

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001
(Fax # 2272 3121 / 2037 / 2039 / 2041 / 2061 / 3719)
(Email: corp.relations@bseindia.com)

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

Date
10th November, 2022

Our Reference No.
SEC/11 /2022

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814
rahul.neogi@itdcem.co.in

Dear Sir,

Re: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Ms. Jana Chatra as Additional Director in the category of Non-Executive Independent Director

Scrip Code No: 509496 and NSE: ITD CEM

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that, upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its Meeting held on 9th November, 2022, inter-alia, have considered and approved the following:

Appointment of Ms. Jana Chatra (DIN 0714981) as an Additional Director in the category of Non-Executive Independent Director of the Company with immediate effect for a term of 5 years from 9th November, 2022 to 8th November, 2027 (both days inclusive), subject to the approval of the Members of the Company.

The Company proposes to seek Members' approval for the above appointment by means of Postal Ballot.

Details of Ms. Jana Chatra pursuant to SEBI Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as an Annexure.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited

(RAHUL NEOGI)
COMPANY SECRETARY

Annexure

Brief Details of Mr. Jana Chatra relating to her appointment as Additional Director in the category of Non-Executive Independent Director of the Company

Name	Ms. Jana Chatra DIN 0714981)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Additional Director in the category of Non-Executive Independent Director of the Company.
Date of appointment/ cessation (as applicable)	9 th November, 2022
Term of appointment	For a period of 5 (five) years from 9 th November, 2022 to 8 th November, 2027 not liable to retire by rotation, subject to the approval of the Members of the Company.
Brief Profile	<p>Ms. Chatra, aged 50 years, currently serves in the position of Partner of Excelus Capital Advisers LLP that she has held since 2015. Ms. Chatra had served as Chairperson & Managing Director of Innovassynth Investments Limited from February, 2020 to February, 2022. Previously, she worked as Senior Vice President-Global Sales, Knowledge Services in WNS Global Services and, as Manager, Business Development in Zurich Risk Management Services. She started her career with the consulting firms pwc and KPMG. She has worked in areas such as corporate strategy, business development, process redesign and risk management, across financial services, industrial products and offshoring.</p> <p>She holds an MMS (MBA) from Narsee Monjee Institute of Management Studies, University of Mumbai, India and B.Sc. (Chemistry) from Women's Christian College, Chennai, India.</p>
Disclosure of relationships between Directors	Ms. Chatra is not related to any Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Ms. Chatra is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.