

MCL/SEC/2024-25
14th November, 2024

The Corporate Relations Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Security Code : MANGLMCEM

Scrip Code: 502157

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Arun Chawla (DIN: 10520552) as an Additional Director of the Company in the category of Non-Executive Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors based on the recommendation of Nomination and Remuneration Committee have appointed Mr. Arun Chawla (DIN: 10520552) as an Additional Director of the Company in the category Non-Executive Independent Director, with effect from 14th November, 2024 for a tenure of 5 years, subject to approval of the Shareholders, through Postal Ballot. **His brief profile is enclosed.**

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as amended from time to time is enclosed at Annexure A.

In terms of Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE, respectively, we also confirm that Mr. Arun Chawla is not debarred from holding the office of Director pursuant to any SEBI order or any such statutory authority.

The meeting of the Board of Directors commenced at 12:40 P.M. IST and concluded at 14:20 P.M. IST.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Mangalam Cement Ltd.

Pawan Kumar Thakur
Company Secretary & Compliance Officer
Encl.: As Above



B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



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ANNEXURE 'A'

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time

Mr. Arun Chawla (DIN: 10520552)

S. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Mr. Arun Chawla has been appointed as Additional Director of the Company in the category of Non-Executive Independent Director w.e.f. 14 th November, 2024. He is appointed for a term of 5 (Five) years from the date of his appointment i.e. 14 th November, 2024 subject to the approval of the members of the Company.
3	Brief profile (in case of appointment);	<p>Mr. Arun Chawla is the Director General of Indian Council of Arbitration (ICA), a premier Arbitral Institution and quasi-judicial body in India, providing world class international and domestic arbitrations since its inception in 1965. Mr. Arun Chawla is also the Former Director General of Federation of Indian Chambers of Commerce and Industry (FICCI), the apex Chambers of Commerce and Industry, which represents over 250,000 enterprises and nearly 300 Chambers and Associations spread across the country.</p> <p>Mr. Chawla is a post-graduate with a degree in Law from the University of Delhi. He has over 38 years of work experience, most of which has been gained holding charge of important verticals in FICCI and at ICA. He has also had significant corporate experience working with a North-India based conglomerate. Mr. Chawla also holds a Certificate of Training on Commercial Mediation & Negotiation issued by the</p>

Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156
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Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768
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		<p>Board of Governors of the Indian Institute of Corporate Affairs.</p> <p>Mr. Chawla, as the head of ICA has extensively promoted India's ADR practice. He has organised many successful international Conferences and entered into reciprocal cooperation arrangements and MoUs with major arbitral institutions all over the world. Mr. Chawla has also been a member of the High-Level Committee for 'Making India Hub of Arbitration' under the Chairmanship of Justice B.N. Srikrishna, Retired Judge, Supreme Court of India constituted by the Department of Legal Affairs, Ministry of Law and Justice in January 2017.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr Arun Chawla is not related to any Director, of the Company.
5	Shareholding in the Company	Nil

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