

December 29, 2020

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

Sirs

Sub: Reappointment of Directors at the 34th Annual General Meeting (AGM) - reg.

This is to inform you that the following Directors have been reappointed as Directors at the 34th AGM of the Company held on December 28, 2020:

S.No	Name of the Director	Appointment / Reappointment	Tenure of Appointment	Relationship with other Directors
1.	Dr.P.Surulinarayanasami (DIN 01468527)	Reappointed as Director	Liable to retire by rotation	Not related to any Director/s
2.	Mr.R.Varadarajan (DIN 00001738)	Reappointed as Wholtime Key Managerial Personnel in the position of Wholtime Director	For a period of three years effective from 5 th June 2020	

The brief profiles of the aforesaid Directors are enclosed herewith.

We hereby affirm that the abovesaid Directors have not been debarred from holding the office of Directors by virtue of any SEBI order or any other such authority/ies.

Kindly take the above information on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED


M.PONRAJ
Company Secretary
ACS Membership No.A29858

Enc: As above



Rajshree Sugars & Chemicals Limited

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641004, TN, India.

T: +91 - 422 4226222, 2580981-82 F: +91 - 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

CIN: L01542TZ1985PLC001706

RAJSHREE SUGARS & CHEMICALS LIMITED

BRIEF PROFILE OF DIRECTORS

(Reappointed at the 34th Annual General Meeting held on 28.12.2020)

Dr.P.Surulinarayanasami (DIN 01468527)

Dr.Surulinarayanasami (DIN 01468527; Date of Birth: 15.1.1938) has completed his doctorate in Engineering (Ph. D) from Michigan State University, USA. He is a civil and structural engineer with interests in software development and fund management and Automotive Industry. He worked for Ford Motor Company in USA for 36 years in various management positions.

Other Directorships

L.S.Property Developers Private Limited
Essram Holdings Private Limited

He holds 11,31,107 equity shares in the Company.

Mr.R.Varadarajan (DIN:00001738):

Mr.Varadarajan has been associated with the Company since its inception in 1987. With a Master's Degree in Business Management and a Master's Degree in English Literature, he has spearheaded the project team in Rajshree Sugars & Chemicals Limited progressing from sugar to alcohol, from organic fertilizer to cogeneration of power and bio-products.

He has vast experience in coordinating and managing diverse activities to execute Greenfield projects, from strategic and financial planning to technical and commercial operations. He has played a key role in the acquisition of sugar factories and integrating management cultures and operations. Under his dynamic leadership, the company became the first integrated sugar complex in India to be certified as an ISO 9001: 2000 company for all its products ranging from sugar, alcohol, power, organic manure and bio-products and the first sugar company in India to register a co-generation power plant as a Clean Development Mechanism with the UNFCCC and trade in Carbon Credits.

He has extensive global experience in conducting ground studies to assess economic and commercial potential of agro-businesses.

He is an active member of industry associations both at the state and national levels.

Other Directorships

Sri Krishna Potable Products Private Limited
COCCA Art & Design Institute Private Limited
Lakshmi Automatic Loom Works Limited

