



India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,
827, Anna Salai, Chennai - 600 002.

T 2857 2600 / 2841 4503 F 2841 4583 www.iccaps.com

Corporate Identity No.: L65191TN1985PLC012362

ICCL

01.04.2019

BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

Dear Sirs,

Sub.: Outcome of Board Meeting - Change in Director

This is to inform you that the Board of Directors of our Company at its meeting held today, based on the recommendation of Nomination and Remuneration Committee appointed Ms.Lakshmi Aparna Sreekumar (DIN:08196552) as an Independent Director of the Company with immediate effect.

Thanking you,

Yours faithfully,
for INDIA CEMENTS CAPITAL LIMITED

E. Jayash

COMPANY SECRETARY



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

Name of the Director	:	Smt. Lakshmi Aparna Sreekumar
Directors Identification Number (DIN)	:	08196552
Category of Directorship	:	Independent, Non-Executive Director
Date of appointment on the Board	:	01.04.2019
Term of appointment	:	<p>The Board, at its meeting held on 01.04.2019, appointed Smt.Lakshmi Aparna Sreekumar as an Additional Director.</p> <p>The Board has also appointed Smt.Lakshmi Aparna Sreekumar as an Independent Director for a period of 5 years effective from 01.04.2019 (subject to the approval of the Shareholders)</p>
Date of Birth	:	22.06.1973
Expertise in specific functional areas	:	Management
Qualification	:	Post Graduate in Nutritional Sciences
Brief profile	:	<p>Entrepreneur.</p> <p>Writer and served as Lecturer in a cultural academy.</p>
Relationships between directors	:	Nil

For INDIA CEMENTS CAPITAL LIMITED

E. Jayashree
E. JAYASHREE
Company Secretary