

BSE Limited
New Trading Ring
Rotunda Building, P J Towers, Dalal
Street, Fort, Mumbai-400001
Scrip Code: 500097

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: DALMIASUG

Sub: Disclosure of Change in Directors pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015 ("Listing Regulations").

Dear Sir(s),

This is to inform you that the shareholders, in the Annual General Meeting of the Company held on August 29, 2019, have appointed Ms. Amita Misra (DIN: 07942122), as an Independent Director of the Company. Further, the term of Mr. M. Raghupathy (DIN: 00012997) and Mr. J. S Baijal (DIN: 00049565), Independent Directors, has expired at the Annual General Meeting and they have not offered themselves for re-appointment.

In this regard, please find below details pursuant to Regulation 30 of Listing Regulations read with Clause 7 of Annexure I of the SEBI Circular dated September 09, 2015:




S. No.	Particulars	Ms. Amita Misra	Mr. M. Raghupathy	Mr. J.S. Baijal
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment	Expiry of term as Independent Director	Expiry of term as Independent Director
2.	Date of appointment/cessation (as applicable) & term of appointment.	August 29, 2019 Five Years	August 29, 2019	August 29, 2019
3.	Brief profile (in case of appointment).	Attached	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Director	Not applicable	Not applicable

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Dalmia Bharat Sugar and Industries Limited




Sneha Sharma
Company Secretary
Membership No.: A37986

BRIEF PROFILE OF MS. AMITA MISRA

Ms. Amita Misra, 64, holds a Post Graduate Degree in Economics from Rajasthan University and taught Economics at Mumbai University. She joined the Indian Audit & Accounts Service in 1980 and has held senior positions in the Government of India and the United Nations (the Vienna based United Nations Industrial Development Organisation or UNIDO).

During her career spanning nearly 4 decades, she held various important responsibilities in the Government which included assurance of financial accountability, governance, internal controls, effectiveness of government programmes and public goods, analysis of policies, programmes and the effectiveness of delivery mechanisms. She has served various PSUs including Food Corporation of India, Central Warehousing Corporation and other PSUs related to agriculture sector, South-Eastern Railway, Ministry of Defence, Ministry of Urban Development and the Municipal Corporation of Delhi.

She joined UNIDO in 2004 as Director of Financial Services where she headed the Department responsible for all financial matters, investment portfolio, expenditure control, revenue and expenditure forecasting, developing best practice fiduciary standards, amongst others. In her last position with UNIDO as Director of the Department of Regional Bureau and Field Operations she managed the relationship of the organization with partners and stakeholders. She led the development of programmes for the member countries, resource mobilization from private and public sector and expanding technical cooperation projects. She served on the management Board of the organization responsible for strategic and governance issues and policies as well as positioning UNIDO for the Sustainable Development Goals (SDG) of the UN.