



India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,

827, Anna Salai, Chennai - 600 002.

T 2857 2600 / 2841 4503 www.iccaps.com

Corporate Identity No.: L65191TN1985PLC012362

ICCL/

12.08.2022

BSE Limited
Corporate Relationship Department
1st Floor, Near Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

SCRIP CODE : 511355

Dear Sirs,

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

This is to inform you that the Board of Directors of our Company, at its meeting held today, i.e. 12.08.2022, based on the recommendation of Nomination and Remuneration Committee, appointed the following Directors, subject to the approval of the shareholders:

- ❖ Sri.V.Manickam (DIN:00179715) as Non-executive, Non-Independent Director liable to retire by rotation with effect from 26.09.2022 on conclusion of his second and final term of office as Independent Director on 25.09.2022; and
- ❖ Smt.Sandhya Rajan (DIN:08195886) as a Non-executive, Independent Director for a term of 5 consecutive years from 12.08.2022 to 11.08.2027.

The resolutions seeking approval of the shareholders on the aforesaid appointments are included in the Notice convening the 36th Annual General Meeting of the Company to be held on 29.09.2022. The brief profile of Sri.V.Manickam and Smt.Sandhya Rajan, Directors, are enclosed.

Thanking you,

Yours faithfully,
for INDIA CEMENTS CAPITAL LIMITED

K. Jayal

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

(i)	Name of the Director	: Sri V.Manickam
	Director Identification Number (DIN)	: 00179715
	Date of Birth	: 1 st April 1952
	Date of appointment on the Board as Director	: 11 th February 2015
	Date of last reappointment as an Independent Director	: 26 th September 2019
	Term of office as Independent Director	: Till 25.09.2022
	Date of appointment as Non-independent, Non-executive Director liable to retire by rotation	: 12.08.2022 (To be effective from 26.09.2022)
	Category of Directorship	: Non-independent, Non-Executive Director liable to retire by rotation
	Expertise in specific functional areas	: Investment
	Qualification	: B.Sc., ACA
	Brief profile / Experience	: Sri.V.Manickam is a Chartered Accountant and has put more than 3 decades of service in Life Insurance Corporation of India. He retired as Managing Director and CEO of LIC Pension Fund. Post retirement, he served as Secretary of Life Insurance Council.
	Number of Equity Shares held in the Company by the Director or for other persons on a beneficial basis	: Nil
	List of outside Directorships held in Public Companies	: Nil
	Chairman / Member of the Committees of Board of Directors of the Company	: Audit Committee - Chairman Stakeholders Relationship Committee - Member
	Chairman / Member of the Committees of Board of Directors of other Companies in which he is a Director	: Nil
	Relationships between directors inter-se	: Nil
	Relationship with Key Managerial Personnel	: 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 20.06.2018	: Sri.V.Manickam is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

F. Jayal

Email id: secr@iccaps.com





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(ii)	Name of the Director	: Smt.Sandhya Rajan
	Director Identification Number (DIN)	: 08195886
	Date of Birth	: 18 th April, 1973
	Date of appointment on the Board as Director	: 12 th August, 2022
	Category of Directorship	: Independent, Non-Executive Director
	Term of appointment	: 5 years from 12 th August, 2022
	Date of last reappointment as Director	: Not Applicable
	Expertise in specific functional areas	: Management and Administration
	Qualification	: Masters Degree in Bio-Chemistry
	Brief profile / Experience	: Smt.Sandhya Rajan is an Entrepreneur and served in various organisations, including Research Departments. She is a co-founder of a Sports Academy and managing a Trust catering sports education to under-privileged children.
	Number of Equity Shares held in the Company by the Director or for other persons on a beneficial basis	: Nil
	List of outside Directorships held in Public Companies	: The India Cements Limited (Listed Company) Coromandel Travels Limited Easyaccess Financial Services Limited
	Chairman / Member of the Committees of Board of Directors of the Company	: Nil
	Chairman / Member of the Committees of Board of Directors of other Companies in which he is a Director	: The India Cements Limited Audit Committee – Member
	Relationships between directors inter-se	: Nil
	Relationship with Key Managerial Personnel	: 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 20.06.2018	: Smt.Sandhya Rajan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

E. Jayak

