

ASEL/SE/2017-18/18

31st July, 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 : 540649

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

Symbol : AVADHSUGAR

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 Anand Ashvin Dalal (DIN 00353555), as an Independent Director for a term of 5 consecutive years upto 13 March 2022.
- ❖ Appointment of Mr Gaurav Swarup (DIN 00374298), as an Independent Director for a term of 5 consecutive years upto 13 March 2022
- ❖ Appointment of Mr Sunil Kanoria (DIN 00421564), as an Independent Director, for a term of 5 consecutive years upto 13 March 2022
- ❖ Appointment of Mr Kalpataru Tripathy (DIN 00865794), as an Independent Director, for a term of 5 consecutive years upto 13 March 2022
- ❖ Appointment of Mr Pradip Kumar Bishnoi (DIN 00732640), as an Independent Director, for a terms of 5 consecutive years upto 13 March 2022

Appointment of M/s B S R & Co. LLP, Chartered Accountants having firm Registration No 101284W/W-100022, 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 Avadh Sugar & Energy Limited

Anand Sharma
Company Secretary
FCS : 7305



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:U15122UP2015PLC069635

Brief Profile of Directors

Mr Anand Ashvin Dalal

Mr Anand Dalal is appointed as Non Executive and Independent Director of the Company. He is an eminent corporate personality, a stock broker and an ex-merchant banker. He is the Managing Director of Ashvin Chinubhai Stock Broking Private Limited. He has over 30 years of rich experience in stock broking and merchant banking activities.

Mr Gaurav Swarup

Mr Gaurav Swarup is appointed as Non Executive and Independent Director of the Company. He is holder of Masters Degree in Business Administration (MBA) from Harvard University, U.S.A. and has done his Mechanical Engineering from Jadavpur University. He is the Managing Director of Paharpur Cooling Towers Ltd. He is the past President of Indian Chamber of Commerce, Kolkata.

Mr Sunil Kanoria

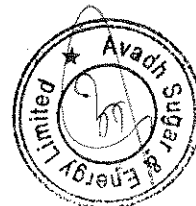
Mr Sunil Kanoria is appointed as Non Executive and Independent Director of the Company. He is a Member of the Institute of Chartered Accountants of India. He is the President of the Federation of Indian Hire Purchase Association and Member of several important organizations viz. Finance Industry Development Council, Construction Industry Development Council, etc. He is also the past President of Merchants Chamber of Commerce as well as ASSOCHAM.

Mr Kalpatru Tripathy

Mr Kalpatru Tripathy is appointed as Non Executive and Independent Director of the Company. Mr Tripathy has done B.Sc. (Chemistry Hons) and LLB from Delhi University besides PG Diploma in International Business Laws from Indian Society of International Law, New Delhi. Mr Tripathy was Partner with leading law firm M/s Shardul Amarchand Mangaldas since 2007 before starting on its own very recent. He has experience of about 20 years in the Corporate Law area and specializes in Mergers and Acquisitions, Joint Ventures, Private Equity and General Corporate practice. He was also the Regional Vice Chairperson (Asia Pacific Region) of Cross Border practice Group of Lex Mundi.

Mr P K Bishnoi

Mr P K Bishnoi is appointed as Non Executive and Independent Director of the Company. He is MBA from IIM, Ahmedabad, besides having done Management Programme at Oxford, UK and Programme on Utility Regulators at World Bank, Florida University, USA. He was awarded Gold medal by Prime Minister for development work in the year 2008. He is an avid regulator being member of Petroleum & Natural Gas Regulatory Board since 2012 and was also on the Board of Standing Council of Public Enterprises as well as World Steel Association.



Brief Profile of M/s B S R & Co. LLP

B S R & Co., ('the firm') was constituted on 27th March, 1990 having firm registration no. 101248W/W-100022. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14th October, 2013 with firm registration no . 101248W/W-100022. The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra – 400 011.

B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India.

B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, ahmedabad, Vadodara, Noida and Kochi.

