



# DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021. Tel.: 2283 2486, 2204 2945 | Fax: 2204 7288  
E Mail: dsilbom@dwarikesh.com | Website: www.dwarikesh.com | CIN: L15421UP1993PLC018642

REF: DSIL/2025-26/113

August 07, 2025

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001  
Fax: 22723 2082 /3132

National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra – Kurla Complex,  
Bandra [E], Mumbai - 400 051

**Scrip Code - 532610**

**Scrip Code – DWARKESH**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Induction and Reconstitution of Board Committees**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we wish to inform you that the Board of Directors of the Company, at its meeting held on August 7, 2025, has approved the induction of Directors into various Board Committees, and reconstitution of Board Committees effective September 18, 2025, as follows:

## **1. Induction into Board Committees (w.e.f. August 7, 2025)**

<b>Committee</b>	<b>Inducted Members</b>
Audit Committee	Shri Arun Kumar Tulsian (Independent Director) Mrs. Bharati Balaji (Independent Woman Director)
Nomination and Remuneration Committee	Shri Arun Kumar Tulsian (Independent Director) Mrs. Bharati Balaji (Independent Woman Director)
Stakeholders' Relationship Committee	Shri Arun Kumar Tulsian (Independent Director) Mrs. Bharati Balaji (Independent Woman Director)
Corporate Social Responsibility (CSR) Committee	Shri Arun Kumar Tulsian (Independent Director) Mrs. Bharati Balaji (Independent Woman Director) Ms. Priyanka G. Morarka (Executive Director)
Risk Management Committee	Shri Arun Kumar Tulsian (Independent Director) Mrs. Bharati Balaji (Independent Woman Director) Shri Gopal B. Hosur (Independent Director) Shri Rajan K. Medhekar (Independent Director) Ms. Priyanka G. Morarka (Executive Director)

## **2. Reconstitution of Board Committees (w.e.f. September 18, 2025)**

<b>Committee</b>	<b>Composition</b>
<b>Audit Committee</b>	Shri Gopal B. Hosur – Chairperson (Independent Director) Shri Rajan K. Medhekar – Member (Independent Director) Shri Vijay S. Banka – Member (Executive Managing Director) Shri Arun Kumar Tulsian – Member (Independent Director) Mrs. Bharati Balaji – Member (Independent Woman Director)
<b>Nomination and Remuneration Committee</b>	Shri Gopal B. Hosur – Chairperson (Independent Director) Shri Rajan K. Medhekar – Member (Independent Director) Shri Arun Kumar Tulsian – Member (Independent Director) Mrs. Bharati Balaji – Member (Independent Woman Director)



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Committee	Composition
<b>Stakeholders' Relationship Committee</b>	Shri Gopal B. Hosur – Chairperson (Independent Director) Shri Rajan K. Medhekar – Member (Independent Director) Shri B. J. Maheshwari – Member (Executive Managing Director) Shri Vijay S. Banka – Member (Executive Managing Director) Shri Arun Kumar Tulsian – Member (Independent Director) Mrs. Bharati Balaji – Member (Independent Woman Director)
<b>Corporate Social Responsibility (CSR) Committee</b>	Shri Gopal B. Hosur – Chairperson (Independent Director) Shri Rajan K. Medhekar – Member (Independent Director) Shri G. R. Morarka – Member (Executive Chairman) Shri B. J. Maheshwari – Member (Executive Managing Director) Shri Vijay S. Banka – Member (Executive Managing Director) Ms. Priyanka G. Morarka – Member (Executive Director) Shri Arun Kumar Tulsian – Member (Independent Director) Mrs. Bharati Balaji – Member (Independent Woman Director)
<b>Risk Management Committee</b>	Shri Gopal B. Hosur – Chairperson (Independent Director) Shri Rajan K. Medhekar – Member (Independent Director) Shri G. R. Morarka – Member (Executive Chairman) Shri B. J. Maheshwari – Member (Executive Managing Director) Ms. Priyanka G. Morarka – Member (Executive Director) Shri Arun Kumar Tulsian – Member (Independent Director) Mrs. Bharati Balaji – Member (Independent Woman Director)

These changes have been approved by the Board to ensure continued and seamless compliance with the provisions of the Companies Act, 2013 and SEBI LODR Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,

**B. J. Maheshwari**  
Managing Director & CS cum CCO  
DIN: 00002075