

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
MUMBAI-400 051

NSE Symbol SHRIRAMEPC

BSE Limited
14th Floor, P.J. Towers
Dalal Street
MUMBAI-400 001

Scrip Code : 532945

21st September 2018

Dear Sir,

SUB: Change in the Composition of the Board – Reg.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the following changes in our Board:

Mr. K S. Sripathi, I.A.S.(Retd.) has joined our board with effect from 11th September, 2018 as an Independent & Non-executive Director. A Brief Profile of Mr. K S Sripathi is enclosed for your information and records.

Consequent to the induction of Mr. K S Sripathi the strength of Independent Directors on our Board, has become more than 30% of Independent Directors on Board - 3 out of 8 Directors and the current List of Directors as at 11th September, 2018 is enclosed for your reference and records.

Kindly take the same on record.

Thanking you,

Yours faithfully
For Shriram EPC Limited


K. SURESH
Vice President &
Company Secretary.

Encl.: a.a.

Shriram EPC Limited

1st Floor, 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmi pathi Road,
Egmore, Chennai - 600 008. India. Ph : +91 44 4900 5555, Fax : +91 44 4900 5599 / 4269 2155
Regd. Office : 4th Floor, 'Sigapathi Achi Building', No.18/3, Rukmani Lakshmi pathi Road,
Egmore, Chennai - 600 008. Ph : +91 44 4901 5678 Fax : +91 44 4901 5655
E-mail : info@shriramepc.com, website : www.shriramepc.com
CIN : L74210TN2000PLC045167



SHRIRAM EPC LIMITED
List of Directors as on 11.09.2018

DIN	Full Name	Present residential address	Designation	Date of Appointment
02142050	PRABHAKAR DATTATRAYA KARANDIKAR	705, SAPTAGIRI APARTMENTS, NEAR DHANAKUDE VASTI, BANER, PUNE, 411045, MAHARASHTRA, INDIA	CHAIRMAN - Independent & Non Executive	29/06/2010
01312018	THYAGARAJAN SHIVARAMAN	12, BESANT ROAD, (OFF LLOYDS ROAD), ROYAPETTAH, CHENNAI, 600014, TAMIL NADU, INDIA	MANAGING DIRECTOR & CEO - Executive	10/09/2007
00009562	M AMJAT SHARIFF	8/38, I BLOCK, 10TH STREET, ANNA NAGAR (EAST), CHENNAI, 600102, TAMIL NADU, INDIA	JOINT MANAGING DIRECTOR - Executive	10/09/2007
00498404	RANGASWAMY SUNDARA RAJAN	30/A, DAVIS ROAD, COOKE TOWN, BANGALORE, 560084, KARNATAKA, INDIA	DIRECTOR - Non Independent & Non Executive	22/10/2005
02541697	BAPU SRINIVASAN	FLAT NO. 4, MAHADEV APARTMENTS, NEW NO.8, BASKARAPURAM, MAYLAPORE, CHENNAI, 600004, TAMIL NADU, INDIA	DIRECTOR - Non Independent & Non Executive	30/03/2011
00938694	CHANDRA RAMESH	FLAT NO. 1802, 'OCEANIC' HIRANANDANI UPSCALE, 5/63, OMR EGATTUR VILLAGE, PADUR POST KELAMBAKKAM VIA, KANCHIPURAM DIST. CHENNAI - 603103.	DIRECTOR - Independent & Non Executive	23/03/2015
07821680	SURENDAR SINGH	PLOT NO.5 INSTITUTIONAL AREA, SECTOR - 32 GURGAON, 122001	NOMINEE DIRECTOR - Oriental Bank of Commerce	15/05/2017
02388109	KODUMUDI SAMBAMURTHI SRIPATHI	1085 ANNA NAGAR, WEST EXTENSION CHENNAI 600101 TN IN	DIRECTOR - Independent & Non Executive	11/09/2018

For Shriram EPC Limited


K. SURESH

Vice President &
Company Secretary

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Profile of Shri. K S Sripathi

Shri. K S Sripathi is a Post Graduate in science as also in Business Administration. Having entered the Indian Administrative Service in 1975 he retired as the Chief Secretary of the Government of Tamilnadu in the year 2010. He had worked with the Government of India as Director and the Joint Secretary in the Ministry of Urban Development. In those capacities, he had lead Indian delegations to several international conferences. In Tamilnadu, before becoming the Chief Secretary he was the State Vigilance Commissioner. He was Secretary to the Government of Tamilnadu in several departments. Notable among them were Forests and Environment, Sports, urban infrastructure, Higher Education, Planning, Special Programs and Finance.

Shri. K S Sripathi was the Chairman and Managing Director of two State Public Sector Undertakings. He was on the Boards of several SPSUs as also on the Boards of two private sector undertakings as the Government nominee and the Central Silk Board of the Government of India. He was instrumental in introducing office automation as early as in 1986 when the IT sector was still in its nascent stage.

In 2010 he became the State Chief Information Commissioner, which position he held till his retirement in April 2015.

For Shriram EPC Limited


K. SURESH
Vice President & Company Secretary

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