



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/

24.05.2023

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 Limited

Exchange Plaza, 5th 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 directorships - Disclosure under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter of date, this is to inform you that the Board of Directors of our Company at its meeting held today i.e., 24.05.2023:

- noted and recorded that the first term of Office of Sri.Krishna Prasad Nair (DIN: 02611496) Independent Director of the Company would conclude on 23.06.2023. Sri.Krishna Prasad Nair has not opted for reappointment for the second term due to his official commitments and other engagements and he will hold office as an Independent Director till 23.06.2023.
- based on the recommendation of Nomination and Remuneration Committee, appointed Sri.V.Manickam (DIN: 00179715), as a Non-executive Independent Director of the Company to hold office for the first term of 3 (Three) consecutive years with effect from 24.06.2023, subject to the approval of the shareholders. A brief profile of Sri.V.Manickam is enclosed.

We request you to take the above information on record.

Thanking you,

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

COMPANY SECRETARY

Encl.: As above



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ANNEXURE

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

SI No	Particulars	Details
01	Name of the Director	Sri.Krishna Prasad Nair
02	Directors Identification Number (DIN)	02611496
03	Reason for Change	Sri.Krishna Prasad Nair has not opted for reappointment for the second term, due to his official commitments and other engagements
04	Date of Cessation	23.06.2023 (at the close of the business hours)
05	Brief profile (in case of appointment)	Not Applicable
06	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

for **THE INDIA CEMENTS LIMITED**

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Information as required under Regulation 30 – Part A of Schedule III of SEBI (LODR) Regulations, 2015

ANNEXURE

SI No	Particulars	Details
01	Name of the Director	Sri.V.Manickam
02	Directors Identification Number (DIN)	00179715
03	Date of Birth & Age	01.04.1952 & 71 years
04	Date of appointment on the Board as Director	24.06.2023
05	Category of Directorship	Independent, Non-Executive Director
06	Date of last reappointment as Director	Not applicable
07	Term of appointment	First term for 3 (Three) years from 24.06.2023.
08	Expertise in specific functional areas	Investment
09	Qualification	B.Sc., ACA
10	Brief Profile / Experience	<p>Sri.V.Manickam is a Chartered Accountant and had more than 3 decades of service in Life Insurance Corporation of India (LIC) in various capacities, the last being Executive Director (Investment Monitoring and Accounting) and retired as Managing Director and CEO of LIC Pension Fund. Post retirement, he served as Secretary General of Life Insurance Council. He also served as Independent Director on the Board of E.I.D. Parry (India) Limited for the period of two terms from July 2014 to July 2019 and July 2019 to July 2022.</p> <p>He had served the Company as a Director for about a decade between 2008 and 2018, representing LIC as its Nominee Director from October 2008 to September 2012 and lastly, as Independent Director for two terms till August 2018.</p>
11	Other Information	As the cooling period of 3 years as specified under Section 149(11) of the Companies Act, 2013 concluded in August 2021, Sri.V.Manickam is eligible for appointment as Independent Director of the Company.
12	Number of Equity Shares held in the Company by the Director or for other persons on a beneficial basis	Nil
13	List of outside Directorships held in Listed/ Public Companies	<u>Listed</u> : India Cements Capital Limited
14	Chairman / Member of the Committees of Board of Directors of the Company	Nil
15	Chairman / Member of the Committees of Board of Directors of other Companies in which he is a Director	<u>India Cements Capital Limited</u> : Audit Committee – Member Stakeholders Relationship Committee-Member
16	Relationships between directors inter-se	Nil
17	Relationship with Key Managerial Personnel	Nil
18	Listed entities from which the Directors has resigned in the past 3 years.	Nil
19	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.

for **THE INDIA CEMENTS LIMITED**

COMPANY SECRETARY

