



**STRONG
FOUNDATION**



**MARCHING
TOWARDS
GROWTH**

Annual Report
2018-19

Corporate Information

BOARD OF DIRECTORS

Mr. Chandra Shekhar Nopany, Chairperson
Mr. Padam Kumar Khaitan
Mr. Yashwant Kumar Daga
Mr. Ishwari Prosad Singh Roy
Mr. Raj Kumar Bagri
Mrs. Shashi Sharma
Mr. Chandra Mohan, Wholetime Director

COMMITTEES OF DIRECTORS

Audit Committee

Mr. Raj Kumar Bagri – Chairperson
Mr. Yashwant Kumar Daga
Mr. Ishwari Prosad Singh Roy
Mrs. Shashi Sharma

Stakeholders' Relationship Committee

Mr. Raj Kumar Bagri – Chairperson
Mr. Yashwant Kumar Daga
Mr. Padam Kumar Khaitan

Nomination and Remuneration Committee

Mr. Yashwant Kumar Daga – Chairperson
Mr. Padam Kumar Khaitan
Mr. Ishwari Prosad Singh Roy
Mr. Raj Kumar Bagri

Risk Management Committee

Mrs. Shashi Sharma – Chairperson
Mr. Chandra Mohan
Mr. Chand Bihari Patodia
Mr. Sunil Choraria

Corporate Social Responsibility Committee

Mr. Chandra Shekhar Nopany – Chairperson
Mr. Padam Kumar Khaitan
Mr. Chandra Mohan

Finance & Corporate Affairs Committee

Mr. Chandra Shekhar Nopany – Chairperson
Mr. Yashwant Kumar Daga
Mr. Ishwari Prosad Singh Roy
Mr. Chandra Mohan

EXECUTIVES

Mr. Chandra Mohan - Executive President, Narkatiaganj
Mr. Shashi Kedia - Executive Vice President, Sidhwalia
Mr. Mehtab Singh - Executive President, Hasanpur
Mr. Sunil Choraria, Chief Financial Officer
Mr. S Subramanian, Company Secretary

AUDITORS

Singhi & Co.
Chartered Accountants
161, Sarat Bose Road, Kolkata - 700 026

ADVOCATES & SOLICITORS

Khaitan & Co. LLP

BANKERS

State Bank of India
ICICI Bank Ltd
DCB Bank Ltd.

REGISTRAR AND SHARE TRANSFER AGENT

Link Intime India Pvt. Ltd.
(Unit : Magadh Sugar & Energy Limited)
59C, Chowringhee Road, Kolkata - 700 020
Tel. No.: (033) 2289 0540, Fax No.: (033) 2289 0539
E-mail: kolkata@linkintime.co.in

REGISTERED OFFICE

P.O. Hargaon District – Sitapur, (U. P.)
Pin Code – 261 121
Tel. No.: (05862) 256220, Fax No.: (05862) 256225
E-mail : magadhsugar@birlasugar.org
Website : www.birla-sugar.com
CIN – L15122UP20152PLC069632

CORPORATE & HEAD OFFICE

Birla Building
9/1, R.N. Mukherjee Road, 5th Floor Kolkata - 700 001
Tel. No.: (033) 2243 0497/8, Fax No.: (033) 2248 6369
E-mail : magadhsugar@birlasugar.org
Website : www.birla-sugar.com

SUGAR MILLS

1. Narkatiaganj, Dist. West Champaran, Bihar
2. Sidhwalia, Dist. Gopalganj, Bihar
3. Hasanpur, Dist West Champaran, Bihar

DISTILLERY

Narkatiaganj, Dist. West Champaran, Bihar

CO-GENERATION POWER PLANT

1. Narkatiaganj, Dist. West Champaran, Bihar
2. Sidhwalia, Dist. Gopalganj, Bihar
3. Hasanpur, Dist West Champaran, Bihar

BOOK POST

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MAGADH SUGAR & ENERGY LTD.

CIN: L15122UP2015PLC069632

Birla Building 5th Floor 9/1 R.N. Mukherjee Road Kolkata 700 001
Telephone: (033) 2243 0497/8 Fax: (033) 2248 6369
Email : magadhsugar@birlasugar.org | Website : www.birla-sugar.com