

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301

Registered Office

2<sup>nd</sup> Floor, Plot No. 68, Sector-44,

Gurugram, Haryana 122002, India

Phone +91-124-4503700

Fax +91-124-4147698

Website: www.mycemco.com

HCIL: SECTL:SE:2021-22

19 October 2021

BSE Ltd.  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001

National Stock Exchange of India Ltd  
Listing Department,  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip Code:500292

Trading Symbol: Heidelberg

Dear Sir,

**Re: Resignation of Ms. Akila Krishnakumar from the position of Independent Director / Chairperson**

1. This is to inform you that Ms. Akila Krishnakumar (DIN-06629992) has resigned from the position of the Chairperson & Non-Executive Independent Director of the Company, on account of her growing interest in the development sector as she wants to increase the pace and extent of her work in this sector.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of Listing Regulations, she has confirmed in her letter dated 19 October 2021 that there is no other material reason for her resignation other than those provided in the aforesaid letter. A copy of her letter is enclosed.

In Compliance with Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015, requisite details about her resignation are enclosed.

The Board of Directors at its meeting held on 19 October 2021 has accepted the resignation of Ms. Akila Krishnakumar and placed on record its appreciation for the valuable services rendered by her during her tenure from 25 October 2018 until 19 October 2021.

2. The Board of Directors has appointed Mr. Ramakrishnan Ramamurthy (DIN-00680202), who is an Independent Director of the Company, as Chairman of the Board of Directors with effect from 20 October 2021 in place of Ms. Akila Krishnakumar. The Board has also reconstituted its Committees, the details of which are also enclosed for ready reference and record.

Thanking you,

Yours faithfully,  
For HeidelbergCement India Ltd.



Rajesh Relan  
Legal Head & Company Secretary

Encl.: a.a



**Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015:**

S.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Akila Krishnakumar (DIN-06629992) has resigned from the position of the Chairperson & Non-Executive Independent Director on account of her growing interest in the development sector as she wants to increase the pace and extent of her work in this sector.  A copy of her resignation letter dated 19 October 2021 is attached for your ready reference and record.
2	Date of appointment/cessation	19 October 2021.

*Rajh*



**The Board of Directors**  
HeidelbergCement India Limited  
2<sup>nd</sup> Floor, Plot No. 68, Sector-44,  
Gurugram, Haryana-122002

October 19, 2021

**Through: The Company Secretary**

Dear Board Members,

**Sub: Resignation from the position of Independent Director and Chairperson**

I am writing to inform you of my decision to resign from the position of Chairperson and Non-Executive Independent Director of HeidelbergCement India Limited with effect from the close of business on October 19, 2021.

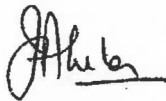
Some of you know of my growing interest and work in the development sector. With signs of the pandemic receding, I felt it was urgent and important to pick up on the pace and extent of my work in this sector. Hence, the difficult decision to step away as an independent director of the company.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I wish to convey my thanks to all my colleagues on the Board and the management team for their support and friendship. I wish all of you and the company much success in the years to come.

Kindly accept this letter as my resignation from the position of Chairperson and Non-Executive Director and from the Board-level Committees. Please acknowledge receipt of this resignation letter and arrange to submit the necessary e-forms to regulatory authorities, as appropriate,

Yours Sincerely



Akila Krishnakumar  
DIN- 06629992  
Address: S-67, Golden Enclave, Old Airport Road,  
Bangalore, 560017 Karnataka

# HeidelbergCement India Limited

HEIDELBERGCEMENT

## List of Members of Committees of the Board

Members of Audit Committee	Members of Stakeholders' Relationship Committee	Members of Nomination & Remuneration Committee	Members of CSR Committee	Members of Risk Management Committee
Ms. Jyoti Narang, Chairperson	Mr. Ramakrishnan Ramamurthy, Chairman	Ms. Jyoti Narang, Chairperson	Mr. Ramakrishnan Ramamurthy, Chairman	Mr. Jamshed Naval Cooper, Chairman
Mr. Ramakrishnan Ramamurthy	Ms. Jyoti Narang	Mr. Ramakrishnan Ramamurthy	Ms. Jyoti Narang	Mr. Ramakrishnan Ramamurthy
Ms. Soek Peng Sim	Mr. Jamshed Naval Cooper	Mr. Kevin Gerard Gluskie	Mr. Jamshed Naval Cooper	Ms. Jyoti Narang
--	--	--	Mr. Sushil Kumar Tiwari	Mr. Anil Kumar Sharma, Chief Financial Officer and Chief Risk Officer

Raj