C.Singhi, a Chartered Accountant from England & Wales, and is now amongst the prominent audit and financial consulting firms in India.

Singhi & Co. , having firm registration no. 302049E is having offices at Mumbai, Noida, Kolkata, , Bangalore, Hyderabad, Chennai, Ahmedabad and Nagpur..

