

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301

Registered Office

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DLF Cyber City, Phase-III,

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HCIL: SECTL:SE:2023-24

14 March 2024

BSE Ltd.  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001

National Stock Exchange of India Ltd  
Listing Department,  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip Code:500292

Trading Symbol: HEIDELBERG

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Further to our letter dated 08 March 2024, we wish to inform you that Mr. Kevin Gerard Gluskie has ceased to be Non-Executive Director of the Company with effect from the close of business hours on 13 March 2024 and Mr. Roberto Callieri has become an Additional Director in the category of Non-Executive Director of the Company with effect from today i.e., 14 March 2024 in place of Mr. Gluskie.

The new structure of the Board and its Committees position effective from today is enclosed as **Annexure-1**. You are requested to update the same on your website.

Thanking you,

Yours Faithfully,  
For HeidelbergCement India Ltd.

Rajesh Relan  
Sr. Vice President- Corporate Affairs &  
Company Secretary

Encl.: a.a.



**HeidelbergCement India Limited****List of Directors and Members of Committees of the Board**

S. No.	Board of Directors	Members of Audit Committee	Members of Stakeholders' Relationship Committee	Members of Nomination & Remuneration Committee	Members of CSR Committee	Members of Risk Management Committee
1	<b>Ms. Jyoti Narang,</b> Chairperson <i>Non-Executive Independent Woman Director</i>	<b>Mr. Atul Khosla,</b> Chairman	<b>Ms. Jyoti Narang,</b> Chairperson	<b>Mr. Atul Khosla,</b> Chairman	<b>Ms. Jyoti Narang,</b> Chairperson	<b>Mr. Joydeep Mukherjee,</b> Chairman
2	<b>Mr. Atul Khosla,</b> <i>Non-Executive Independent Director</i>	<b>Ms. Jyoti Narang</b>	<b>Mr. Atul Khosla</b>	<b>Ms. Jyoti Narang</b>	<b>Mr. Atul Khosla</b>	<b>Ms. Jyoti Narang</b>
3	<b>Mr. Roberto Callieri,</b> <i>Non-Executive Director</i>	<b>Ms. Soek Peng Sim</b>	<b>Mr. Joydeep Mukherjee</b>	<b>Mr. Roberto Callieri</b>	<b>Mr. Joydeep Mukherjee</b>	<b>Mr. Atul Khosla</b>
4	<b>Ms. Soek Peng Sim,</b> <i>Non-Executive Director</i>				<b>Mr. Vimal Kumar Jain</b>	<b>Mr. Anil Kumar Sharma,</b> Chief Financial Officer
5	<b>Mr. Joydeep Mukherjee,</b> <i>Managing Director</i>					
6	<b>Mr. Vimal Kumar Jain,</b> <i>Whole-time Director</i>					