



India Cements Capital Ltd

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/

07.08.2019

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 first term of Office of Sri.V.Manickam (DIN: 00179715) as an Independent Director of the Company would conclude on 25.09.2019.

Based on the recommendation of Nomination and Remuneration Committee, the Board, at its meeting held today reappointed Sri.V.Manickam (DIN: 00179715) as a Non-executive Independent Director of the Company, for a second and final term of 3 consecutive years from 26.09.2019 to 25.09.2022, subject to the approval of the shareholders. The special resolution seeking approval of the Shareholders for reappointment of Sri.V.Manickam as Non-executive Independent Director, is included in the Notice convening the 33rd Annual General Meeting of the Company, to be held on 23rd September, 2019. A brief profile of Sri.V.Manickam is enclosed.

Thanking you,

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

F. Jayal

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

Name of the Director	: Sri.V.Manickam
Director Identification Number (DIN)	: 00179715
Date of Birth	: 1 st April 1952
Date of appointment on the Board as Director	: 11 th February 2015
Category of Directorship	: Independent, Non-Executive
Term of appointment	: First term : 4 years from 23.09.2015 to 25.09.2019. Second term: 3 years from 26.09.2019 to 25.09.2022.
Expertise in specific functional areas	: Investment
Qualification	: B.Sc., ACA
Brief Profile / Experience	: Mr.V.Manickam is a Chartered Accountant and has put more than 3 decades of service in Life Insurance Corporation of India. He retired as Managing Director and CEO of LIC Pension Fund. Post retirement, he is serving as Secretary of Life Insurance Council since 31.08.2012.
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 Public Companies	: <u>Listed Entity</u> : EID Parry (India) Limited <u>Others</u> : ICL Financial Services Limited
Chairman / Member of the Committees of Board of Directors of the Company	: Audit Committee – Chairman Stakeholders Relationship Committee – Member
Chairman / Member of the Committees of Board of Directors of other Companies in which he is a Director	: <u>EID Parry (India) Limited</u> : Audit Committee – Chairman Stakeholders Relationship Committee – Member
Relationships between directors inter-se	: Nil
Relationship with Key Managerial Personnel	: Nil

For INDIA CEMENTS CAPITAL LIMITED

E. Jayashree

**E. JAYASHREE
Company Secretary**