

MAWANA SUGARS LIMITED

BRIEF DETAILS OF BOARD OF DIRECTORS

Sl. No.	Name	Designation	Qualification	Expertise and Directorship	Date of Appointment
1.	Krishna Shriram (DIN:00031783)	Non-Executive & Non-Independent Director	B.A.(English) (Hons)	<p>Mr. Krishna Shriram had held the office of the Chairman and Non-Executive Director of the Company and made significant strategic contribution to the development of sugar business of the Company including setting up of Nanglamal Sugar Complex and the distillery. He has honed his business acumen skills and is well regarded as a content provider and strategic business thinker.</p> <p><u>Executive Chairman:</u> - Usha International Limited</p>	21.5.2021
2.	Rakesh Kumar Gangwar (DIN:09485856)	Managing Director	Graduate Honours in Agriculture & Animal Husbandry with specialization in Agronomy from G.B. Pant University of Agriculture and Technology, Pant Nagar.	<p>Mr. Rakesh Kumar Gangwar has extensive experience in sugar and distillery operations. He is focused on enhancing sugar recoveries, improving plant efficiencies, and increasing industrial sugar sales volumes.</p> <p>He is actively engaged in fostering positive relationships with farmers, government authorities, and various stakeholders. Additionally, he has a proven track record in managing P&L responsibilities, with a strong emphasis on driving profitability and cost efficiency.</p> <p><u>Managing Director:</u> - Mawana Foods Pvt. Ltd.</p>	13.8.2024

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3.	Mukesh Chauhan (DIN:09387262)	Non-Executive & Non-Independent Director	Mechanical Engineer from IIT Roorkee	<p>Mr. Mukesh Chauhan has sound knowledge of Sugar Industry gained from his experience of more than 36 years with various sugars Company like Dhampur Sugar, Mawana Sugars Limited, DCM Shriram Ltd and Global Cane Sugar Services etc.</p> <p>He has written number of research papers pertaining to the sugar industry and he has been member of various committees and guest speaker in various National & International Sugar forums. Over the years, Mr. Chauhan has developed other management skills also.</p>	3.11.2021
4.	Satish Agrawal (DIN:00167589)	Non-Executive & Independent Director	Chartered Accountant	<p>Mr. Satish Agrawal is a Chartered Accountant (CA) having good knowledge in Audit, Assurance, Risk Management, Direct and Indirect Tax and Corporate Law.</p> <p>He is the Managing Partner in S.R. K. A. & Co., Chartered Accountants, New Delhi since 2005. Presently, Mr. Satish Agrawal is associated with the Company as a GST Consultant.</p>	9.12.2020
5.	Arun Kumar Kaul (DIN-09127653)	Non-Executive & Independent Director	BSc. (Hons) Chemistry and PG Diploma in Business Management.	<p>Mr. Arun Kumar Kaul has vast experience of about 51 years in the various areas like Industrial Relations, Commercial Operations, Administration, Legal, and Training & Development in human resources.</p> <p><u>Director:</u> - Mawana Foods Pvt. Ltd.</p>	10.8.2022
6.	Anuradha Dutt (DIN-00145124)	Non-Executive & Independent Director	-LLM from University of Columbia	Ms. Dutt is an accomplished Lawyer with significant expertise in direct and indirect tax laws, commercial laws, domestic and	1.12.2023

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			<p>- Graduated in law from the University of Delhi. B.A. (Hons.) History - St. Stephens' College, Delhi</p>	<p>international arbitration and has represented many large 10 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.</p> <p>Ms. Anuradha Dutt has been part of several precedent-setting cases and has earned a high reputation as a 'go-to lawyer' for critical legal and commercial matters.</p> <p><u>Director:</u></p> <ul style="list-style-type: none"> - Honda India Power Products Ltd. - Advent Corporate Services Pvt. Ltd. - Lexnovum Consultaire Pvt. Ltd. - D&M Corporate Consultants Pvt. Ltd. - Morrisett Litigators Pvt. Ltd. - Morrisett Agro Forestry Ventures Pvt. Ltd. - Morrisett One Harvests Pvt. Ltd. 	
