

May 28, 2018

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sir / Madam,

Stock Code - **KOTARISUG**

Sub.: Appointment of Additional Director - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We wish to inform you that, the Board of Directors at their meeting held on 28th May 2018 have appointed Mr.C.V.Krishnan, as Additional Director in the category of Independent Director in the Board of the Company with effect from May 28, 2018 for a period of five years, subject to the approval of the Shareholders in the forthcoming Annual General Meeting of the Company.

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is enclosed for your records.

Kindly acknowledge and take the above information in your records.

Thanking You,

Yours faithfully

for **Kothari Sugars & Chemicals Limited**



R. Prakash
Company Secretary & Compliance Officer



Encl.: as above

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 concerning appointment of Mr C V Krishnan as Additional Director in the category of Independent Director of the Company

Disclosure Requirement	Details
Date of appointment and term of appointment	Appointed with effect from May 28, 2018 for a period of five years, subject to the approval of the Shareholders.
Brief Profile	<p>Mr.C.V.Krishnan, brief profile inter alia include the past experiences such as, President of EID Parry (India) Limited, Chennai during 1992-1996, CEO & MD, Essar Power Limited during 1996-1999 & CEO & Director, Sterlite Industries (India) Limited during 1999-2003, CEO, Sankara Nethralya, Chennai during 2003-2005, and during 2005-2010 held various positions including CEO & MD, Konkola Copper Mines plc., Zambia, Head of Mergers & Acquisitions, Vedanta group CEO, Vedanta University Project, Orissa. From 2010-2017 held the office of the President in Institute for Financial Management and Research (IFMR).</p> <p>He has wide ranging and hands on experience in Collaborations, Joint Ventures, Acquisitions, Mergers, Disinvestments in India and abroad.</p>
Relationship between Directors	Mr C.V.Krishnan is not related to any Directors of the Company.

