Dharani Sugars and Chemicals Limited

Regd. Office : "PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam,
Chennai - 600 034. Tel. : 28311313, 28254176, Fax : 28232074, 28232076
Email : commercial@pgpgroup.in, finance@pgpgroup.in, secretarial@pgpgroup.in
Website : www.dharanisugars.in
CIN No.: L15421TN1987PLC014454 TIN No.: 33061502443 CST No.: 818529/19.11.87

PGP GROUP

DSCL/NSE/Compliance/2016

November 9, 2016

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

With reference to your email dated 7th November 2016 regarding outcome of Board Meeting dated 4th November 2016, we attach herewith a brief profile of Dr V R S Sampath appointed as additional Independent Director.

Dr V R S Sampath is not related to any other directors of the Company.

Thanking you,

Yours faithfully,
for Dharani Sugars and Chemicals Limited

E P Sakthivel
Company Secretary

DHARANI SUGARS AND CHEMICALS LIMITED
No. 57, Sterling Road, Nungambakkam, Chennai - 34.

Dharani Nagar, Vasudevanallur,
Tirunelveli District - 627 760
Ph : (04636) 241370/371/372
Fax : (04636) 241578
Email : dharani1@dharanisugars-pgp.com

Karaipoondi Village, Polur,
Tiruvannamalai District - 606 803.
Ph : (04181) 223161, 223162, 223170
Fax : (04181) 223330
Email : dharani2@dharanisugars-pgp.com

Kalayanallur Village, Thiyagadurugam,
Pallangacherry Post, Kallakurichi Via,
Villupuram District - 606 206
Mobile : 94422 56138
Email : dharani3@dharanisugars-pgp.com

Brief Profile of Dr V R S Sampath.

Dr.V.R.S Sampath is a multi-disciplinary expert, with vast knowledge and experience in the field of legal advice, corporate governance, governmental committees and industrial establishments. He has to his credit several degrees with distinctions and rich experience in organizing international events, publication, training program seminars and workshops. His publications bear testimony to his interest in disseminating knowledge as an effective means of including critical thinking in the minds of development-minded persons. By virtue of his well established international network with people and institutions, he plays a pivotal role in strengthening collective response to address critical issues of social economic transformation societies.

Dr. V. R. S. Sampath is an advocate and editor of Sattakadir, a Law and Human Rights journal published in Chennai from 1992. He is an arbitrator and mediator specially trained in Canada and Austria. He is currently an empanelled advocate to Canara Bank, Indian Bank and Indian Overseas Bank. Chennai. Dr. Sampath is Panel Member of Arbitrator and Mediator of World Intellectual Property Organisation (WIPO) a subsidiary of United Nations.

He has Master of Arts in History, Master of Law in International Law and Comparative Constitutional Law, Doctor of Philosophy (Ph.D) (research program on Judicial History) awarded by the University of Madras. He also holds a Post Graduate Diploma in Tourism.

Dr. Sampath has participated in the following International Certificate programs:

- Specialization Course on Arbitration awarded by WIPO Arbitration Mediation Center, New York on November 7, 2014
- Specialization Course on Mediation awarded by WIPO Arbitration and Mediation Center, New York on November 6, 2014
- Specialization Course on Refugee Law awarded by International Institute of Humanitarian Law and UNHCR, Sanremo, Italy - 2013
- Conflict Transformation of the International Civilian Peacekeeping and Peace Building Program, Information Dissemination Program, in Austria – 2003 and 2004
- Peace Building and conflict Resolution Program, The Canadian International Institute of Applied Negotiations, Ottawa, Canada – 1998
- Human Rights and Development Law Program, Institute of Social Studies, The Hague, Netherlands - 1996
- Social Work and Mental Health Program, Social Work and Youth Leadership Program at the California State University, Long Beach, U.S.A – 1982 and 1992

Dr. Sampath has been nominated for the following Committees by Government of India, Government of Tamilnadu and Foreign Governments.

- Independent Director of the Board of VSNL (Tata Communications), Government of India.
- Member of the Board of Governors of the Indian Council of Forestry Research and Education, Ministry of Environment and Forests, Government of India.
- Member of the Disciplinary Committee of the Institute of Cost and Work Accountants of India, Ministry of Corporate Affairs, Government of India.
- Member of the Tamil Nadu State Library book selection committee by the Government of Tamil Nadu.



- Independent Director in Arani Vegetable Oil Industries Ltd., Kakinada, Andhra Pradesh (a subsidiary of Indo-Malaysia Joint venture project)
- Advisor to Swarna Toolway Limited (a subsidiary of Ministry of Works, Government of Malaysia).

Dr. Sampath is President of Madras Development Society and Trustee of "Young Men's Indian Association: (YMIA). Dr. Sampath is a Trustee of Pallavaram Children Hospital, Governing member of Saraswathi Pandian Engineering Collage at Madurai and Advisory Member in IEC College of Engineering & Technology, New Delhi. He is also the Convener of the Sattakadir Foundation, President of Inter-University Cultural service and President of National Development Trust and founder of World Tamils Economic Foundation.

He is a member of the Indian Council of Arbitration, Law Asia, and International Centre for Alternative Dispute Resolution, Commonwealth Lawyer's Association and Indian Association for Criminology.

He regularly organizes seminars and workshops on various professional programs and developmental issues.

Dr. Sampath has been organizing the International Economic Conference on regular basis.
He is the author of many books on law, history, public affairs and tourism. Dr. Sampath has traveled to many countries

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