



*Commitment, Reliability & Quality*

Dept. of Corporate Services – Corporate Relationship,  
BSE Limited,  
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Mumbai 400 023  
(Fax # 2272 3121 / 2037 / 2039 / 2041 / 2061 / 3719)  
(Email: corp.relations@bseindia.com)

National Stock Exchange of India  
Limited,  
Listing Department,  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

Date	Our Reference No.	Our Contact	Direct Line
10 <sup>th</sup> August, 2019	SEC/08 /2019	RAHUL NEOGI	91 22 67680814

Dear Sir,

**Scrp Code No: 509496 and NSE: ITD CEM**

**Re: Resignation/ Re-designation of Directors**

In terms of the provisions of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, at its adjourned Meeting held on 9<sup>th</sup> August, 2019, inter alia, noted, considered and approved the following:

1. Resignation dated 9<sup>th</sup> August, 2019 submitted by Mr. Adun Saraban (DIN 01312769) from the position of Executive Vice Chairman and Directorship of the Company to take effect from the close of business hours of 31<sup>st</sup> August, 2019, on account of personal reasons.

The Board placed on record its deep appreciation of the invaluable advice, guidance and contribution made by Mr. Adun Saraban during his tenure as a Director of the Company.

2. Assuming the position of Executive Vice Chairman of the Company by Mr. Santi Jongkongka (DIN 08441312), by way of change in designation, from the earlier position of Executive Vice Chairman (Designate) to take effect from 1<sup>st</sup> September, 2019 for the remainder term of his appointment till 01<sup>st</sup> May, 2022. All other terms and conditions of his appointment as earlier approved by the members of the Company by way of special resolution passed through Postal Ballot on 1st July, 2019 will remain unchanged. Brief details of Mr. Jongkongka are enclosed.

The Meeting of the Board of Directors commenced at 12.30 p.m., was adjourned on account of paucity of time for the purpose of holding Annual General Meeting of the Company on the same day, and resumed thereafter at 6.15 p.m. The meeting subsequently concluded at 7.00 p.m.

Please acknowledge and take the same on record.

Thanking you,  
Yours faithfully,  
For ITD Cementation India Limited

(RAHUL NEOGI)  
COMPANY SECRETARY

## **ITD CEMENTATION INDIA LIMITED**

**Registered & Corporate Office** : National Plastic Building, A - Subhash Road,  
Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057.  
Tel.: 91-22-66931600 Fax : 91-22-66931628 [www.itdcem.co.in](http://www.itdcem.co.in)  
Corporate Identity Number : L61000MH1978PLC020435

ISO 9001, ISO 14001 & OHSAS 18001

**DNV GL**



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**Brief Details of Mr. Santi Jongkongka, relating to his appointment as an Whole time Director designated as Executive Vice Chairman of the Company**

Sr, No,	Name of Director	<b>Mr. Santi Jongkongka</b>
1	Reason for change	Change in designation from Executive Vice Chairman (Designate) to Executive Vice Chairman with effect from 1 <sup>st</sup> September, 2019 in view of resignation of Mr. Adun Saraban from the position of Executive Vice Chairman to take effect from the close of business hours of 31 <sup>st</sup> August, 2019, on account of personal reasons.
2.	Date of appointment and terms of appointment	Pursuant to the approval accorded by the Board at its meeting held on 9 <sup>th</sup> August, 2019, the designation of Mr. Santi Jongkongka to change from Executive Vice Chairman (Designate) to Executive Vice Chairman with effect from 1 <sup>st</sup> September, 2019. All other terms and conditions of appointment of Mr. Santi as Executive Vice Chairman (Designate) as approved by the members of the Company by way of special resolution passed through Postal Ballot on 1st July, 2019 will remain unchanged. Brief details of Mr. Jongkongka are enclosed.
3.	Brief Profile	<p>He is a Bachelor of Engineering (Production Engineering), King Mongkut University of Technology Thonburi, Thailand and also been through the training courses like Director Accreditation Program (DAP) and Director Certification Program (DCP).</p> <p>He has experience of over 29 years in Civil Engineering and Construction Project Management. He holds a vast experience of working in India and is well acquainted with Indian culture and ethos. In fact he is one of the pioneer members representing Italian-Thai Development Public Company Limited (ITD) in India for ITD – SDB JV in the year 2001-2003, after a brief hiatus he was back in India from the year 2005 to 2012 and was associated with ITD CEM in various capacities like coordination &amp; monitoring executive to assisting Managing Director. During his association with the Company, he had monitored and co-ordinated execution of work such as Airport Terminal, Tunnel, Port, Barrage, Spillway, Highway, Mass Transit System, Diaphragm wall, Box/Pipe pushing, Microtunneling, Bored/Precast Pile and foundation.</p> <p>Mr. Jongkongka was last associated with Bangkok Steel Wire Company Limited, Thailand holding a position of Managing Director before joining the Company in January 2019 as representative of ITD. He was appointed as Director and Wholetime Director designated as Executive Director (Operations) in April, 2019 and subsequently elevated and appointed as Executive Vice Chairman (Designate) in May, 2019.</p>
4.	Disclosure of Relationship between directors	Mr. Santi Jongkongka is not related to any Director of the Company.
5.	Information required in terms of NSE Circular No. LIST/COMP/14/2018-19 dtd. 20 <sup>th</sup> June, 2018.	Mr. Santi Jongkongka is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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