



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100
Fax : 044-2851 7198, Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

SH/NSE

07.02.2020

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Dear Sirs,

Sub.: Change in directorship – Disclosure under Regulation 30(2) of SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of our Company, at its meeting held today, i.e. 7th February, 2020, coopted Mrs.Nalini Murari Ratnam (DIN: 07884044) as director representing Life Insurance Corporation of India, in the place of Mr.M.R.Kumar. A brief profile of Mrs.Nalini Murari Ratnam is enclosed.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

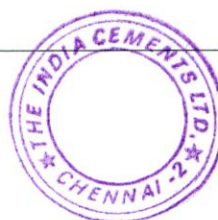
COMPANY SECRETARY

Encl.: As above



Information as required under Regulation 30 - Part A of Schedule III of SEBI (LODR) Regulations 2015

Name of the Director	Mrs.Nalini Murari Ratnam
Directors Identification Number (DIN)	07884044
Category of Directorship	Nominee Director Life Insurance Corporation of India
Date of appointment on the Board	07.02.2020
Date of Birth	26.11.1960
Expertise in specific functional areas	Has handled various assignments relating to New Business, CRM, IT, Personnel amongst other areas.
Qualification	M.Sc., M.Phil.
Brief profile	Mrs.Nalini Murari Ratnam has been working in insurance sector for more than 3 decades and presently she is Executive Director (NB&R/HRD/OD), Life Insurance Corporation of India. She has varied experience in all aspects of Life Insurance.
Relationships between directors	Nil



S. Pillay