



# THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,  
R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100  
Fax : 044-2851 7198, Grams : 'INDCEMENT'  
CIN : L26942TN1946PLC000931

SH/SE/

24.03.2023

BSE Limited  
Corporate Relationship Dept.  
First Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI 400 001.**

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
**MUMBAI 400 051.**

**Scrip Code: 530005**

**Scrip Code: INDIACEM**

Dear Sirs,

**Sub.: Change in directorship – Disclosure under Regulation 30(2) of SEBI  
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of our Company, at its meeting held on 23<sup>rd</sup> March, 2023, coopted Mr.Siddhartha Mohanty (DIN: 08058830) as director representing LIC of India, in the place of Mrs.Nalini Murari Ratnam. A brief profile of Mr.Siddhartha Mohanty is enclosed.

Thanking you,

Yours faithfully,  
for **THE INDIA CEMENTS LIMITED**

**COMPANY SECRETARY**

Encl.: As above



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## **Information as required under Regulation 30 - Part A of Schedule III of SEBI (LODR) Regulations 2015**

Name of the Director	Mr.Siddhartha Mohanty
Directors Identification Number (DIN)	08058830
Category of Directorship	Nominee Director LIC of India
Date of appointment on the Board	23.03.2023
Date of Birth	08.06.1963
Expertise in specific functional areas	He has served as CEO in LIC HFL, Executive Director (Legal), Chief (Investments- (Monitoring & Accounting)), Regional Head of a marketing vertical of LIC's Western Zone spanning the states of Maharashtra, Gujarat and Goa, Sr.Divisional Manager in few divisions etc.
Qualification	M.A., LLB, Post Graduate Certificate in Business Management, Licentiate.
Brief profile	Mr. Siddhartha Mohanty joined LIC of India as Direct Recruit Officer and worked in different capacities and presently, he is the Managing Director & In-Charge of LIC of India. He has worked to close to 37 years in LIC in all major streams that included Marketing, HR, Investments, Customer Relationship Management, Legal, Audit, Corporate Planning, Inspection, Estates, Marketing Channel besides heading LIC HFL. He has a broad understanding of the landscapes of the insurance industry which helped him design unique strategies
Relationships between directors	Nil
Information as required pursuant to BSE Circular with Ref. No.LIST/COMP/14/ 2018- 19 and the National Stock Exchange of India Ltd. with Ref.No.NSE/CML/2018/24, dated 20 <sup>th</sup> June, 2018.	Mr.Siddhartha Mohanty is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such authority.