



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase III
New Delhi - 110 020, India
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Tele Fax: +91-11-2693 5697
E-mail: corporateoffice@dhampur.com
Website: www.dhampur.com

18.09.2021

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Tel No. 022-2659 8237 /38
Symbol: DHAMPURSUG

The General Manager – DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400001
Tel No.022-22722039/37/3121
Security Code: 500119

Dear Sir,

Outcome of Board Meeting

This is to inform that the Board of Directors in its meeting held today i.e., September 18, 2021, has considered the following:

- a) Approval of Acceptance of deposits by the Company pursuant to Section 73 (2)(a) and Section 76 and Rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014 consequent upon approval by the shareholder in its meeting held on 30th August 2021.
- b) Approval of Reconstitution of Audit Committee of Directors by induction of Mr. Anuj Khanna, Independent Director consequent upon retirement of Mr. Priya Brat, Independent Director. The revised constitution w.e.f. September 18, 2021 will be as follows:
Shri Mahesh Prasad Mehrotra, Chairman and Independent Director
Shri Gaurav Goel, Member and Managing Director
Shri Gautam Goel, Member and Managing Director
Shri Ashwani Kumar Gupta, Member and Independent Director
Shri Yashwardhan Poddar, Member and Independent Director
Shri Anuj Khanna, Member and Independent Director

The Board Meeting commenced at 02:00 P.M. and concluded at 03:15 P.M.

Kindly inform the members accordingly.

Thanking you,
For Dhampur Sugar Mills Limited


Aparna Goel
Company Secretary
M. No. 22787

