



# The Jeypore Sugar Company Limited

Regd. Office : "RAMAKRISHNA BUILDINGS" 239, Anna Salai, Post Box No. 703, Chennai - 600 006.

CIN : L15421TN1936PLC011632

Date: 15-9-2014

To

Sri.Boppana Ramalingeswara Rao  
8-2-622/5, Road No.10  
(Avenue)  
Banjara Hills  
Hyderabad - 500 034

Dear Sir,

We are glad to inform you that, the company has appointed you as Non-Executive Independent Director of the Company to hold office for five consecutive years for a term up to 31<sup>st</sup> March 2019 under pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory medications (s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013. The resolution proposing the appointment was passed at the Board of Directors meeting held on 18-6-2014 and approved by the Shareholders at their Annual General Meeting held on 15-9-2014.

Thanking You,

Yours faithfully,  
for THE JEYPORE SUGAR COMPANY LIMITED

MANAGING DIRECTOR



# The Jeypore Sugar Company Limited

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CIN : L15421TN1936PLC011632

Date: 15-9-2014

To

Sri.K.Muneswara Rao  
S/o.Sri.Peda Appanna  
Kotaruvari Veedi (Street)  
Near Ramalayam Temple  
Chagallu - 534 342  
West Godavari Dist., A.P.

Dear Sir,

We are glad to inform you that, the company has appointed you as Non-Executive Independent Director of the Company to hold office for five consecutive years for a term up to 31<sup>st</sup> March 2019 under pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory medications (s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013. The resolution proposing the appointment was passed at the Board of Directors meeting held on 18-6-2014 and approved by the Shareholders at their Annual General Meeting held on 15-9-2014.

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MANAGING DIRECTOR



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CIN : L15421TN1936PLC011632

Date: 15-9-2014

To

Sri.R. Kannan  
No.21, Parthasarathypuram  
North Usman Road  
T.Nagar, Chennai - 600 017.

Dear Sir,

We are glad to inform you that, the company has appointed you as Non-Executive Independent Director of the Company to hold office for five consecutive years for a term up to 31<sup>st</sup> March 2019 under pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory medications (s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013. The resolution proposing the appointment was passed at the Board of Directors meeting held on 18-6-2014 and approved by the Shareholders at their Annual General Meeting held on 15-9-2014.

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CIN : L15421TN1936PLC011632

Date: 15-9-2014

To

Sri.K.Subramanian  
New No.12, Old No.17  
Sundararajan Street  
Abhiramapuram  
Chennai - 600 018

Dear Sir,

We are glad to inform you that, the company has appointed you as Non-Executive Independent Director of the Company to hold office for five consecutive years for a term up to 31<sup>st</sup> March 2019 under pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory medications (s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013. The resolution proposing the appointment was passed at the Board of Directors meeting held on 18-6-2014 and approved by the Shareholders at their Annual General Meeting held on 15-9-2014.

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