



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/SE/

11.08.2021

BSE Limited
Corporate Relationship Dept. First Floor
New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400 001.

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

Scrip Code : 530005

Scrip Code : INDIACEM

Dear Sirs,

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

This is to inform you that the Board of Directors of our Company, at its meeting held today, i.e. 11.08.2021, based on the recommendation of Nomination and Remuneration Committee:

- ❖ reappointed Sri.Basavaraju (DIN: 01252772) as a Non-executive, Independent Director of the Company for a second and final term of 2 consecutive years from 11.08.2021 to 10.08.2023.
- ❖ appointed Sri.V.Ranganathan (DIN: 00550121) as an Additional Director (Non-executive, Non-Independent and liable to retire by rotation) with effect from 29.08.2021 on conclusion of his term of office as Independent Director on 28.08.2021.

The resolutions seeking approval of the shareholders on the aforesaid reappointment of Sri.Basavaraju and appointment of Sri.V.Ranganathan as Directors of the Company are included in the Notice convening the 75th Annual General Meeting of the Company to be held on 08.09.2021. The brief profile of Sri.Basavaraju and Sri.V.Ranganathan, Directors, are enclosed.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

Encl.: As above



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

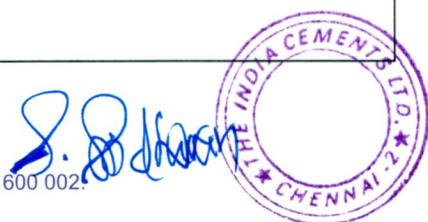
Information as required under Regulation 30 - Part A of Schedule III of SEBI (LODR) Regulations, 2015

I	Name of the Director	:	Sri Basavaraju
	Director Identification Number (DIN)	:	01252772
	Date of Birth	:	25 th January, 1951
	Date of appointment on the Board as Director	:	11 th August, 2018
	Category of Directorship	:	Independent, Non-executive Director
	Date of last reappointment as Director	:	Not applicable
	Expertise in specific functional areas	:	Marketing, Administration and Training
	Qualification	:	Masters Degree in English Literature
	Brief Profile / Experience	:	Sri Basavaraju served in Life Insurance Corporation of India (LIC) for three and a half decades in various capacities in charge of Finance and Accounts, Marketing, Personnel & Industrial Relations and the last being Zonal Head (in the cadre of Executive Director) and as Chair Professor (Life) and Head of the Life Insurance wing at National Insurance Academy, Pune. He was a Nominee Director of LIC in Companies including our Company.
	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	:	Nil
	Chairman / Member of the Committees of Board of Directors of the Company	:	Nil
	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
	Information as required pursuant to BSE Circular with Ref. No.LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Ltd. with Ref.No.NSE/CML/2018/24, dated 20 th June, 2018.	:	Sri Basavaraju is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such authority.

Registered Office : Dhun Building, 827, Anna Salai, Chennai - 600 002.

www.indiacements.co.in

Email: investor@indiacements.co.in





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

II	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
	Date of last reappointment as an Independent Director	:	29 th August, 2019
	Term of Office as Independent Director	:	Till 28 th August, 2021
	Date of appointment as Non-independent, Non-executive Director liable to retire by rotation	:	11 th August, 2021 (To be effective from 29 th August, 2021)
	Category of Directorship	:	Non-independent, Non-executive Director liable to retire by rotation
	Expertise in specific functional areas	:	Tax and Regulatory Services
	Qualification	:	B.Com., C.A., C.S.
	Brief Profile / Experience	:	Sri V.Ranganathan 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 for nearly 20 years.
	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	:	1. TTK Healthcare Limited 2. Nitta Gelatin India Limited 3. Muthoot Housing Finance Company Ltd.
	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	:	<u>Audit Committee - Chairman</u> 1. Nitta Gelatin India Limited 2. Muthoot Housing Finance Company Ltd. <u>Audit Committee - Member</u> TTK Healthcare Limited
	Relationships between directors inter-se	:	Nil
	Relationship with Key Managerial Personnel	:	Nil
	Information as required pursuant to BSE Circular with Ref.No.LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Ltd. with Ref.No.NSE/CML/2018/24 dated 20 th June, 2018.	:	Sri V.Ranganathan is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such authority.

S. S. Ranganathan

Registered Office : Dhun Building, 827, Anna Salai, Chennai - 600 002.

www.indiacements.co.in

Email: investor@indiacements.co.in