



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

07.08.2019

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.: Outcome of Board Meeting - Change in Directors.

This is to inform you that the first term of Office of Sri.V.Ranganathan (DIN: 00550121) and Sri.K.Balakrishnan (DIN:00034031) as Independent Directors of the Company would conclude on 28.08.2019.

Based on the recommendation of Nomination and Remuneration Committee, the Board, at its meeting held today reappointed Sri.V.Ranganathan (DIN: 00550121), as a Non-executive Independent Director of the Company, for a second and final term of 2 consecutive years from 29.08.2019 to 28.08.2021, subject to the approval of the shareholders. The special resolution seeking approval of the Shareholders for reappointment of Sri.V.Ranganathan as Non-executive Independent Director, is included in the Notice convening the 73rd Annual General Meeting of the Company, to be held on 12th September, 2019. A brief profile of Sri.V.Ranganathan is enclosed.

Further, Sri.K.Balakrishnan (DIN:00034031) has not opted for reappointment due to his official commitments and other engagements. The Board recorded its appreciation of the valuable contribution made by him during his tenure of office as Independent director of the company.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

Encl.: As above



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

Name of the Director	: Sri.V.Ranganathan
Director Identification Number (DIN)	: 00550121
Date of Birth	: 10 th November, 1958
Date of appointment on the Board as Director	: 29 th August, 2016
Category of Directorship	: Independent, Non-Executive
Term of appointment	: 1 st Term: 3 years w.e.f. 29.08.2016 to 28.08.2019 2 nd Term: 2 years w.e.f. 29.08.2019 (Final Term) to 28.08.2021
Date of last reappointment as Director	: Not Applicable
Expertise in specific functional areas	: Tax and Regulatory Services
Qualification	: B.Com., C.A., C.S.,
Brief Profile / Experience	: He has worked for Murugappa Group for 14 years in the areas of Finance, Secretarial and Taxation. He served at Ernst & Young (E&Y) as a Partner after nearly 20 years of service. He also acts as an advisor to the Tax Practice of E&Y.
Number of Equity Shares held in the Company by the Director or for other persons on a beneficial basis	: Nil
List of outside Directorships held in Public Companies	: Listed Entities: TTK Healthcare Limited Others: Murugappa Management Services Limited
Chairman / Member of the Committees of Board of Directors of the Company	: Audit Committee – Member
Chairman / Member of the Committees of Board of Directors of other Companies in which he is a Director	: Nil
Relationships between directors inter-se	: Nil
Relationship with Key Managerial Personnel	: Nil

For THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

Registered Office : Dhun Building, 827, Anna Salai, Chennai - 600 002
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Email id: investor@indiacements.co.in

