

RUCHI SOYA INDUSTRIES LIMITED



Head Office :
601, Part B-2, 6th Floor,
Metro Tower, Vijay Nagar,
A.B. Road, Indore - 452 010 (M.P.)
E-mail : ruchisoya@ruchisoya.com

CIN : L15140MH1986PLC038536

RSIL/2020

Date: August 14, 2020

BSE Limited

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Sub.: Appointment of Smt. Gyan Sudha Misra as an Independent Director

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors have passed a resolution by circulation on August 13, 2020, approving the appointment of Smt. Gyan Sudha Misra (DIN: 07577265) as an Additional Director in the category of Non-Executive Independent for a term of three (3) consecutive years with effect from August 13, 2020 upto August 12, 2023, subject to approval of the members of the Company.

Further, we confirm that Smt. Gyan Sudha Misra is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (“SEBI”) or any other such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 09, 2015, with regard to change in Directors is given herein under:

| Sr. No. | Disclosure Requirement | Details |
|---------|---|---|
| 1 | Reason for change, viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2 | Date of appointment / cessation (as applicable) & term of appointment | Smt. Gyan Sudha Misra (DIN: 07577265) appointed as an Additional Director in the category of Non – Executive Independent of the Company for a term of three (3) consecutive years with effect from August 13, 2020 upto August 12, 2023, subject to approval of the members of the Company. |
| 3 | Brief profile | Smt. Gyan Sudha Misra is a retired Judge of Supreme Court of India. Before her elevation to Supreme Court of India, she was the Chief Justice of Jharkhand High Court, prior to which she has also served as a Judge of Patna High Court and of Rajasthan High Court. |

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| | | <p>Prior to elevation as a Judge, Smt. Gyan Sudha Misra practiced in the Supreme Court for 21 years and also in the Delhi High Court and Patna High Court specializing in civil, criminal & constitutional matters.</p> <p>Smt. Gyan Sudha Misra was also actively associated with the activities of the lawyers and the legal profession and served as a Treasurer, Joint Secretary, and Member Executive Committee of the Supreme Court Bar Association, several times.</p> <p>Smt. Gyan Sudha Misra holds Graduate Degree in Law and Post Graduate Degree in Political Science from the Patna University.</p> <p>Smt. Gyan Sudha Misra is currently functioning as Presiding arbitrator, Co-arbitrator in several leading national and international commercial arbitrations in between Corporates and Public Sector Undertakings. She is also engaged in furnishing important legal opinion on legal disputes. Further she is actively engaged in educational and social activities.</p> |
| 4 | Disclosure of relationships between Directors (in case of appointment of a Director) | Smt. Gyan Sudha Misra is not related to any of the Directors of the Company. |

It is for your information and records please.

Thanking you,

Yours sincerely,
For **Ruchi Soya Industries Limited**

Company Secretary