



ITD Cementation India Limited

Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001
(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
11th February, 2022

Our Reference No.
SEC/02 /2022

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814

Dear Sir,

Scrp Code No: 509496 and NSE: ITD CEM

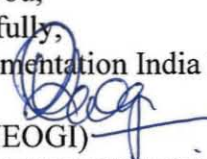
Re: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its Meeting held on 11th February, 2022, inter-alia, have considered and approved the following:

- 1) Re-appointment of Mr. Santi Jongkongka (DIN 08441312) as Whole-time Director designated as Executive Vice Chairman of the Company for a term of three years with effect from 2nd May, 2022 to 1st May, 2025 (Both days inclusive) subject to the approval of the shareholders at the General Meeting. Brief details of Mr.Santi Jongkongka are enclosed.
- 2) Re-appointment of Mr. Jayanta Basu (DIN 08291114) as the Managing Director of the Company for a term of three years with effect from 23rd April, 2022 to 22nd April, 2025 (Both days inclusive) subject to the approval of the shareholders at the General Meeting. Brief details of Mr. Jayanta 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
Corporate Identity Number : L61000MH1978PLC020435





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Brief Details of Mr. Santi Jongkongka, relating to his re-appointment as Whole-time Director designated as Executive Vice Chairman of the Company

Sr. No,	Name of Director	Mr. Santi Jongkongka (DIN 08441312)
1.	Reason for change	Re-appointment
2.	*Date of re-appointment and terms of re-appointment	On recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on 11 th February, 2022 has re-appointed Mr. Santi Jongkongka as Whole-time Director designated as Executive Vice Chairman of the Company for a term of 3 years with effect from 2 nd May, 2022. The re-appointment is subject to the approval of the shareholders at the General Meeting. He is liable to retire by rotation.
3.	Brief Profile	<p>Mr. Santi has been appointed as the Director of the Company in May 2019 and is currently the Executive Vice Chairman of the Company.</p> <p>He is a Bachelor of Engineering (Production Engineering), King Mongkut University of Technology, Thonburi, Thailand and has also been through the training courses like Director Accreditation Program (DAP) and Director Certification Program (DCP). He has experience of over 32 years in Civil Engineering and Construction Project Management.</p> <p>He holds a vast experience of working in India and is well acquainted with Indian culture and ethos. In fact, he was one of the pioneer members representing Italian-Thai Development Public Company Limited (ITD) in India for ITD – SDB JV in the year 2001-2003. After a brief hiatus, he was back in India from the year 2005 to 2012 and was associated with the Company in various capacities like Coordination & Monitoring Executive assisting to Managing Director. During his association with the Company, he had monitored and coordinated execution of work such as Airport Terminal, Tunnel, Port, Barrage, Spillway, Highway, Mass Transit System, Diaphragm Wall, Box/Pipe Pushing Micro tunnelling, Bored/Precast Pile and foundation. Mr. Jongkongka was last associated with Bangkok Steel Wire Company Limited, Thailand holding the position of Managing Director.</p>
4.	Disclosure of Relationship between directors	Mr. Santi Jongkongka is not related to any Director of the Company.
5.	Information required in terms of NSE Circular No. LIST/COMP/14/2018-19 dtd. 20 th June, 2018.	Mr. Santi Jongkongka is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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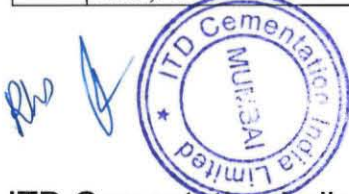


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Brief Details of Mr. Jayanta Basu, relating to his re-appointment as Managing Director of the Company

Sr. No.	Name of Director	Mr. Jayanta Basu (DIN 08291114)
1.	Reason for change	Re-appointment
2.	Date of re-appointment and terms of re-appointment	On recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on 11 th February, 2022 has re-appointed Mr. Jayanta Basu as Managing Director of the Company for a term of 3 years commencing from 23 rd April, 2022. The re-appointment is subject to the approval of the shareholders at the General Meeting. He is not liable to retire by rotation.
3.	Brief Profile	<p>Mr. Jayanta Basu assumed the position of Managing Director of the Company on 23rd April, 2019.</p> <p>A graduate in Civil Engineering from the Indian Institute of Science and Technology (formerly Bengal Engineering College), Calcutta University, he has over 36 years of hands on experience in Engineering, Construction, Project Management and Contracts Management of Heavy Civil Infrastructure Projects across the Country. He started his career with the Company as a Graduate Engineer Trainee in 1986 and rose through the ranks to take over the mantle of Chief Operating Officer of ITD Cementation in the year 2017. Mr. Basu being amongst the few domain expert in the area of Engineering and Construction of Marine Structures in India, has been instrumental in creation and growth of this vertical in the Company. His core competencies are in the area of Project Management, Contracts Management, Advancement of Tendering & Estimation models on assigned benchmarks and Business Development. He has a proven track record as an operation strategist to meet growth objectives and in leading multiple improvement initiatives within the Company by way of providing strategic direction, diverse perspectives and a positive leadership. He has successfully contributed and also led the Company to its growth trajectory. He is also a National Council member on the Construction Federation of India (CFI) for the year 2021-2023, which is an apex representative body of the leading infrastructure construction firms of the country.</p>
4.	Disclosure of Relationship between directors	Mr. Jayanta Basu is not related to any Director of the Company.
5.	Information required in terms of NSE Circular No. LIST/COMP/14/2018-19 dtd. 20 th 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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