



India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,
827, Anna Salai, Chennai - 600 002.

T 2857 2600 / 2841 4503 www.iccaps.com

Corporate Identity No.: L65191TN1985PLC012362

Email : secr@iccaps.com

ICCL/

01.02.2024

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

SCRIP CODE: 511355

Dear Sirs,

Sub.: Change in directorships - Disclosure under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors at its meeting held today, based on the recommendation of Nomination and Remuneration Committee and subject to the approval of the shareholders, approved the reappointment of Smt.Lakshmi Aparna Sreekumar (DIN: 08196552), as a Non-executive Independent Director of the Company to hold office for a second and final term of 5 (Five) consecutive years with effect from 01.04.2024. The approval of the shareholders for reappointment of Smt.Lakshmi Aparna Sreekumar as an Independent Director will be obtained through postal ballot only by electronic means and the draft postal ballot notice was approved by the Board of Directors.

The brief profile of the aforesaid Director reappointed is enclosed.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
for INDIA CEMENTS CAPITAL LIMITED

F. Jayashankar

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 & 50 Years |
| | Date of appointment on the Board as Director | : | 01 st April, 2019 |
| | Category of Directorship | : | Independent, Non-Executive Director |
| | Date of last reappointment as Director | : | Not applicable |
| | Term of appointment | : | Second term for 5 (Five) consecutive years from 01.04.2024 |
| | Expertise in specific functional areas | : | Management and Administration |
| | Qualification | : | Master's 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 Board of The India Cements Limited. She is an Independent Director on the Company's Board and her first term of office would conclude on 31.03.2024. |
| | 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.The India Cements 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 | : | Audit Committee - Chairperson Stakeholders Relationship Committee - Chairperson |
| | Chairman / Member of the Committees of Board of Directors of other Companies in which he is a Director | : | 1. Coromandel Travels Limited: Audit Committee – Member 2. The India Cements Limited: 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. |

For INDIA CEMENTS CAPITAL LIMITED

E. Jayashree

E. JAYASHREE
Company Secretary