



Indian Sugar Exim Corporation Limited

CIN: U99999DL1969GAP005106

NOTICE OF THE FIFTY- THIRD ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifty-Third Annual General Meeting of the members of Indian Sugar Exim Corporation Limited will be held on Wednesday, the 21st day of September, 2022 at 12:30 P.M. at “Shahjehan Hall”, Taj Palace, 2 Sardar Patel Marg, Diplomatic Enclave, Chanakyapuri, New Delhi – 110 021 to transact the following business:

ORDINARY BUSINESS

To consider and if thought fit, to pass with or without modifications, the following resolutions as an Ordinary Resolutions: -

1. “RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”
2. “RESOLVED that pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory notification(s), re-enactment(s), thereof for the time being in force), M/s Walker Chandiook & Co. LLP, Chartered Accountants (Firm Registration Number: 001076N/N500013) be and are hereby appointed as Statutory Auditors of the Company to hold office for a period of 5 (five) years, commencing from the conclusion of this 53rd Annual General Meeting till the conclusion of 58th Annual General Meeting at such remuneration as may be decided by the Board of Directors of the Company upon recommendation of the Audit Committee.

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

3. “RESOLVED THAT Mr. Aditya Jhunjunwala [DIN 01686189], Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 7(a) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company.”
4. “RESOLVED THAT Mr. Ajit S. Shriram [DIN 00027918], Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 7(a) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company.”
5. “RESOLVED THAT Mr. Amit Prabhakar Kore [DIN 00401989], Director of the Company, who retires at this meeting and, being eligible for re-appointment

pursuant to article 7(a) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company.”

6. “RESOLVED THAT Mr. Anand Reddy Sudini [DIN 00007053], Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 7(a) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company.”
7. “RESOLVED THAT Ms. Ankita H. Patil [DIN 03062993], Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 7(a) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company.”
8. “RESOLVED THAT Mr. Dilip D. Walse Patil [DIN 00501096], Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 7(a) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company.
9. “RESOLVED THAT Mr. Gaurav Goel [DIN 00076111], Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 7(a) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company.”
10. “RESOLVED THAT Mr. Jayprakash R.S. Dandegaonkar [DIN 05264358], Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 7(a) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company.”
11. “RESOLVED THAT Mr. Ketankumar Chimanbhai Patel [DIN 07658141], Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 7(a) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company.”
12. “RESOLVED THAT Mr. M. Srinivaasan [DIN 00102387], Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 7(a) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company.”
13. “RESOLVED THAT Mr. Niraj Shirgaokar [DIN 00254525], Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 7(a) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company.”
14. “RESOLVED THAT Mr. N. Ramanathan [DIN 00001033], Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 7(a) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company.”
15. “RESOLVED THAT Mr. Sachender Singh [DIN 07468700], Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 7(a) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company.”

16. "RESOLVED THAT Mr. Samir S. Somaiya [DIN 00295458], Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 7(a) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company."
17. "RESOLVED THAT Mr. Tarun Sawhney [DIN 00382878], Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 7(a) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company."
18. "RESOLVED THAT Mr. Vivek M. Pittie [DIN 00066885], Director of the Company, who retires at this meeting and, being eligible for re-appointment pursuant to article 7(a) of the Articles of Association of the Company be and is hereby re-appointed as a Director of the Company."

Special Business

19. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and any other applicable and related provisions of the Companies Act, 2013 ("the Act"), read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Sidharth Prasad [DIN 00074194] in respect of whom, the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director, whose office shall be liable to retire in terms of article 7(a) of the Articles of Association of the Company."

By Order of the Board of Directors
For **Indian Sugar Exim Corporation Limited**

Yamini Lodha
Dy. General Manager (Legal) & Company Secretary
(ICSI Membership No. A22836)

New Delhi,
22.07.2022

Registered Office:

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CIN: U99999DL1969GAP005106
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NOTES

1. A Member entitled to attend and vote at the Annual General Meeting (AGM) shall be entitled to appoint another person as proxy to attend and vote at the meeting on his behalf. A proxy shall not have the right to speak at the aforesaid meeting and shall not be entitled to vote except on a poll. A proxy need not be a Member of the Company. Proxies, in order to be effective, must be received by the Company not later than 48 hours before the commencement of the aforesaid meeting. Proxies submitted on behalf of limited companies, societies, etc. must be supported by appropriate resolutions/ authority, as applicable.
2. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting, pursuant to Section 113 of the Act, are requested to send to the Company, a certified copy of the board resolution such other duly authorized document authorizing their representatives to attend and vote at the Annual General Meeting well in advance.
3. The register of directors and Key Managerial Personnel maintained under Section 170 of the Act and the register of the contracts and arrangements, in which directors are interested under Section 189 of the Act, will be available for inspection by the members at the Annual General Meeting.
4. Members/Proxies/Authorized Representatives are requested to bring to the meeting the attendance slip(s) duly filled and copy(ies) of their Annual Report.
5. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number, instructions, if any, for sending Notice, etc.
6. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business to be transacted at the Annual General Meeting is annexed hereto.
7. Relevant documents referred to in the proposed resolutions are available for inspection at the Registered Office of the Company during business hours on all days except Saturdays, Sundays and public holidays up to the date of the Annual General Meeting of the company.
8. Members desiring any information relating to the Financial Statements are requested to write to the Company well in advance so as to enable the management to keep the information ready.
9. Route map showing directions to reach venue of the AGM is given at the end of the Annual Report.

Statement pursuant to Section 102 of the Companies Act 2013

Item No. 2

M/s. Haribhakti & Co. LLP, Chartered Accountants, the Statutory Auditors of the Company has completed their term as Statutory Auditors. The Board of Directors at their meeting held on 22nd July, 2022 on the recommendation of the Audit Committee approved the appointment of M/s Walker Chandiook & Co. LLP, Chartered Accountants (Firm Registration Number: 001076N/N500013) as Statutory Auditors of the Company for a period of five years, commencing from the conclusion of 53rd Annual General Meeting till the conclusion of 58th Annual General Meeting, in respect of Financial Year from 2022-23 to 2026-27 subject to the approval of members in the Annual General Meeting of the Company which will be held on September 21, 2022. M/s. Walker Chandiook & Co. LLP, Chartered Accountants, have consented to the said appointment and confirmed that their appointment, if made, would be within the limits specified under Section 141(3)(g) of the Act. They have further confirmed that they are not disqualified to be appointed as Statutory Auditors in terms of the provisions of the proviso to Section 139(1), Section 141(2) and Section 141(3) of the Act and the provisions of the Companies (Audit and Auditors) Rules, 2014.

Accordingly, the resolution is placed for the approval of the members in accordance with Section 139 of the Companies Act, 2013. No Director or Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise in this business.

Item No. 19

In accordance with Article 7(a) & (c) of the Articles of Association of the Company, all the Directors other than the CEO and the two ex-officio Directors i.e. Director General of Indian Sugar Mills Association and Managing Director of National Federation of Cooperative Sugar Factories Limited, retires at each Annual General Meeting and are eligible for re-election on the basis of the nominations received from Indian Sugar Mills Association and National Federation of Cooperative Sugar Factories Limited. Pursuant to the nominations received from Indian Sugar Mills Association and National Federation of Cooperative Sugar Factories Limited resolution for appointment of one new director is placed under item No.19 and re-appointment of all other directors has been listed under Item Nos. 3 to 18 of this Notice.

The nominations received for purpose of this AGM are as follows:

Sl. No.	Indian Sugar Mills Association	Sl. No.	National Federation of Cooperative Sugar Factories Limited
1.	Mr. Aditya Jhunhunwala	1.	Mr. Amit Prabhakar Kore
2.	Mr. Ajit S. Shriram	2.	Mr. Dilip D. Walse Patil
3.	Mr. Anand Reddy Sudini	3.	Mr. Jayprakash R.S. Dandegaonkar
4.	Ms. Ankita H. Patil	4.	Mr. Ketankumar Chimanbhai Patel
5.	Mr. Gaurav Goel	5.	Mr. Sachender Singh
6.	Mr. M. Srinivaasan		

7.	Mr. Niraj Shirgaokar		
8.	Mr. N. Ramanathan		
9.	Mr. Samir S. Somaiya		
10.	Mr. Sidharth Prasad		
11.	Mr. Tarun Sawhney		
12.	Mr. Vivek M. Pittie		

The deposit required under Section 160 of the Companies Act, 2013 has been received.

None of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested financially or otherwise, in the resolution no. 19 except Mr. Sidharth Prasad [DIN 00074194] and his relatives, respectively.

Details of Directors seeking re-appointment at the AGM.

[Pursuant to the provisions of Secretarial Standards on General Meeting (SS-2) issued by Institute of Company Secretaries of India]

Name of the Director	Mr. Ajit S. Shriram	Mr. Aditya Jhunjunwala
Designation	Director	Director
DIN	00027918	01686189
Date of Birth	03.10.1967	27.01.1970
Qualification	Graduation in Commerce from Osmania University, Hyderabad. M.B.A from The International Institute for Management Development (IMD), Lausanne, Switzerland. Owner/President Management Program (OPM) from Harvard Business School (HBS), U.S.A	B.Com
Expertise in specific functional area and Experience	General Management, Strategy, Finance, Agri Businesses, Sugar, and Chloro Vinyl Business	27 Years' experience. Mr. Aditya Jhunjunwala has a vast experience in finance and taxation and operational management of sugar industry.
Date of first appointment	28.09.2012	05.09.2018
Shareholding in the company	NA	NA
Board Membership of other Companies	(1) DCM Shriram Ltd. (2) DCM Shriram Credit & Investments Ltd.	(1) K.M. Sugar Mills Ltd. (2) K.M. Spirits and Allied Industries Ltd. (3) Sonar Casting Ltd.

	<p>(3) DCM Shriram Infrastructure Ltd.</p> <p>(4) Hariyali Kisaan Bazaar Ltd.</p> <p>(5) Shriram Bioseed Ventures Ltd.</p> <p>(6) DCM Shriram Foundation</p> <p>(7) Hariyali Rural Ventures Ltd.</p> <p>(8) Fenesta India Ltd.</p> <p>(9) Shridhar Shriram Foundation</p> <p>(10) Indian Sugar Exim Corporation Ltd.</p> <p>(11) SRCC Development Foundation</p> <p>(12) Ajit Shriram Facilities Pvt. Ltd.</p> <p>(13) DCM Shriram Prochem Ltd.</p> <p>(14) DCM Shriram Bio Enchem Ltd.</p> <p>(15) DCM Shriram Agsmart Ltd.</p>	<p>(4) Pharmetro Life Sciences Pvt. Ltd.</p> <p>(5) Nidhi Financial Services Pvt. Ltd.</p> <p>(6) Jhunjhunwala Securities Pvt. Ltd.</p> <p>(7) K.M. Strategic Investments & Holdings Pvt. Ltd.</p> <p>(8) K.M. Particle Boards Pvt. Ltd.</p> <p>(9) K.M. Plantation Pvt. Ltd.</p> <p>(10) Shri Shakti Credits Limited</p> <p>(11) Marvel Business Pvt. Ltd.</p> <p>(12) Awantika Tradelinks Pvt. Ltd.</p> <p>(13) Brilliant Barter Pvt. Ltd.</p> <p>(14) Francoise Commerce Pvt. Ltd.</p> <p>(15) Zar International. Pvt. Ltd.</p> <p>(16) H.H. Foundation</p>
Memberships/ Chairmanship of Committees of other companies	<p>1. DCM Shriram Ltd.</p> <ul style="list-style-type: none"> • Member - Board Finance Committee • Member - Corporate Social Responsibility Committee • Member - Stakeholders' Relationship Committee 	<p>1. K.M Sugar Mills Ltd.</p> <ul style="list-style-type: none"> • Member - Stakeholders' Committee • Chairperson - Finance Committee <p>2. Sonar Casting Ltd.</p> <ul style="list-style-type: none"> • Member - Audit Committee

Name of the Director	Mr. Amit Prabhakar Kore	Mr. Anand Reddy Sudini
Designation	Director	Director
DIN	00401989	00007053
Date of Birth	22.12.1979	27.06.1967
Qualification	B.E. M.B.A (USA)	MA. Economic and MBA
Expertise in specific functional area and Experience	Business. Years of experience in administration of the Industries.	25 Years' experience in Management, Finance and Marketing
Date of first appointment	22.09.2021	30.09.2020
Shareholding in the company	NA	NA
Board Membership of other Companies	<p>(1) Kore Steel Limited</p> <p>(2) Hermes Alcobev Private Ltd.</p> <p>(3) Hermes Distillery Pvt. Ltd.</p> <p>(4) Hermes Bottling Pvt. Ltd.</p> <p>(5) Hermes Spirits Pvt. Ltd.</p> <p>(6) BGrij Distillery Pvt. Ltd.</p>	<p>(1) Goldwave Commodities Pvt. Ltd.</p> <p>(2) Sphere Solar Pvt. Ltd.</p> <p>(3) Ichor Biologics Pvt. Ltd.</p>

	<p>(7) White Chapel Hospitality Pvt. Ltd.</p> <p>(8) Shaila Clube and Resorts Pvt. Ltd.</p> <p>(9) Asha Financial Consultancy Services Pvt. Ltd.</p> <p>(10) Vias Advisory Services Pvt. Ltd.</p> <p>(11) True Kare Hospitals India Pvt.. Ltd.</p> <p>(12) Jayalaxmi Minerals</p> <p>(13) Indian Sugar Exim Corporation Limited</p>	
Memberships/ Chairmanship of Committees of other companies	Not available	Not available

Name of the Director	Ms. Ankita Harshvardhan Patil	Mr. Dilip D. Walse Patil
Designation	Director	Director
DIN	03062993	00501096
Date of Birth	26.12.1991	01.06.1956
Qualification	<p>Bachelor in Business Administration – Symbiosis International University.</p> <p>Masters in Strategic Management – London School of Economics</p> <p>Sustainable Finance and Investments – Harvard University</p>	LL.M
Expertise in specific functional area and Experience	<p>Ms. Ankita Harshwardhan Patil is a current member of Zilla Parishad Pune, Director Indreshwar Sugar Mills, Rajvardhan Sugar Mills Ltd., Managing Director at Ashti Sugar Ltd.</p>	<p>Mr. Dilip Walse Patil is an Indian politician and a leader of the Nationalist Congress Party (NCP). He is a seven-time member (MLA) of the Maharashtra Legislative Assembly (MLA) from Ambegaon and has been winning from the constituency since 1990 consecutively. Mr. Dilip Walse Patil was former Home Minister of Maharashtra.</p>
Date of first appointment	26.09.2019	10.12.2015
Shareholding in the company	NA	NA

Board Membership of other Companies	(1) Indreshwar Sugar Mills Ltd. (2) Rajvardhan Sugar Mills Ltd. (3) Ashti Sugar Ltd. (4) Shripad Investments & Holdings Pvt. Ltd.	(1) DDK Agriculture Private Ltd. (2) Centre for International Trade in Agriculture and Agro Based Industries. (3) K.P. Business Solutions Pvt. Ltd. (4) G D I Infotech Pvt. Ltd. (5) Purva Constructions and Engineering Pvt. Ltd. (6) Vikas Deep Sales Pvt. Ltd. (7) Pune District Central Coop. Bank Ltd. (8) Bhimashankar Coop. Sugar Factory Ltd. (9) Maharashtra Rajya Sahakari Sakhar Karkhana Sangh Ltd. (10) National Federation of Coop. Sugar Factories Ltd.
Memberships/ Chairmanship of Committees of other companies	1. Ashti Sugar Ltd. • Member - Nomination & Remuneration Committee • Member - Audit Committee	Not available

Name of the Director	Mr. Gaurav Goel	Mr. Jaypraksh R.S. Dandegaonkar
Designation	Director	Director
DIN	00076111	05264358
Date of Birth	24.09.1973	24.11.1951
Qualification	Business Management Graduate from American College of London, United Kingdom	Post Graduate (M.Sc.)
Expertise in specific functional area and Experience	Mr. Gaurav Goel is Promoter and Managing Director of Dhampur Sugar Mills Limited, having over 25 years of experience in the sugar industry.	Mr. Jayprakash R.S. Dandegaonkar has vast experience in sugar industry. He is a former State Minister of Cooperation and Textile in the Govt. of Maharashtra & having put in many years in public service majority of which have been closely associated with the development of sugar sector. He is the current Chairman of the Maharashtra State Cooperative Sugar Factories Federation Ltd. Mumbai. As a senior leader of the Cooperative Sugar sector,

		Shri Dandegaonkar has contributed significantly towards the growth and development of Indian Sugar sector, one of the few heavily controlled industries in India.
Date of first appointment	23.09.2014	10.05.2016
Shareholding in the company	NA	NA
Board Membership of other Companies	(1) Dhampur Sugar Mills Limited (2) Goel Investments Limited (3) Mangalam Cement Limited (4) Saraswati Properties Limited (5) Venus India Asset-Finance Private Limited. (6) Priya Goel Private Limited (7) VCM Portfolio Management Services Pvt. Limited	(1) Purna SSK Ltd., Basmathanagar (2) Maharashtra Rajya SSK Sangh Ltd., Mumbai (3) Vasantdada Sugar Institute, Pune (4) National Federation of Coop. Sugar Factories Ltd., Delhi (5) Ch. Shivaji Sah. Grahnirman Sanstha Ltd., Basmathnagar
Memberships/ Chairmanship of Committees of other companies	1. Dhampur Sugar Mills Ltd. • Member - Audit Committee • Member – Stakeholders’ Relationship Committee • Member - CSR Committee • Chairman - Risk Management Committee 2. Mangalam Cement Ltd. • Member - Audit Committee • Member - Stakeholders’ Relationship Committee • Member - Nomination & Remuneration Committee	Not available

Name of the Director	Mr. Ketankumar Chimanbhai Patel	Mr. M. Srinivaasan
Designation	Director	Director
DIN	07658141	00102387
Date of Birth	24.12.1969	02.09.1966
Qualification	Graduate	B.E (Mechanical) & M.B.A (USA)
Expertise in specific functional area and Experience	Social Worker. Long term experience in Sugar Industry in various capacities.	Rich experience in all gamut of business functions viz. Operations, Finance, Management, Technical, Human Resource in wide range of Industries particularly in Sugar Industry 28 years.

Date of first appointment	20.02.2019	22.09.2021
Shareholding in the company	NA	NA
Board Membership of other Companies	<ul style="list-style-type: none"> (1) Shree Chalthan Vibhag Khand Udyog Sahakari Mandli Ltd. (2) Coper Cooperative Sugar Ltd. (3) Gujarat State Federation of Coop. Sugar Factories Ltd. (4) National Federation of Cooperative Sugar Factories Ltd. (5) The Indian Concrete Pipe & Construction Co. Pvt. Ltd. 	<ul style="list-style-type: none"> (1) Sri Chamundeswari Sugars Ltd. (2) ABT Limited (3) Sakthi Sugars Limited (4) Sakthi Finance Limited (5) Nachimuthu Industrial Association (6) The Gounder and Company Auto Ltd. (7) Sakthi Auto Component Ltd. (8) Sakthi Properties (Coimbatore) Ltd. (9) Chamundeswari Enterprises Pvt. Ltd. (10) SCSL Agro Private Limited
Memberships/ Chairmanship of Committees of other companies	Not available	Not available

Name of the Director	Mr. Niraj Shishir Shirgaokar	Mr. N. Ramanathan
Designation	Director	Director
DIN	00254525	00001033
Date of Birth	25.05.1972	14.06.1954
Qualification	Bachelor's Degree in Computer Engineering from the Bombay University	ACA, ACS, AICWA
Expertise in specific functional area and Experience	Mr. Niraj Shirgaokar has 15 years of experience in professionally managed multi-national companies, after which he has joined the family business in the year 2005. Mr. Shirgaokar currently is the Managing Director of The Ugar Sugar Works Ltd., the parent organization of the Shirgaokar Group of Companies (SB Group) having interests in sugar, power, ethanol, IMFL, foundries and I.T.	Professional expertise in diverse disciplines of Finance, Taxation, Accounts and General Management
Date of first appointment	23.09.2014	22.03.2010

Shareholding in the company	NA	NA
Board Membership of other Companies	<ol style="list-style-type: none"> (1) The Ugar Sugar Works Ltd. (2) S.B. Reshellers Pvt. Ltd. (3) IResearch Services Pvt. Ltd. (4) IResearch Services Ltd. (UK) (5) Intellectual Realty Services LLP (6) Shishir Shirgaokar Enterprises LLP (7) Suresh Shirgaokar Enterprises LLP (8) Giving for Good Foundation 	<ol style="list-style-type: none"> (1) Ponni Sugar (Erode) Ltd. (2) Esvi International (Engineers & Exporters) Ltd. (3) Matheson Bosanquet Enterprises Pvt. Ltd. (4) Hope Textiles Ltd. (5) Indian Sugar Mills Association (6) The South Indian Sugar Mills Association, Tamil Nadu (7) Hindustan Chamber of Commerce, Chennai
Memberships/ Chairmanship of Committees of other companies	Not available	<ol style="list-style-type: none"> 1. Ponni Sugars (Erode) Ltd. <ul style="list-style-type: none"> • Member - Stakeholders' Relationship Committee • Member - Finance Committee • Member - CSR Committee 2. Indian Sugar Mills Association <ul style="list-style-type: none"> • Co-Chairman - Finance & Costing Sub-Committee 3. The South Indian Sugar Mills Association, Tamil Nadu <ul style="list-style-type: none"> • Member - Legal Sub-Committee

Name of the Director	Mr. Sachender Singh	Mr. Samir S. Somaiya
Designation	Director	Director
DIN	07468700	00295458
Date of Birth	15.03.1949	28.02.1968
Qualification	Higher Secondary	Masters' in chemical engineering from Cornell University, MBA from Cornell University, Masters of Public Administration from Harvard University
Expertise in specific functional area and Experience	Mr. Sachender Singh has vast experience in the fields of agriculture.	Mr. Samir S. Somaiya has more than 27 years of experience in the field of Sugar, Chemical & Power. He has expertise in transformation of biomass (chemical, mechanical and

		biological) and process optimization.
Date of first appointment	10.05.2016	26.09.2017
Shareholding in the company	NA	NA
Board Membership of other Companies	<p>(1) National Federation of Coop. Sugar Factories Ltd.</p> <p>(2) Palwal Coop. Sugar Factories Ltd.</p> <p>(3) Haryana State Federation of Coop. Sugar Mills Ltd.</p>	<p>(1) Godavari Biorefineries Ltd.</p> <p>(2) Sakarwadi Trading Co. Pvt. Ltd.</p> <p>(3) Lakshmiwadi Mines & Minerals Pvt. Ltd.</p> <p>(4) Solar Magic Pvt. Ltd.</p> <p>(5) Somaiya Agencies Pvt. Ltd.</p> <p>(6) Research Innovation Incubation Design Laboratory Foundation</p> <p>(7) Somaiya Foundation</p> <p>(8) Cayuga Investments B.V.</p> <p>(9) Godavari Biorefineries INC</p> <p>(10) IMC Chamber of Commerce & Industry</p> <p>(11) Somaiya Properties and Investments Pvt. Ltd.</p> <p>(12) Filmedia Communication Systems Pvt. Ltd.</p>
Memberships/ Chairmanship of Committees of other companies	Not available	<p>1. Godavari Biorefineries Ltd.</p> <ul style="list-style-type: none"> Chairman - IPO Committee

Name of the Director	Mr. Tarun Sawhney	Mr. Vivek M. Pittie
Designation	Director	Director
DIN	00382878	00066885
Date of Birth	25.09.1973	23.05.1959
Qualification	B.A. (Hons.) in Economics and Masters' degree in Arts from Emmanuel College, University of Cambridge, U.K. and Masters' degree in Business Administration from The Wharton School, University of Pennsylvania, U.S.A	Graduate
Expertise in specific functional area and Experience	He has rich experience in the sugar and engineering industry having adequate functional and management experience. He has also international exposure	Mr. Vivek M. Pittie is a Director with 9 Indian companies. He has a vast experience in sugar industry.

	through working in foreign companies. He is the past President of Indian Sugar Mills Association (ISMA). His area of expertise include general management and leadership, corporate governance and Finance.	
Date of first appointment	23.09.2014	29.10.2002
Shareholding in the company	NA	NA
	<ol style="list-style-type: none"> (1) Triveni Engineering & Industries Ltd. (2) Triveni Turbine Ltd. (3) Triveni Energy Solutions Ltd. (formerly known as GE Triveni Ltd.) (4) Triveni Foundation 	<ol style="list-style-type: none"> (1) Harinagar Sugar Mills Ltd. (2) Shangrila Food Products Ltd. (3) The United Provinces Sugar Co. Ltd. (4) Altamount Holdings & Trading Co. Pvt. Ltd. (5) Sorento Holdings & Trading Co. Pvt. Ltd. (6) Oceanview Holdings & Trading Co. Pvt. Ltd. (7) Amalfi Holdings & Trading Co. Pvt. Ltd. (8) Seaview Holdings & Trading Co. Pvt. Ltd. (9) Vivek Investment & Trading Co. Pvt. Ltd.
Memberships/ Chairmanship of Committees of other companies	<ol style="list-style-type: none"> 1. Triveni Engineering & Industries Ltd. <ul style="list-style-type: none"> • Member - Audit Committee • Member - Stakeholders' Relationship Committee • Member - CSR Committee • Member - Risk Management Committee 2. Triveni Turbine Ltd. <ul style="list-style-type: none"> • Member - Nomination & Remuneration Committee • Member - Stakeholders' Relationship Committee • Member - CSR Committee 	Not available

**Details of Directors seeking appointment at the AGM.
[Pursuant to the provisions of Secretarial Standards on General Meeting (SS-2)
issued by Institute of Company Secretaries of India]**

Name of the Director	Mr. Sidharth Prasad
Designation	Director

DIN	00074194
Date of Birth	30.03.1963
Qualification	Graduate
Expertise in specific functional area and Experience	Whole time Director in L H Sugar Factories Limited since 1982
Date of first appointment	NA
Shareholding in the company	NA
Board Membership of other Companies	(1) ISGEC Heavy Engineering Limited (2) L H Sugar Factories Ltd. (3) Shrikar Pharmaceuticals Pvt. Ltd. (4) The United Provinces Sugar Company Limited (5) Shrikar Hotels Pvt. Ltd. (6) Imperial Heritage Hotels Pvt. Ltd. (7) Prasad Heritage Projects Pvt. Ltd. (8) Ganga Heritage Resorts Pvt. Ltd. (9) Ivory Hotels Private Limited (Amalgamated) (10) Shrikar Investments Private Limited (11) Shrikar Finlease Private Limited (Strike Off) (12) Prasad Latex Private Limited (Strike off)
Memberships/ Chairmanship of Committees of other companies	1. ISGEC Heavy Engineering Ltd. <ul style="list-style-type: none"> • Member - Audit Committee • Member - Stakeholders' Relationship Committee • Chairman - Nomination and Remuneration Committee • Chairman - Risk Management Committee 2. L H Sugar Factories Ltd. <ul style="list-style-type: none"> • Member - Audit Committee

By Order of the Board of Directors
For **Indian Sugar Exim Corporation Limited**

Yamini Lodha
Dy. General Manager (Legal) & Company Secretary
(ICSI Membership No. A22836)

New Delhi
22.07.2022

Registered Office:

Ansals Plaza, C – Block, 2nd Floor
August Kranti Marg, New Delhi – 110 049
CIN: U99999DL1969GAP005106
Ph.:011-26263421-22
E-mail: isec@isecindia.com
Website: www.isecindia.com

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

INDIAN SUGAR EXIM CORPORATION LIMITED

CIN: U99999DL1969GAP005106

Regd. Office: Block-C, IIInd Floor, Ansal Plaza, August Kranti Marg, New Delhi-110 049

Ph.:011-26263421-22

E-mail:isec@isecindia.com; Website: www.isecindia.com

Name of the member(s):.....

Registered address:.....

E-mail Id:.....

Folio No:.....

I/We, being the member (s) of of the above named company, hereby appoint

1. Name:.....

Address:

E-mail Id:

Signature....., or failing him

2. Name:

Address:

E-mail Id:

Signature, or failing him

3. Name:

Address:

E-mail Id:

Signature, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 53rd Annual General Meeting of the company, to be held on Wednesday, the 21st day of September, 2022 at 12:30 P.M. at "Shahjehan Hall", Taj Palace, 2 Sardar Patel Marg, Diplomatic Enclave, Chanakyapuri, New Delhi – 110 021 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

I t e m

1. To adopt Financial Statements of the Company for Financial Year ended on March 31, 2022 together with reports of the Board and Auditors thereon
2. To appoint Statutory Auditors of the Company
3. Re-appointment of Mr. Aditya Jhunjhunwala as Director
4. Re-appointment of Mr. Ajit S. Shriram as Director
5. Re-appointment of Mr. Amit Prabhakar Kore as Director
6. Re-appointment of Mr. Anand Reddy Sudini as Director
7. Re-appointment of Ms. Ankita H. Patil as Director
8. Re-appointment of Mr. Dilip D. Walse Patil as Director
9. Re-appointment of Mr. Gaurav Goel as Director
10. Re-appointment of Mr. Jayprakash R.S. Dandegaonkar as Director
11. Re-appointment of Mr. Ketankumar Chimanbhai Patel as Director
12. Re-appointment of Mr. M. Srinivaasan as Director
13. Re-appointment of Mr. Niraj Shirgaokar as Director
14. Re-appointment of Mr. N. Ramanathan as Director
15. Re-appointment of Mr. Sachender Singh as Director
16. Re-appointment of Mr. Samir S. Somaiya as Director
17. Re-appointment of Mr. Tarun Sawhney as Director
18. Re-appointment of Mr. Vivek M. Pittie as Director
19. Appointment of Mr. Sidharth Prasad as Director

Signed this _____ day of _____ 2022

PLEASE
AFFIX
REVENUE
STAMP

Signature of the Member

Signature of the Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office at Block-C, IInd Floor, Ansal Plaza, August Kranti Marg, New Delhi-110 049 of the Company, not less than 48 hours before the commencement of the Meeting.

INDIAN SUGAR EXIM CORPORATION LIMITED

CIN: U99999DL1969GAP005106

Regd. Office: Block-C, IIInd Floor, Ansal Plaza, August Kranti Marg, New Delhi-110 049

Ph.:011-26263421-22

E-mail: isec@isecindia.com; Website: www.isecindia.com

ATTENDANCE SLIP – 53RD AGM

Folio No. _____

I,(Name of Member/Proxy)
hereby record my presence at the 53rd Annual General Meeting of the Company held on
Wednesday, the 21st day of September, 2022 at 12:30 P.M. at “Shahjehan Hall”, Taj Palace,
2 Sardar Patel Marg, Diplomatic Enclave, Chanakyapuri, New Delhi – 110 021.

Signature of Member / Proxy

ROUTE MAP TO THE AGM VENUE

Venue: Wednesday, the 21st day of September, 2022 at 12:30 P.M. at
"Shahjehan Hall", Taj Palace, 2 Sardar Patel Marg,
Diplomatic Enclave, Chanakyapuri, New Delhi - 110 021

