



DCL:SECY:2024

Date: 20.05.2024

BSE Limited
Corporate Relationship Department
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 502137

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/i, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai-400 051
Trading Symbol: DECCANCE

Dear Sir,

Sub: Reconstitution of the Committees of the Board.

The Board of Directors of the Company through Circular Resolutions on 20th May 2024 have reconstituted the following committees of the Board:

AUDIT COMMITTEE:

- Mrs. Mahpara Ali, and Mr. P. S. Rao, Independent Directors, are inducted as Members of the Committee.
- Mr. K. P. Singh, Independent Director, who is a member of the Committee, is elevated as Chairman of the Committee.

Hereinafter, the Audit Committee of the Board will be as under:

1. Mr. K. P. Singh, Independent Director, Chairman
2. Mrs. Mahpara Ali, Independent Director, Member
3. Mr. P. S. Rao, Independent Director, Member.

NOMINATION AND REMUNERATION COMMITTEE:

- Mr. P. S. Rao, Independent Director, is inducted as the Chairman of the Committee.
- Mr. Rabindra Srikantan, Independent Director, is inducted as the Member of the Committee

Hereinafter, the Nomination and Remuneration Committee of the Board will be as under:

1. Mr. P. S. Rao, Independent Director, Chairman
2. Mrs. Mahpara Ali, Independent Director, Member
3. Mr. Rabindra Srikantan, Independent Director, Member.

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary