



## **THE RAMCO CEMENTS LIMITED**

### **Corporate Office:**

Auras Corporate Centre, V Floor,  
98-A, Dr. Radhakrishnan Salai, Mylapore,  
Chennai - 600 004, India.  
Tel: +91 44 2847 8666 Fax: +91 44 2847 8676  
Website: [www.ramcocements.in](http://www.ramcocements.in)  
Corporate Identity Number: L26941TN1957PLC003566

23 May 2022

National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051.

Scrip Code: RAMCOCEM

BSE Limited,  
Floor 25, "P.J.Towers",  
Dalal Street,  
Mumbai – 400 001.

Scrip Code: 500260

Dear Sir,

Sub: Outcome of the Board Meeting held on 23.05.2022

Ref: Regulation 30, read with Clause 7, Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors have reappointed Shri.P.R.Venketrama Raja, as the Managing Director of the Company for a period of 5 years starting from 4.6.2022. The reappointment is subject to the approval of the Shareholders by way of Special Resolution, at the forthcoming 64<sup>th</sup> Annual General Meeting.

In accordance with Article 99(1) of the Articles of Association of the Company, Shri.M.F.Farooqui, IAS (Retd.), Independent Director, has been elected as the Chairman of the Board of Directors in the place of Shri.P.R.Venketrama Raja with effect from 04.06.2022.

The Board of Directors have reconstituted the Nomination and Remuneration Committee by nominating Shri.M.F.Farooqui, IAS (Retd.), in the place of Shri. P.R.Venketrama Raja.





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In accordance with Point No: 7.3 of Annexure I of SEBI Circular No: CIR/CFD/CMD/4/2015 dated September 09, 2015, we also attach brief profiles of Shri.M.F.Farooqui, IAS (Retd.), Chairman-elect and Shri.P.R.Venketrama Raja, Managing Director.

The 64<sup>th</sup> Annual General Meeting is scheduled to be held on Wednesday, the 10<sup>th</sup> August 2022.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

*Kselvanayagam*

**K.SELVANAYAGAM  
SECRETARY**

Encl : As above





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**BRIEF PROFILE OF SHRI.M.F.FAROOQUI, IAS (RETD.),  
CHAIRMAN-ELECT OF THE BOARD OF DIRECTORS**

Shri.M.F.Farooqui, (DIN 01910054 ) aged 67 years, had spent 36 years as a career Civil Servant in the Indian Administrative Service. He had worked in the Government of India in various positions, including as Secretary–Department of Telecom and Heavy Industries, Special Secretary & Additional Secretary–Ministry of Environment and Joint Secretary–Department of Economic Affairs.

In the Government of Tamil Nadu, he had worked as Principal Secretary– Industries Department, Member Secretary–Chennai Metropolitan Development Authority and Deputy Secretary–Finance Department (Budget). He had also served as Chairman of Repco Bank, Titan Company Limited and Tamilnadu Newsprint & Papers Limited. He holds Masters Degree in Physics and Business Administration.

He has been on the Board of The Ramco Cements Limited as Independent Director since 2019.

He is also on the Board of TVS Electronics Limited as Independent Director.

He holds no shares in The Ramco Cements Limited.





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### BRIEF PROFILE OF SHRI.P.R.VENKETRAMA RAJA, MANAGING DIRECTOR

Shri.P.R.Venketrama Raja (DIN 00331406) aged 63, has a Bachelor's Degree in Chemical Engineering from University of Madras and Masters in Business Administration from University of Michigan, USA. He has more than 3 decades of Industrial Experience with specific knowledge in Textiles, Cement, Fibre Cement Sheets and Information Technology sectors. Shri.P.R.Venketrama Raja has been on the Board of TRCL since 1985. As a Member of the Board, he is responsible for guiding the Company in establishment of new units, selection of process and equipments and adoption of latest technologies since 1985, when the Company went for its first green field expansion in Jayanthipuram. He is also the Member of Stakeholder Relationship Committee, Audit Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Company.

Shri.P.R.Venketrama Raja is a Director in the following Companies:

Sl. No.	Names of the Companies / Bodies Corporate
1	Ramco Systems Limited
2	Ramco Industries Limited
3	Rajapalayam Mills Limited
4	The Ramaraju Surgical Cotton Mills Limited
5	Sri Vishnu Shankar Mills Limited
6	Sandhya Spinning Mill Limited
7	Sri Sandhya Farms (India) Private Limited
8	RCDC Securities and Investments Private Limited
9	Nirmala Shankar Farms & Estates Private Limited
10	Ram Sandhya Farms Private Limited
11	Rajapalayam Textile Limited
12	Ramamandiram Agricultural Estate Private Ltd.
13	Lynks Logistics Limited
14	Ramamandiram Management Consultancy Private Limited
15	Rajapalayam Chamber of Commerce and Industry
16	Ramco Management Private Limited





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Shri.P.R.Venketrana Raja is a Member in the following Committees of the Board of other Companies.

Sl. No	Name of the Company	Name of the Committee	Position Held (Chairman / Member)
1	Rajapalayam Mills Limited	Stakeholders Relationship Committee	Chairman
2	Rajapalayam Mills Limited	Corporate Social Responsibility Committee	Chairman
3	Rajapalayam Mills Limited	Rights Issue Committee	Chairman
4	Rajapalayam Mills Limited	Risk Management Committee	Chairman
5	Ramco Industries Limited	Stakeholders Relationship Committee	Chairman
6	Ramco Industries Limited	Corporate Social Responsibility Committee	Chairman
7	Ramco Industries Limited	Risk Management Committee	Chairman
8	Ramco Industries Limited	Audit Committee	Member
9	Ramco Systems Limited	Stakeholders Relationship Committee	Chairman
10	Ramco Systems Limited	Corporate Social Responsibility Committee	Chairman
11	Ramco Systems Limited	Allotment Committee	Member
12	Ramco Systems Limited	Fund Raising Committee	Member
13	Ramco Systems Limited	Risk Management Committee	Chairman
14	The Ramaraju Surgical Cotton Mills Limited	Stakeholders Relationship Committee	Chairman
15	The Ramaraju Surgical Cotton Mills Limited	Corporate Social Responsibility Committee	Chairman
16	Sri Vishnu Shankar Mill Limited	Corporate Social Responsibility Committee	Chairman

### Additional Information:

1. Shri.P.R.Venketrana Raja is a Promoter and has been on the Board of the Company since 1985.
2. No. of Shares held in the Company : 17,46,460 equity shares of Rs.1/- each
3. Relationship with managerial personnel : He is not related to any Director of the Company.

