

HeidelbergCement India Limited
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Registered Office
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HCIL:SECTL:SE:2021-22

18 August 2021

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

Dear Sir,

Sub: Intimation of Appointment of Director- Regulation 30(6)

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e., 18 August 2021, approved the appointment of Ms. Jyoti Narang (holding DIN 00351187) as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of five years from 18 August 2021 until 17 August 2026 subject to the approval of the shareholders at the ensuing Annual General Meeting.

The requisite details about appointment of Director pursuant to requirement of Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015 are annexed.

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.


Rajesh Relan
Legal Head & Company Secretary



Encl.: a.a.



Annexure

Details as required under Regulation 30(6) read with Schedule III Part A of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015:

S.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Jyoti Narang (holding DIN 00351187) as an Additional Director in the category of Non-Executive Independent Director.
2	Date of appointment/cessation (as applicable) and term of appointment	18 August 2021 Five years term commencing from 18 August 2021 until 17 August 2026 subject to the approval of the shareholders at the ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	<p>Ms. Jyoti Narang holds a Bachelor’s Degree in BA Economics (Honours) from Lady Shriram College for Women, University of Delhi and an MBA in Finance from the University of Delhi. She has also completed her executive education in Advanced Management Programme from Harvard Business School, Strategic Marketing from International Institute for Management Development (IMD), Lausanne and Brand Management from Wharton University of Pennsylvania.</p> <p>She is a business leader with extensive experience in the service industry. She has a strong strategic perspective, works well with a diversity of styles and has experience in crisis management. Her domain expertise lies in building consumer brands, management of human capital and the impact of technology on both distribution and operations. Till recently, she led a group of luxury hotels that attract an annual footfall of five million and cater to the most discerning clientele in the world. She was also the founding member of the Experience India Society that created the first global campaign for marketing India.</p> <p>Additionally, being a part of the Tata Group with a combined revenue of over \$100 billion and a significant presence across industries and geographies, she gained expertise in global business practices. Strategic risk, corporate sustainability and technology-led innovation are focus areas.</p> <p>Her breadth of experience in marketing and operations combined with her early stint in manufacturing has enabled her to add value across multiple sectors.</p>



Raja



		She currently serves on the Board of AU Small Finance Bank Limited, Calderys India Refractories Limited, Niraamaya Retreats Private Limited, Avanamd Healthcare Private Limited and Disha Medical Services Private Limited. She is also a Board member of Harvard Club of India and a Partner of Wayfare Ventures.
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Jyoti Narang is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Ms. Jyoti Narang is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other statutory authority/court.

Raja

