

1st October 2019

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

Bombay Stock Exchange Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

Sirs

Sub: Appointment / Reappointment / Completion of terms of appointment of the directors at the 33rd Annual General Meeting (AGM) - reg.

This is to inform you that the following Directors have been appointed / reappointed / completed their term of appointment, at the 33rd AGM of the Company held on 30th September 2019:

S.No	Name of the Director	Appointment / Reappointment / Completion of term	Tenure of Appointment	Relationship with other Directors
1.	Mr.R.Varadarajan (DIN 0001738)	Reappointed as Director	Liable to retire by rotation	Not related to any Director/s
2.	Mr.K.Ilango (DIN 00124115)	Appointed as Independent Directors	For five consecutive years from the date of the 33 rd AGM held on 30.9.2019	
3.	Mr.S.Vasudevan (DIN 01567080)			
4.	Mr.S.Krishnaswami (DIN 08530320)	Appointed as Independent Director	For three consecutive years from the date of the 33 rd AGM held on 30.9.2019	
5.	Mr.G.R.Karthikeyan (DIN 01587747)	Completed their 2 nd term of appointment as Independent directors on the date of 33 rd Annual General Meeting held on 30.9.2019	Not applicable	Not applicable
6.	Mr.R.C.H.Reddy (DIN 00006184)			
7.	Mr.G.S.V.Subba Rao (DIN 00001697)			
8.	Dr.K.Mohan Naidu (DIN 01774192)			

The brief profiles of the aforesaid newly appointed / reappointed Directors are enclosed herewith.



Contd...

Rajshree Sugars & Chemicals Limited

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641 004, TN, India.

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

CIN: L01542TZ1985PLC001706

We hereby affirm that Mr.K.Ilango, Mr.S.Vasudevan, Mr.S.Krishnaswami and Mr.R.Varadarajan have not been debarred from holding the office of Director 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

Enc: As above



RAJSHREE SUGARS & CHEMICALS LIMITED

BRIEF PROFILE OF DIRECTORS

(Appointed / reappointed at the 33rd Annual General Meeting held on 30.9.2019)

1) MR.R.VARADARAJAN (DIN 00001738) DATE OF BIRTH: 22.4.1958

Mr.R.Varadarajan has been working as an Executive / Wholetime Director of the Company since 5th June 2003.

He has a Masters' Degree in Business Management, has been associated with the Company since its inception and is currently the Wholetime Director of the organization.

He has had a brief stint as Head, Faculty of Management studies of the PSG College of Arts & Science, Coimbatore where he had undertaken a special assignment in designing and implementing a three year undergraduate management programme to groom future Chief Executive Officers of Family Owned Business.

He leads a team, which handles project management, strategic planning, legal affairs and general administration of the company. He has spearheaded the project team of the company through all stages of its development and expansion activities ranging from sugar to distillery to co-generation of power. Under his dynamic leadership, the company became the first ISO 9001:2000 certified integrated sugar complex in India, manufacturing sugar, alcohol, power, organic manure and bio-products.

He holds Directorship (as on 30th September 2019) and membership in Committees of other Companies as follows:

Directorship in other companies

Membership in Committees

Sri Krishna Potable Products Pvt Ltd

Nil

COCCA Art & Design Institute Pvt. Ltd.

Nil

Lakshmi Automatic Loom Works Ltd. (Listed Company)

1

2) Mr.K. ILANGO (DIN 00124115) Date of Birth: 23.7.1964

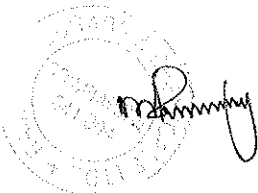
Mr.K.ilango is the Managing Director of RSM Autokast Ltd., Coimbatore which manufactures Auto Components. He was recognized as an outstanding Alumni by PSG Charities in the year 2010. He graduated in Bachelor of Engineering from Government College of Technology in 1985.

He was the Chairman of CII Coimbatore Zone for the year 2014-15. He was also the Founder President of TiE, Coimbatore Chapter.

He was the President of CODISSIA (The Coimbatore District Small Industries Association) for the period 2008-10. He is a member of the Governing Council of CODISSIA Intec Technology Centre and Director of CODISSIA Industrial Park Ltd.

He was the National President of Round Table India (2001-02) as well as the Chairman of the Asia Pacific Region of Round Table International (2002-03) and World Council of Service Clubs (WOCO). He is at present a Trustee and Chairman of the Round Table India Foundation.

Mr.ilango was the Chairman of the Board of Governors of Government College of Technology, Coimbatore (2010 - 2016).



Mr. Ilango was the Secretary of the Tamil Nadu Electricity Consumers Association (TECA) and Past President of Coimbatore District Table Tennis Association.

Other Directorships (as on 30.9.2019)

Membership in Committees

RSM Autokast Limited	1
Tamil Nadu Electricity Consumers' Association	--
KKR Securities Private Limited	--
Codissia Industrial Park Limited	--
Codissia Industrial Infrastructure Up gradation Services	--

3) **MR. S. VASUDEVAN (DIN 01567080) (DATE OF BIRTH: 15.5.1954)**

Mr.S.Vasudevan, is having professional experience of 40 years and his brief profile is as below:

1988-1993	Was part of the core team of professionals that launched the property development business of Sanmar Group
1993-2005	Joined the Senior management team of A.C.Muthiah-SPIC Group. Started the Property development business – MAC Property Development Limited – Developed the first commerce park (a group of commercial buildings) in Chennai. As Managing Director of the Group company, SICAL Logistics, developed the Container Freight Station (CFS) and Coal handling facility at Ennore.
2006	Was responsible for the launch of the IT / ITES SEZ of DLF Group in Chennai, as Chief Executive (Southern Region)
2007-2018	Started the first integrated township project (Developer: RGE Constructions and Development Private Limited), closer to Chennai City, as part of assignment as Director (Operations) with Embassy Group As a Chartered Accountant, was responsible for fund raising and Restructuring of debts in all the assignments.

He is presently a Director in RGE Constructions and Development Private Limited.

4) **MR.S.KRISHNASWAMI (DIN 08530320) (DATE OF BIRTH: 2.3.1938)**

EDUCATION : MA (Economics) MA (English) MA (NDP), PG Dip (NYS), DSM, MA (Vaishnavism), M.Phil. (Vaishnavism), MBA.

EMPLOYMENT : Wholetime Director, SICAL (South India Corporation Agencies Limited) during December 1994 – December 1999.

Joined Tubes and Malleables Ltd in 1963 and was its General Manager until 1994 when inducted as Wholetime Director, SICAL. Tubes and Malleable Limited later merged with SICAL.

Served as Director (Marketing), Swastik Pipes Ltd, Delhi until 2003; between 2003 and 2006 was Group President,

Vijay Group of Companies, Bangalore; from 2008 to 2018 was President, Unicorn Scaffolding (P) Ltd, Delhi and its group companies.



SERVICE ACTIVITIES:

1. Was Managing Trustee of Coimbatore Yoga Centre affiliated to Bihar School of Yoga (BSY), Munger, Bihar.

2. Rotary International:

Joined Rotary in 1967 and became District Governor 1989–1990. Presently a member of the Rotary Club of Madras and doing several world community service projects in India and abroad. Have attended 29 Rotary Conventions annually in many cities in USA, Canada, Europe, Australia, UK, Japan and in cities in Asia such as Singapore, Bangkok and Seoul. Was a GSE (Group Study Exchange) Team Leader to Denmark in 1986 and through contacts with Rotarians there obtained over one million doses of polio and measles vaccines to be administered to infants below 5 years of age within Rotary District 320. Also through contacts with Japanese Rotarians was able to obtain over one million doses of polio vaccines in 1985.

3. Currently – Advisor, Srivalli Varadaraj Matric Higher Secondary School, Varadaraj Nagar, Theni District.

SPORTS : Keen sportsman in cricket and badminton. Cricket: Represented school and colleges and was Captain of Presidency College Cricket Team, Madras and later Stanes Cricket Team, Coimbatore.

Badminton: Coimbatore District Badminton Doubles Champion and Tamil Nadu State Veteran Doubles Badminton champion.

