



SAGAR CEMENTS LIMITED

SCL:SEC:BSE:2018-19

31st October 2018

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 00

Scrip Code: 502090

Dear Sirs,

Profile of the newly appointed Managing Director and Joint Managing Director

We refer to our letter dated 29th October, 2018 informing you of the appointment of Dr.S.Anand Reddy and Shri S.Sreekanth Reddy, as Managing Director and Joint Managing Director respectively with effect from 31st October, 2018. We are now forwarding herewith the brief profile of the above said directors for your records.

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary

Encl



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500 033

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CIN : L26942TG1981PLC002887

BRIEF PROFILE OF DR.S.ANAND REDDY

1	Name	Dr.S.Anand Reddy
2	DIN	00123870
3	Age	54 years
4	Address	Plot No.205, Road No.14, Jubilee Hills <u>Hyderabad-500 033</u>
5	Qualification	M.B.B.S
6	Experience	Joined the Board of M/s.Sagar Cements Limited in 1991 with responsibility for marketing operations and projects. Later promoted as Joint Managing Director in 2008. Now being appointed as Managing Director
7	Relationship with other directors	Dr.S.Anand Reddy is related to Shri S.Sreekanth Reddy, Joint Managing Director and Mrs.S.Rachana, Director
8	Shares held in the company in his individual capacity	Dr.S.Anand Reddy, who belongs to promoters group, is son of late Shri S.Veera Reddy, former Managing Director and promoter and is holding 13,06,524 equity shares in the company in his individual capacity
9	Directorships in other companies	Sagar Cements (R) Ltd., Managing Director Sagar Power Ltd., Director Panchavati Polyfibres Limited, Director Sagar Priya Housing & Industrial Enterprises Ltd., Director Super Hydro Electric Private Limited, Director SPL Renewable Energy Private Limited, Director

BRIEF PROFILE OF SHRI S.SREEKANTH REDDY

1	Name	Shri S.Sreekanth Reddy
2	DIN	00123889
3	Age	47 years
4	Address	Plot No.205, Road No.14, Jubilee Hills <u>Hyderabad-500 033</u>
5	Qualification	B.E. (I & P), P.G. Diploma in Cement Technology
6	Experience	Joined the Board of M/s.Sagar Cements Limited in 2002 as its Director (Technical) and was later promoted as Executive Director in 2008. Now being appointed as Joint Managing Director
7	Relationship with other directors	Shri S.Sreekanth Reddy is related to Dr.S.Anand Reddy, Managing Director and Mrs.S.Rachana, Director
8	Shares held in the company in his individual capacity	Shri S.Sreekanth Reddy, who belongs to promoters group, is son of late Shri S.Veera Reddy, former Managing Director and promoter and is holding 12,38,753 equity shares in the company in his individual capacity
9	Directorships in other companies	Sagarsoft (India) Ltd., Chairman Sagar Cements (R) Ltd., Director Sagar Power Ltd., Director Sagar Priya Housing & Industrial Enterprises Ltd., Director Super Hydro Electric Private Limited, Director SPL Renewable Energy Private Limited, Director Sree Venkateswara Winery and Distillery Pvt.Ltd., Director