



HEMADRI CEMENTS LIMITED

Admin. Office : No. 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600 033.

Phone : 044-4390 7054, 4390 7062 / 4390 7068 Fax : 044-4390 7031 / 28

CIN : L26942AP198IPLC002995

Dated: 29.06.2021

To

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

BSE Scrip Code No. "502133"

Dear Sir / Madam,

Sub: Outcome of the Board Meeting – Other Matters - Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended and other matters - Reg

Ref: Our letter dated 21.06.2021 on Board Meeting Intimation.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, this is to inform you that the Board of Directors of the Company, at its meeting held today (i.e., 29th June 2021) inter-alia, has approved / noted the following:-

1. The Board approved the appointment of Mr.Sanjay.D Mukherjee as CEO of the Company with effect from 01.07.2021 after taking into account the recommendations of Nomination and Remuneration Committee. A brief profile of Mr.Sanjay.D Mukherjee is attached herewith.
2. To obtain approval of the Members of the Company by special resolution in the forthcoming Annual General Meeting towards continuation of directorship of Mr. DBN Rao, Independent Director who shall attain the age of 75 years with effect from 14.04.2022 till the expiry of his current term on 26th September 2024 in accordance with Regulation 17 (1A) of SEBI LODR 2015.
3. On sudden demise of the Secretarial Auditor Mr.Poselavam, PCS, the Board has appointed his daughter Ms.Sindhuja, PCS as Secretarial Auditor in his place to continue and complete the Secretarial Audit for FY 2020-21. A brief profile of Ms.Sindhuja, PCS is attached herewith.

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 3.00 P.M and concluded at 7.00 P.M today.

Thanking You,

Yours faithfully
For Hemadri Cements Limited

MR. SIYASAMY RAJU
Director

DIN - 06961330



Regd. Office & Factory : Vedadri Village - 521 457, Jaggaiahpet Mandal, Krishna Dist., A.P. (India)

Phone : Jaggaiahpet 08678 - 284538 Fax : 08678 - 284859



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I) Brief profile of the appointee, Mr.Sanjay Mukherjee.

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015


S.No.	Particulars	Details
1.	Reason for change viz: appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ Cessation & term of appointment	Appointed as Chief Executive Officer of the Company with effect from 01.07.2021. He does not hold any position of Director of the Company.
3.	Brief Profile	Mr.Sanjay.D Mukherjee is a Graduate in Chemical Engineering, with a degree BE (Chemical Engg) from BITS, Pilani. He is also having Six Sigma Green Belt Certification as well as Lead Auditor Certification for ISO IMS. He has presented a paper on Pet Coke usage in Cement Industry in Regional Training Center, North at Nimbahera in Rajasthan. Mr Sanjay.D Mukherjee has a long and distinguished experience in Cement Industry, in senior Management Positions in Reputed Companies like, Birla Corporation, Holcim Ambuja Cements, RAMCO Cements, India Cements etc as Technical Head & President- Plant Head.
4.	Disclosure of relationships between directors	Mr.Sanjay.D Mukherjee is not related to any of the Directors of the Company.
Personal Details of Appointee		
5.	Name	Mr.Sanjay.D Mukherjee
	PAN	ABMPM0104E
	Date of Birth	20.08.1961
	Educational Qualifications	BE (Chemical Engineering) from BITS, Pilani.

II) Brief profile of Ms.Sindhuja, Secretarial Auditor for FY20-21:-

Ms.Sindhuja Porselvam, Practicing Company Secretary, Chennai, is registered with the Institute of Company Secretaries of India, with CP No.23622. Ms. Sindhuja Porselvam has wide experience in handling secretarial compliances of large private sector group and possess good exposure in the field of corporate compliances. She also holds Bachelor's degree in Law and is capable of providing holistic services in the field of Secretarial audits and other Legal related matters.

Thanking You,

Yours faithfully
For Hemadri Cements Limited


Director
DIN - 06961330



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