



# Cem 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  
9<sup>th</sup> February, 2023

Our Reference No.  
SEC/02 /2023

Our Contact  
RAHUL NEOGI

Direct Line  
91 22 67680814  
[rahul.neogi@itdcem.co.in](mailto:rahul.neogi@itdcem.co.in)

Dear Sir,

**Re: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reappointment of Mr. Sunil Shah Singh (DIN 00233918) as an Independent Director of the Company for a second term with effect from 11<sup>th</sup> May, 2023.**

**Scrip Code No: 509496 and NSE: ITD CEM**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that, upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its Meeting held on 8<sup>th</sup> February, 2023, inter-alia, have considered and approved the following:

Reappointment of Mr. Sunil Shah Singh (DIN 00233918) as an Independent Director of the Company for a second term from 11<sup>th</sup> May, 2023 to 10<sup>th</sup> May, 2026, subject to the approval of the Members of the Company by way of Special Resolution in accordance with the provisions of Section 149 of the Companies Act, 2013 read with Regulations 17 (1A), 17(1C) and 25(2A) of the SEBI Listing Regulations.

Details of Mr. Sunil Shah Singh pursuant to SEBI Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as an Annexure.

Thanking you,

Yours faithfully,  
For ITD Cementation India Limited

(RAHUL NEOGI)  
COMPANY SECRETARY

ITD Cementation India Limited

**Registered & Corporate Office** : 9th Floor, Prima Bay,  
Tower - B, Gate No. 5, Saki Vihar Road. Powai. Mumbai - 400 072  
Tel.: 91-22-66931600 fax : 91-22-66931628 [www.itdcem.co.in](http://www.itdcem.co.in)  
Corporate Identity Number : L61000MH1978PLC020435



**Brief Details of Mr. Sunil Shah Singh relating to his reappointment as an Independent Director of the Company for a Second term with effect from 11<sup>th</sup> May, 2023.**

Name	<b>Mr. Sunil Shah Singh (DIN 00233918)</b>
Reason for change viz. reappointment, <del>resignation, removal, death or otherwise</del>	Reappointment. Mr. Sunil Shah Singh's current term of five years as an Independent Director is coming to an end on 10 <sup>th</sup> May, 2023.
Date and Term of reappointment	Upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on 8 <sup>th</sup> February, 2023, has reappointed Mr. Sunil Shah Singh as an Independent Director of the Company for a second term with effect from 11 <sup>th</sup> May, 2023 to 10 <sup>th</sup> May, 2026, subject to the approval of the shareholders.
Brief Profile	Mr. Sunil Shah Singh was appointed as an Independent Director of the Company in the year 2018. He has served as the Managing Director of ITD Cementation India Limited from June 2000 to December 2009 and thereafter as its Corporate Advisor from January 2010 to December 2013. Mr. Singh has been the President of Kirloskar Pneumatic Company Limited, Pune and Tetra Pak Processing and also served as Country head of Energy Works India. He has over 54 years of experience in Industry with Engineered product manufacturing and construction companies covering varied fields. He has served on a number of national level industry bodies and on government panels including for 'Standards' setting and 'Industry development' and has been a National Council Member of Construction Federation of India, Construction Industry Development Council and on the Governing Body of National Institute of Construction Management and Research.

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	He was on the development panel of Director General of Trade and Development for pumps and currently serves on the boards of several companies in the position of Chairman/ Director. He is a B.Tech. from Indian Institute of Technology, Delhi.
Disclosure of relationships between Directors	Mr. Sunil Shah Singh is not related to any Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Sunil Shah Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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