

December 31, 2014

The Secretary

BSE Limited

Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J.Tower
Dalal Street, Fort,
Mumbai – 400001
corp.relations@bseindia.com

(022)22723121/22723557
22721557/22721278

The Manager

Listing Department

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
cmist@nse.co.in

(022)66418125 / 26

(022)26598237/38

Sub: Outcome of Meeting of Independent Directors

Dear Sir,

This is to inform you that the Independent Directors of the Company in their meeting held on Wednesday, December 31, 2014 at 11:00 A.M at Club Lounge Boardroom, Business centre, Crowne Plaza, Okhla New Delhi-110019 have:

- Reviewed the performance of non-independent directors and the Board as a whole,
- Reviewed the performance of the Chairman of the company, taking into account the views of executive directors and non-executive directors,
- Assessed the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties

Thanking you,

Yours sincerely,

For Orient Cement Limited

Deepanjali Gulati
(Company Secretary)

Orient Cement Limited

Corporate Office: Birla Tower, 3rd Floor, 25, Barakhamba Road, New Delhi - 110 001, India. Board No: 011- 4209 2100, Fax: 011- 4209 2198.

Regd. Office: Unit VIII, Plot No 7, Bhojnagar, Bhubaneswar, Orissa - 751 012, Board No: 0674-2396930, Fax No. 0674-2396364.

Website: www.orientcement.com.

Corporate Identity No.: L26940OR2011PLC013933.