



DCL:SECY:2024

Date: 18.03.2024

BSE Limited
Corporate Relationship Department
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 502137

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/i, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai-400 051
Trading Symbol: DECCANCE

Dear Sir,

Sub: Reconstitution of the Committees of the Board.

After the sad demise of Mr. R. Gopalakrishnan, Non-Independent and Non-Executive Director of the Company on 4th March 2024, the Board of Directors of the Company through Circular Resolutions on 18th March 2024 have reconstituted the following committees of the Board, wherein Mr. R. Gopalakrishnan was either Chairman or Member:

STAKEHOLDERS RELATIONSHIP & SHARE TRANSFER COMMITTEE:

- Mr. S. Venkateswarlu, Executive Director, is inducted as Member of the Committee.
- Mrs. Mahpara Ali, Independent Director, who is a member of the Committee, is elevated as Chairperson of the Committee.

Hereinafter, the Stakeholders Relationship & Share Transfer Committee of the Board will be as under:

1. Mrs. Mahpara Ali, Independent Director, Chairperson.
2. Ms. P. Parvathi, CMD (Executive Director), Member
3. Mr. S. Venkateswarlu, Executive Director, Member.

NOMINATION AND REMUNERATION COMMITTEE:

- Mrs. Mahpara Ali, Independent Director, is inducted as Member of the Committee.

Hereinafter, the Nomination and Remuneration Committee of the Board will be as under:

1. Mr. Umesh Shrivastava, Independent Director, Chairman.
2. Mr. J. Narayanamurty, Independent Director, Member
3. Mrs. Mahpara Ali, Independent Director, Member.

Thank you,
With regards,
For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary