



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/SE/

05.04.2023

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

Scrip Code: 530005

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: INDIACEM

Dear Sirs,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Change in Directors

This is to inform you that the Board of Directors of our Company, at its meeting held today, i.e. 05.04.2023, based on the recommendations of Nomination and Remuneration Committee, approved the reappointment of the following directors, subject to the approval of shareholders and recommended the same to the shareholders for their approval through postal ballot:

- Smt.Lakshmi Aparna Sreekumar (DIN: 08196552), as Non-executive Independent Director of the Company to hold office for a second and final term of 5 consecutive years with effect from 11.08.2023; and
- Smt.Sandhya Rajan (DIN: 08195886), as Non-executive Independent Director of the Company to hold office for a second and final term of 5 consecutive years with effect from 11.08.2023.

A brief profile of the aforesaid directors are enclosed.

The Board of Directors, at the aforesaid meeting, also approved the postal ballot notice (Notice) containing the following items of business seeking the approval of shareholders:

- Appointment of Mr.Siddhartha Mohanty (DIN: 08058830) as Director, subject to retirement by rotation;
- Reappointment of Smt.Lakshmi Aparna Sreekumar (DIN: 08196552), as Non-executive Independent Director of the Company to hold office for a second and final term of 5 consecutive years with effect from 11.08.2023; and
- Reappointment of Smt.Sandhya Rajan (DIN: 08195886), as Non-executive Independent Director of the Company to hold office for a second and final term of 5 consecutive years with effect from 11.08.2023.



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In accordance with the applicable laws and Circulars issued by Ministry of Corporate Affairs, the Notice will be sent in electronic mode only to those members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories respectively as at close of business hours on 5th April 2023 (cut-off date) and are eligible for the purpose of remote e-voting. The remote e-voting will commence on 10th April, 2023 (9.00 a.m. IST) and will end on 9th May, 2023 (5.00 p.m. IST). The remote e-voting module shall be disabled at 5.00 p.m. (IST) on 9th May, 2023 and the members will not be allowed to vote thereafter. The results of the Postal Ballot will be announced on or before 11th May, 2023.

Kindly take the above information on your records.

Thanking you,

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

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

1	Name of the Director	:	Smt.Lakshmi Aparna Sreekumar
	Director Identification Number (DIN)	:	08196552
	Date of Birth & Age	:	22.06.1973 & 49 Years
	Date of appointment on the Board as Director	:	11.08.2018
	Category of Directorship	:	Independent, Non-Executive Director
	Date of last reappointment as Director	:	Not Applicable
	Term of appointment	:	Second term for 5 (five) years from 11.08.2023.
	Expertise in specific functional areas	:	Management and Administration
	Qualification	:	Masters Degree in Nutrition
	Brief Profile / Experience	:	Smt.Lakshmi Aparna Sreekumar is an Entrepreneur, Writer and served as a Lecturer in a cultural academy. Besides her business, she actively engages herself in CSR activities including health care, counselling and nutrition. She is an Independent Director on the Company's Board and her first term of office would conclude on 10.08.2023.
	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 Listed/ Public Companies	:	<u>Listed:</u> 1.India Cements Capital Limited <u>Unlisted:</u> 1. Coromandel Travels Limited 2. India Cements Infrastructures Limited 3. India Cements Investment Services Limited
	Chairman / Member of the Committees of Board of Directors of the Company	:	Stakeholders Relationship Committee – Chairperson
	Chairman / Member of the Committees of Board of Directors of other Companies in which she is a Director	:	1. Coromandel Travels Limited: Audit Committee – Member 2. India Cements Capital Limited Audit Committee – Chairperson Stakeholders Relationship Committee – Chairperson 3. India Cements Infrastructures Limited Audit Committee – Member
	Relationships between directors inter-se	:	Nil
	Relationship with Key Managerial Personnel	:	Nil
	Listed entities from which the Directors has resigned in the past 3 years.	:	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 th June, 2018.	:	Smt.Lakshmi Aparna Sreekumar is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such authority.



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2	Name of the Director	:	Smt. Sandhya Rajan
	Director Identification Number (DIN)	:	08195886
	Date of Birth & Age	:	18.04.1973 & 49 Years
	Date of appointment on the Board as Director	:	11.08.2018
	Category of Directorship	:	Independent, Non-Executive Director
	Date of last reappointment as Director	:	Not Applicable
	Term of appointment	:	Second term for 5 (five) years from 11.08.2023
	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. She is an Independent Director on the Company's Board and her first term of office would conclude on 10.08.2023.
	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 Listed/ Public Companies	:	<u>Listed:</u> 1. India Cements Capital Limited <u>Unlisted:</u> 1. Coromandel Travels Limited 2. Easyaccess Financial Services Limited
	Chairman / Member of the Committees of Board of Directors of the Company	:	Audit Committee – Member
	Chairman / Member of the Committees of Board of Directors of other Companies in which she is a Director	:	<u>Audit Committee – Member</u> 1. Coromandel Travels Limited 2. Easyaccess Financial Services Limited 3. India Cements Capital Limited
	Relationships between directors inter-se	:	Nil
	Relationship with Key Managerial Personnel	:	Nil
	Listed entities from which the Directors has resigned in the past 3 years.	:	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 th June, 2018.	:	Smt.Sandhya Rajan is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such authority.