



SBEC SUGAR LIMITED

CIN: L15421UP1991PLC019160

Regd Off: Village- Loyan Malakpur, Tehsil- Baraut, Baghpat, Uttar Pradesh-250611
T.: 01234-259206, 259273, Email id: investors@sbecsugar.com, Website: www.sbecsugar.com

NOTICE

Notice is hereby given that the 26th Annual General Meeting of the Shareholders of **SBEC SUGAR LIMITED** will be held on **Monday, 28th September 2020 at 11.30 IST** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the following businesses:

ORDINARY BUSINESS

1. Adoption of Standalone and Consolidated Financial Statements

To consider and adopt:

- a) The Audited Standalone financial statements of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon; and
- b) The Audited Consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the Auditors Reports thereon.

2. To appoint Smt. Kumkum Modi, who retires by rotation as a Director

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Smt. Kumkum Modi (DIN 00522904), who retires by rotation at this meeting, be and is hereby re-appointed as a Director of the Company."

SPECIAL BUSINESS

3. Re-Appointment of Mr. Rajeev Kumar Agarwal (DIN: 00298252) as an Independent Director for Second term.

To Consider and, if thought fit, to pass the following resolution, with or without Modifications as a **"Special Resolution"**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV of the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Rajeev Kumar Agarwal (DIN: 00298252), who holds office of the Independent Director up to 23rd September, 2020 and who has submitted a declaration that he meets the criteria for the independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act, be and is hereby re-appointed as an independent director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from 24th September, 2020 to 23rd September, 2025.

RESOLVED FURTHER THAT pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018, Mr. Rajeev Kumar Agarwal on attaining the age of 75 years, during the above term of re-appointment, the continuation of such appointment as an Independent Director of the Company for five consecutive years on the same terms & Conditions of such re-appointment even after attaining the age of 75 years, will be considered as requisite approval from shareholders as required in the amendment Regulations, 2018.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution the Board of Directors or Company Secretary be and are hereby severally authorised to do all acts, deeds and matters and things as may be considered necessary, expedient to give effect to the above said resolution."

4. Re-Appointment of Mr. Jagdish Chander Chawla (DIN: 05316202) as an Independent Director for a second term

To Consider and, if thought fit, to pass the following resolution, with or without Modifications as a **"Special Resolution"**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV of the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Jagdish Chander Chawla (DIN: 05316202), who holds office of the Independent Director up to 23rd September, 2020 and who has submitted a declaration that he meets the criteria for the independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act, be and is hereby re-appointed as an independent director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from 24th September, 2020 to 23rd September, 2025.

"RESOLVED FURTHER THAT pursuant to the provisions of Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018, Mr. Jagdish Chander Chawla on attaining the age of 75 years, during the above term, the continuation of such appointment as an Independent Director of the Company for five consecutive years on the same terms & Conditions of such re-appointment even after attaining the age of 75 years, will be considered as requisite approval from shareholders as required in the amendment Regulations, 2018.



RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution the Board of Directors or Company Secretary be and are hereby severally authorised to do all acts, deeds and matters and things as may be considered necessary, expedient to give effect to the above said resolution."

5. Re-Appointment of Mr. Shyam Babu Vyas (DIN: 02025415) as an Independent Director for a second term

To Consider and, if thought fit, to pass the following resolution, with or without Modifications as a "**Special Resolution**"

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV of the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Shyam Babu Vyas (DIN: 02025415), who holds office of the Independent Director up to 23rd September, 2020 and who has submitted a declaration that he meets the criteria for the independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act, be and is hereby re-appointed as an independent director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from 24th September, 2020 to 23rd September, 2025.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution the Board of Directors or Company Secretary be and are hereby severally authorised to do all acts, deeds and matters and things as may be considered necessary, expedient to give effect to the above said resolution."

6. Ratification of Remuneration to CostAuditors

To consider and, if thought fit, to pass the following resolution as an "**Ordinary Resolution**"

"**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications(s) or re-enactments(s) thereof for the time being in force), the remuneration of Rs.60,000/-(Rupees Sixty Thousand only) plus applicable tax and reimbursement of out of pocket expenses payable to M/s.M.K.Singhal & Co., Cost Accountants(Firm Registration No.00074) for conduct of audit of the cost records of the Company for the financial year ending March 31, 2021 as approved by the Board of Directors, be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

For & behalf of SBEC Sugar Limited

Date :31.08.2020
Place :New Delhi

Sd/-
Umesh Kumar Modi
Chairman & President
DIN: 00002757

NOTES:

1. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") in respect of the business under Item Nos. 3 to 6 of the Notice, is annexed hereto
2. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.
3. AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
4. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
5. Corporate Members are requested to send a scanned copy (in PDF / JPG format) of the Board Resolution authorizing their representatives to attend the AGM, pursuant to Section 113 of the Act, through e-mail at investors@sbecsugar.com
6. In conformity with the applicable regulatory requirements, the Notice of this AGM and Annual Report 2020 are being sent only through electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories. The Members may also download a copy of the Notice from the Website of the Company (www.sbecsugar.com). Members who have not registered their e-mail addresses with the Company or with the Depositories and wish to receive the aforesaid documents are required to register their e-mail addresses online on the Company's corporate website under the section 'Investor Relations'. Alternatively, Members may send an e-mail to investor@beetalfinancial.com or write to the company for registering their e-mail addresses.
7. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting



by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stake holders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

8. The Register of Members & Share Transfer Books of the Company will remain closed from 22nd September, 2020 to 28th September, 2020 (both days inclusive).
9. Members will be provided with a facility of electronic voting (e-voting) and for attending the AGM through VC/OAVM by the Central Depository Services Limited (CDSL) e-Voting system i.e. www.evotingindia.com.
10. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.
11. To support the 'Green Initiative' Members who have not registered their e-mail addresses are requested to register the same with their Depository Participants ("DPs") in case the shares are held by them in electronic form and with RTA in case the shares are held by them in physical form.
12. Members desiring any information as regards to accounts are requested to address their questions to the Company Secretary at investors@sbecsugar.com least 7 days before the date of the meeting so that the required information is made available at the meeting.
13. Members desiring inspection of statutory registers during the AGM may send their request in writing to the Company at investors@sbecsugar.com
14. Members who wish to inspect the relevant documents referred to in the notice can send email to investors@sbecsugar.com upto the date of the AGM.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
2. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
3. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/ Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast seven days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (investors@sbecsugar.com). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
6. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

VOTING THROUGH ELECTRONIC MEANS:

1. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment, Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (mandatory for all listed companies), the Company is pleased to provide its Members facility to exercise their right to vote at the Annual General Meeting by electronic means and the business may be transacted through e-voting services provided by the Central Depository Services (India) Limited (CDSL).
2. The Board of Directors has appointed Ms. Nupur Gupta, Practicing Chartered Accountant, Citi Centre, Begum Bridge, Meerut- 250001 as a Scrutinizer to process the e-voting and submit a report to the Chairman.
The results of voting shall be declared within two (2) days of the 26th Annual General Meeting convened for the purpose. The results of voting so declared along with the Scrutinizer's Report shall be placed on the Company's Website (www.sbecsugar.com) CDSL Website and shall also be communicated to the Stock Exchanges (BSE).
3. Mr. Ankit K. Srivastava, Company Secretary and Compliance Officer of the Company shall be responsible for addressing all the grievances in relation to this 26th Annual General Meeting including e-voting his mail ID is investors@sbecsugar.com.

THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING ARE AS UNDER:

- (i) The voting period begins on Friday, 25th September, 2020 at 10.00 A.M. and ends on Sunday 27nd September, 2020 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st September, 2020 > may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.



(iii) The shareholders should log on to the e-voting website www.evotingindia.com.

(iv) Click on “Shareholders” module.

(v) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

OR

Alternatively, if you are registered for CDSL's EASI/EASIEST e-services, you can log-in at <https://www.cdslindia.com> from [Login - Myeasi](#) using your login credentials. Once you successfully log-in to CDSL's EASI/EASIEST e-services, click on e-Voting option and proceed directly to cast your vote electronically.

(vi) Next enter the Image Verification as displayed and Click on Login.

(vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

(viii) If you are a first time user follow the steps given below:

	For Shareholders holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none">If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(ix) After entering these details appropriately, click on “**SUBMIT**” tab.

(x) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(xi) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xii) Click on the EVSN for the relevant <SBEC Sugar Limited> on which you choose to vote.

(xiii) On the voting page, you will see “**RESOLUTION DESCRIPTION**” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xvii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xix) Shareholders can also cast their vote using CDSL's mobile app “m-Voting”. The m-Voting app can be downloaded from respective Store-Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.

(xx) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.



- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz: investors@sbecsugar.com , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor@beetalfinancial.com.
2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor@beetalfinancial.com.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

ITEM NO.3,4 & 5

Mr. Rajeev Kumar Agarwal (DIN: 00298252), Mr. Jagdish Chander Chawla (DIN: 05316202) and Mr. Shyam Babu Vyas (DIN: 02025415) were appointed as Independent Directors of the company at the 21st Annual General Meeting of the company held on 24th September, 2015 for a consecutive period of five years (first term) and they hold office as Independent Director of the Company upto 23rd September, 2020.

Pursuant to the provisions of Section 149 (10) read with 149(11) of the Companies Act, 2013, the Independent Director shall hold office for two consecutive term of 5 (five) consecutive years each. They are eligible for re-appointment upon completion of the first term on passing of special resolutions by the company and disclosure of such appointment in the report of the Board of Directors. They shall meet the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In the opinion of the Board of Directors, the aforesaid Directors fulfill the conditions laid down in the Companies Act 2013 read with rules made there under and other applicable regulations.

The said Directors are not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013 and have given their consent to act as Director. The company has also received declaration from the aforesaid Directors that they meet the criteria of independence as prescribed in Section 149(6) of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Board of Directors based on the performance evaluation of the above Independent Directors and as per the recommendation of the Nomination and Remuneration Committee and considering the experience and contribution made by the above Directors during their tenure recommend the re-appointment of above Independent Directors for a second term of five (5) consecutive years on the Board of Directors of the company. The above Independent Directors of the company are not liable to retire by rotation and shall hold office for a second term of 5 (five) consecutive years on the Board i.e. from 23rd September, 2020 to 24th September, 2025.

The Board also felt that the core skills / expertise / competencies of the above Independent Directors would be helpful for the Company for effective functioning of its business and operations.

Pursuant to Regulation 17 (1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Mr. Rajeev Kumar Agarwal and Mr. Jagdish Chander Chawla would continue to hold their Directorship even after attaining the age of 75 years. Their continuation is considered justified by the Board. In the opinion of the Board, their continued association would be beneficial to the company.

The Board recommends the special resolution set out in Item no.3, 4 & 5 of the notice for approval of shareholders.

Disclosure under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed with the Explanatory



Statement.

Except Mr. Rajeev Kumar Agarwal, Mr. Jagdish Chander Chawla and Mr. Shyam Babu Vyas and their relatives, none of the Directors/ Key Managerial Personnel and their relatives are interested in the proposed special resolution.

ITEM NO. 6

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of M/s M.K. Singhal & Co., Cost Accountants as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2021. In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 6 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2021.

The Board recommends the Ordinary Resolution at Item No. 6 for approval of the Members.

None of the Directors/Key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the Notice.

For & behalf of SBEC Sugar Limited

Date : 31.08.2020
Place : New Delhi

Sd/-
Umesh Kumar Modi
Chairman & President
DIN: 00002757


INFORMATION ON DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT (PURSUANT TO REGULATION 36(3) OF THE LISTING REGULATIONS & SECRETARIAL STANDARD - 2)

Name of the Director	Mrs. Kumkum Modi	Mr. Rajeev Kumar Agarwal	Mr. Jagdish Chnader Chawla	Mr. Shyam Babu Vyas
DIN	00522904	00298252	05316202	02025415
Date of Birth & Age	19/01/1951 & 69 Yr	03/01/1949 & 71 Yr	23/02/1946 & 74 Yr	21/10/1953 & 67 Yr
Date of Appointment	26/05/2000	29/04/2015	27/05/2015	27/05/2015
Qualification	She holds Master's Degree in Arts From University of Delhi	Engineering Graduate	M.SC (Chemistry), PHD, B.E.D	P.H.D.
Expertise	She has varied experience of the industry of more than 29 years in field of general management and corporate advisory Services.	Has experience in the area of Finance, Accounts management and administration and technical aspects of the industry of over 35 years.	He has a rich experience in the area of Management and Administration of over 38 years.	He has a vast experience in the area of Management and Administration of over 34 years.
No. of Shares Held	28,300	NIL	250 Shares	NIL
Relationship with other directors and KMPs of the Company	Mr. Umesh Kumar Modi (Spouse) Mr. Abhishek Modi (Son) Mr. Jayesh Modi (Son)	NIL	NIL	NIL
List of outside Directorship as on Appointment Date	1. A to Z Holdings Pvt. Ltd. 2. Modi-Mundipharma Pvt. Ltd. 3. Jayesh Traders Pvt. Ltd. 4. Longwell Investment Pvt.Ltd. 5. Modi Hitech India Ltd. 6. Win-medicare Pvt.Ltd. 7. Bihar Sponge Iron Ltd. 8. Swasth Investment Private Limited 9. Modiline Travel Service Private Limited 10. Jai Abhishek Investments Private Limited 11. Modi Mundipharma Beauty Products Pvt. Ltd. 12. Umesh Modi Corp. Private Limited 13. Modi Motors Pvt. Ltd. 14. Beauty Products Lanka Pvt. Ltd.	1. Bihar Sponge Iron Ltd. 2. SBEC System (India) Ltd. 3. Chandil Power Limited 4. Technicast Engineers Ltd. 5. SBEC Bioenergy Ltd. 6. Modi Hitech India Ltd. 7. ABR finelease & Holding Pvt. Ltd. 8. SBEC Stockholding & Investment Ltd. 9. G S Pharmbutor Pvt. Ltd.	1. Bihar Sponge Iron Ltd. 2. SBEC System (India) Ltd. 3. SBEC Bioenergy Ltd.	1. Bihar Sponge Iron Ltd. 2. SBEC System (India) Ltd. 3. Shyam Vyas Marc Pvt. Ltd.
Chairmanship/ Membership of Committee	Nil	5/6	1/7	3