



HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033
CIN: L26942AP1981PLC002995

Annexure -IV **Company PROFILE**

1.	Name and address of registered office of the company	Hemadri Cements Limited, Vedadri Village 521457, Jaggaiahpet Mandal, Krishna District, Andhra Pradesh Phone : 08678-284538
2.	Name and address of corporate office of the Company	No.3, Veerasamy Street, West Mambalam, Chennai-600033
3.	Company Website Address	www.hemadricements.com
4.	Name of Managing Director Residence Telephone No. Mobile No.	Dr.Ananda Krishnan Balasubramaniyan Mobile: 75400 00306
5.	Name of Chairman Residence Telephone No. Mobile No.	Chairman is being elected in the respective meetings of the Board. Normally Dr.Sivasamy Raju is getting elected as Chairman for the Board Meetings. Dr.Siavasamy Raju Mobile Number- 98401 38383
6.	Names of all directors and Phone Number	1) DR.ANANDA KRISHNAN BALASUBRAMANIYAN- Managing Director Mobile: 75400 00306 2) Dr.Siavasamy Raju – Independent Director- Mobile Number- 98401 38383 3) Mr.DBN. Rao- Independent Director-Mobile 99088 22722 4) Ms.AnandaPriya- Independent Director- Mobile 91716 00000 5) Mr.Gopalsamy Rajan- Non-Executive Director – Mobile 8754388822
7.	Name of Company Secretary & Compliance Officer Telephone Fax nos. Email ID	S.Ramprasad Mobile: 98418 46218 Email : cs@hemadricements.com
8.	Brief Nature of Business	Manufacturing Cement
9.	Plant Location / Site Address	Vedadri Village, Jaggayyapet Mandal, Krishna District, Andhra Pradesh – 521 457
10.	Name of the Group Companies	1) M/s. SRM TRP Properties and Investments Private Limited 2) M/s.SRM Global Cements Corporation Ltd 3) M/s.SRMPR Construction P Ltd (formerly S.R.M. Civil Works P Ltd) 4) M/s.SRM Global Cements Corporation Ltd 5) M/s. SRMPR Cement Processing Private Limited
11.	Operational Status of Business	Active



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12.	Name change of the company in last five years	Not Applicable
13.	Change in Main Line of Business in last five years	Not Applicable
14.	Exchanges where the company is listed indicating Regional Stock Exchange	Listed with BSE only
15.	Whether Listing Fees paid to all the Exchanges	YES, paid to BSE
16.	Various Securities listed on BSE with the scrip codes and ISIN nos.	Only one Security listed with BSE- Scrip code number 502133 ISIN: INEO7BKO1011
17.	Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	<p>Present Auditors are M/s.SBSB and Associates, Chartered Accountants, appointed in the AGM held on 27th September 2022.</p> <p>Prior to the present Auditors, M/s.B.Purushottam & Co., Chartered Accountants were the auditors till the financial year 202-2022.</p> <p>The Change in statutory auditor happened to replace the outgoing statutory auditor M/s.Purushottam & Co</p>
18.	Action taken against the company by any other exchange in last five years.	NIL