



Dhampur Sugar Mills Limited

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02.02.2021

To,
Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Asst. General Manager
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.

Dear Sir,

Outcome of Board Meeting

This is to inform that the Board of Directors in its meeting held today i.e., 2nd February, 2021, through Video Conference means has inter-alia considered and approved the following:

- a. Appointment of Mr. Susheel Kumar Mehrotra as Chief Financial Officer of the Company (Brief Profile Enclosed). Mr. Nalin Kumar Gupta will also continue to act as Chief Financial Officer.
- b. Un-audited Standalone Financial Results for the quarter ended 31st December, 2020. (Copy enclosed along with Limited Review Report).
- c. Un-audited Consolidated Financial Results for the quarter ended 31st December, 2020. (Copy enclosed along with Limited Review Report).
- d. Declared an Interim Dividend of 60% i.e Rs. 6.00 per Equity Share of Rs. 10 each of the Company for the Financial Year 2020-21 and the same shall be paid to those Equity Shareholders of the Company whose name appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners as on Friday, the 12th February, 2021 which is the Record Date fixed for the said purpose.
- e. Discontinuation of acceptance of deposits by the Company with effect from February 3, 2021.
- f. Reconstitution of Audit Committee of Directors with the following members w.e.f February 2, 2021 is as under:
 - Shri M.P. Mehrotra, Chairman and Independent Director
 - Shri. Ashwani Kumar Gupta, Independent Director
 - Shri Gaurav Goel, Managing Director
 - Shri Gautam Goel, Managing Director



- Shri. Priya Brat, Independent Director
- Shri. Yashwardhan Poddar, Independent Director.

g. Reconstitution of Risk Management Committee of Directors with the following members w.e.f February 2, 2021 is as under:

- Shri. Gaurav Goel, Chairman and Managing Director
- Shri. Gautam Goel, Managing Director
- Shri. Ashwani Kumar Gupta, Independent Director
- Shri. Sandeep Sharma, Whole-time Director.

The Board Meeting commenced at 1:30 P.M. and concluded at 4:30 P.M.

Kindly inform the members accordingly.

Thanking you,

For Dhampur Sugar Mills Limited



Aparna Goel
Company Secretary
M. No. 22787

