



Refer: MSL/BSE/NSE/

December 1, 2023

BSE Limited  
25th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 523371

National Stock Exchange of India Ltd  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051  
Scrip Code: MAWANASUG

Subject: **Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In terms of Regulation 30 of the Securities and Exchanges Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Stock Exchange is hereby informed that the Board of Directors vide its Resolutions by Circulation dated 01.12.2023 approved the following:

1. Co-option/appointment of Ms. Anuradha Dutt (DIN -00145124) as an Additional Director (Non-Executive and Independent Director) on the Board of Directors of the Company w.e.f. 1.12.2023 for a period of 5 years subject to the approval of the members of the Company through Postal Ballot process.

Pursuant to Exchange Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 regarding 'Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies', the Board of Directors of the Company affirm that Ms. Anuradha Dutt is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

The required details pursuant to the SEBI Listing Regulations are annexed as **Annexure-I**.

2. Approval of Notice of Postal Ballot (PB) seeking consent of the members of the Company for appointment of Ms. Anuradha Dutt, Independent Director of the Company and appointed Mr. Nirbhay Kumar, Practicing Company Secretary as scrutinizer for conducting Postal Ballot process.

**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

**Corporate Office:**

Plot No. 03, Institutional Area  
Sector-32, Gurugram-122 001 (India)  
T 91-124-4298000 F 91-124-4298300

**Registered Office:**

5th Floor, Kirti Mahal, 19, Rajendra Place  
New Delhi-110125 (India)  
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com  
www.mawanasugars.com



3. Re-constituted the Board Committees of the Company w.e.f. 26.12.2023 as under:

Sl. No.	Name of the Committees	Members
1.	Audit Committee	1. Mr. Satish Agrawal - Chairman 2. Ms. Anuradha Dutt -Member 3. Mr. Krishna Shriram-Member 4. Mr. Arun Kumar Kaul - Member
2.	Nomination and Remuneration Committee	1. Ms. Anuradha Dutt- Chairperson 2. Mr. Satish Agrawal- Member 3. Mr. Krishna Shriram - Member
3.	Stakeholders Relationship Committee	1. Ms. Anuradha Dutt - Chairperson 2. Mr. Satish Agrawal - Member 3. Mr. Dharam Pal Sharma - Member
4.	Corporate Social Responsibility Committee	1. Ms. Anuradha Dutt - Chairperson 2. Mr. Satish Agrawal - Member 3. Mr. Dharam Pal Sharma - Member
5.	Risk Management Committee <i>(The provisions of this regulation shall be applicable to top [1000] listed entities determined on the basis of market capitalization as at the end of the immediate preceding financial year)</i>	1. Mr. Satish Agrawal - Chairman 2. Ms. Anuradha Dutt - Member 3. Mr. Dharam Pal Sharma - Member 4. Mr. R.K. Gangwar - Member 5. Mr. Vikash- Member

The above information will also be available on the website of the Company: [www.mawanasugars.com](http://www.mawanasugars.com)

This is for the information of the Members of the Stock Exchanges.

Thanking you,

Yours faithfully,

  
  
(ASHOK KUMAR SHUKLA)  
COMPANY SECRETARY  
ACS: 29673

Encl: as above

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Director	Ms. Anuradha Dutt (DIN -00145124)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	1.12.2023  Appointed as an Additional Director (Non-Executive & Independent Director) of the Company subject to the approval of the members of the Company through Postal Ballot process.
Brief Profile	<p>Ms. Anuradha Dutt, age about 65 years old and holds an LLM Degree from the University of Columbia and Graduate in Law from University of Delhi.</p> <p>Ms. Anuradha Dutt, an accomplished Corporate Lawyer with about Four decades of Law practice in the Supreme Court of India and various High Courts.</p> <p>Ms. Dutt has significant expertise in direct and indirect tax laws, commercial laws, domestic and international arbitration and has represented large Indian and International clients in various Courts/Tribunals and forums including the Bilateral Investment Treaties (BITs) in wide range of complex and high-stake domestic and international cases and has been part of several precedent-setting cases. Ms. Dutt has earned a high reputation as a 'go-to lawyer' for critical legal and commercial matters.</p>
Disclosure of relationships between directors	Ms. Anuradha Dutt is not related to any Director of the Company.
Other Directorships / Memberships (in listed entities in case of resignation of independent director)	Not Applicable

