



*Commitment, Reliability & Quality*

Dept. of Corporate Services – Corporate Relationship,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
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
30 <sup>th</sup> November, 2018	SEC/09 /2018	RAHUL NEOGI	91 22 67680814

Dear Sir,

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

**Re: Appointment of Director**

Further to our letter dated 1<sup>st</sup> November, 2018, informing the Exchanges about the appointment of Mr. Jayanta Basu as an Additional Director of the Company and Whole-time Director designated as Deputy Managing Director of the Company for a period of one year with effect from the date of obtaining Director Identification Number (DIN) from the Central Government by him, which was duly approved by the Board at its Meeting held on 31<sup>st</sup> October, 2018, we would like to inform you that the Central Government has allotted DIN to Mr. Jayanta Basu on 29<sup>th</sup> November, 2018 and consequently his appointment as additional Director and Whole time Director of the Company for a period of one year takes effect from 29<sup>th</sup> November, 2018.

Brief details of Mr. Basu are enclosed.

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

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**Brief Details of Mr. Jayanta Basu, relating to his appointment as an Additional Director of the Company and Whole time Director designated as Deputy Managing Director of the Company**

Sr, No,	Name of Director	Mr. Jayanta Basu
1.	Date of appointment and terms of appointment	Pursuant to the approval accorded by the Board at its meeting held on 31 <sup>st</sup> October, 2018, Mr. Jayanta Basu's appointment as Additional Director of the Company and Whole-time Director designated as Deputy Managing Director of the Company for a period of 1 year takes effect from 29 <sup>th</sup> November, 2018 .
2.	Brief Profile	<p>Mr. Jayanta Basu has been working with the Company since 1986. His last designation was Senior Executive Vice President of the Company holding position of Chief Operating Officer, heading the entire Operation of Company and responsible for Project Profit &amp; Loss, Safe execution with required Quality and up to the satisfaction of the Customer. Having extensive knowledge on customer in Indian market, able to extend and guide Business Development and estimation. Mr. Jayanta Basu is one of the few experts in the marine segment and has been instrumental in the growth of the Marine Segment of the Company. He has worked extensively in all marine projects of the Company and has also experience in other segments too. His core competencies are in the area of Planning, Execution, Business Development, Commercial Tendering &amp; Estimation, Resource Utilization etc.</p> <p>He has a good reputation for achieving corporate growth objectives through providing strategic direction, diverse perspectives and positive leadership. Increases organizational efficiencies and improves sustainable revenue while reducing costs. Proven operations strategist with a track record in</p>

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		leading complex improvement initiatives and applying solid technical, research and analytical abilities. Mr. Basu holds Bachelor of Engineering - Civil Engineering from Indian Institute of Science and Technology (formerly Bengal Engineering College) Calcutta University, Year 1986.
3.	Disclosure of Relationship between directors	Mr. Jayanta Basu is not related to any Director of the Company.
4.	Information required in terms of NSE Circular No. LIST/COMP/14/2018-19 dtd. 20 <sup>th</sup> June, 2018.	Mr. Jayanta Basu is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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