



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/

24.06.2020

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**

The Board of Directors at its meeting held today, i.e. 24.06.2020, based on the recommendation of Nomination and Remuneration Committee, appointed Mr.Krishna Prasad Nair (DIN: 02611496) as Independent Director of the Company with immediate effect, subject to the approval of Shareholders in the ensuing Annual General Meeting. A brief profile of Mr.Krishna Prasad Nair is enclosed.

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. Krishna Prasad Nair
Directors Identification Number (DIN)	02611496
Date of Birth	24 th May, 1959
Category of Directorship	Independent – Non-Executive Director
Date of appointment on the Board as Director	24 th June, 2020
Term of appointment	Appointed as Independent Director for a period of 3 years with effect from 24 th June, 2020, subject to the approval of shareholders.
Expertise in specific functional areas	Extensive and varied experience in Retail and Corporate Banking, Human Resource Management & Training.
Qualification	B.Com., M.B.A.
Brief profile	Sri. Krishna Prasad Nair has held various positions in IDBI Bank Limited and retired as Deputy Managing Director. He has rich and wide experience in Banking Sector for 38 years in various positions. He has, amongst others, handled assignments in Retail and Corporate Banking, Human Resource Management & Training, NPA Management, Information Technology and Administration & Facilities Management.
Relationships between other directors	Nil
Relationship with other Key Managerial Personnel	Nil

For THE INDIA CEMENTS LIMITED

COMPANY SECRETARY