



# RANA SUGARS LIMITED

REGD. OFFICE: SCO 49-50, SECTOR 8-C, MADHYA MARG CHANDIGARH- 160 009 (INDIA)  
CIN: L15322CH1991PLC011537, Website: www.ranasugars.com, E-mail: info@ranagroup.com  
TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

RSL/21-22/CS

25<sup>th</sup> day of August, 2021

To,

Department of Corporate Services (DCS)  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai- 400051.

Ref: Scrip Code: 507490,

Company Symbol: RANASUG

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Appointment of Independent Director and Reconstitution of Committee(s) of the Company.**

Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting dated August 25, 2021 have appointed Mr. Tara Chand Meenia (DIN: 09293108) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from August 25, 2021 subject to the approval of shareholders at the ensuing general meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, and brief profile of Mr. Tara Chand Meenia is provided in **Annexure- 1**

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, he is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

Also, the Board of Directors in its meeting held on August 25, 2021, have accorded their approval for reconstituting various committee/s of the Board w.e.f. August 25, 2021 as below:

## 1. AUDIT COMMITTEE:

S. No.	Name	Nature of Directorship	Status in Committee
1	Mr. Tara Chand Meenia	Non-Executive Independent Director	Chairman
2	Ms. Navpreet Kaur	Non-Executive Independent Director	Member
3	Mr. Shivavtar Singh Bajwa	Non-Executive Independent Director	Member

## 2. NOMINATION AND REMUNERATION COMMITTEE:

S. No.	Name	Nature of Directorship	Status in Committee
1	Mr. Tara Chand Meenia	Non-Executive Independent Director	Chairman
2	Rana Veer Pratap Singh	Non-Executive Director	Member
3	Mr. Shivavtar Singh Bajwa	Non-Executive Independent Director	Member



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### 3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

S. No.	Name	Nature of Directorship	Status in Committee
1	Rana Inder Pratap Singh	Managing Director	Member
2	Rana Veer Pratap Singh	Non-Executive Director	Member
3	Mr. Tara Chand Meenia	Non-Executive Independent Director	Member

### 4. STAKEHOLDERS RELATIONSHIP COMMITTEE:

S. No.	Name	Nature of Directorship	Status in Committee
1	Rana Veer Pratap Singh	Non-Executive Director	Chairman
2	Mr. Tara Chand Meenia	Non-Executive Independent Director	Member
3	Mr. Shivavtar Singh Bajwa	Non-Executive Independent Director	Member

You are requested to kindly take the above on your records.

Thanking you,  
Yours sincerely,

**For RANA SUGARS LIMITED**

**MANMOHAN K RAINA**  
Company Secretary cum Compliance Officer

Encl: As above



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## Annexure- 1

S. No.	Particulars	Details
a.	Reason for Change	Appointment as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of five years
b.	Date of Appointment & Term of appointment	August 25, 2021, for a term of five years, subject to the approval of shareholders at the ensuing general meeting
c.	Disclosure of relationships between directors	Mr. Tara Chand Meenia is not related to any of the Directors on the Board.
d.	Shareholding in Company	Nil
e.	Brief Profile	
	Name	Mr. Tara Chand Meenia
	Father's Name	Mr. Kali Ram Meenia
	Date of Birth	03 <sup>rd</sup> March, 1958
	Qualification	M.A. Economics
	Previous Employer	State Bank of India
	Experience in specific functional area	33 years of experience in Banking and Finance
	Present and Permanent Address	Flat No. 206, GH- 3, Sector- 24, Panchkula- 134112