



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

19.10.2018

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 IDBI Bank Limited has appointed Mr.V.Venkatakrishnan (DIN:08067933) as Nominee Director on our Board in the place of Mr.Suneel Babu Gollapalli (DIN:01652638) with effect from 15.10.2018. A brief profile of Mr.V.Venkatakrishnan 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	Mr.V.Venkatakrisnan
Directors Identification Number (DIN)	08067933
Category of Directorship	Nominee Director, IDBI Bank Limited
Date of appointment on the Board	15.10.2018
Date of Birth	16.06.1961
Expertise in specific functional areas	Banking
Qualification	M.Com., CAIIB & Grad CWA
Brief profile	Mr.V.Venkatakrisnan has been working in banking sector for more than 3½ decades and presently he is General Manager, NMG, IDBI Bank Limited, Mumbai. He has varied experience in Corporate Banking, Infrastructure Financing, Retail Banking, etc.
Relationships between directors	Nil

