



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
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Fax : 044-2851 7198, Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

ICL/

12.10.2018

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Dear Sirs,

Sub.: Compliance Report on Corporate Governance

In compliance with Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Compliance Reports in the prescribed formats:

- ❖ Annexure-I - for the quarter ended 30th September 2018; and
- ❖ Annexure-III - for the half year ended 30th September 2018.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

 Encl.: As above

Annexure I

Compliance report on Corporate Governance for the quarter ended 30.09.2018

Name of the Company : The India Cements Limited

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) ^s	Date of Appointment in the current term / cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Reg. 25 (1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Reg. 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Reg. 26(1) of Listing Regulations)
Mr.	N.Srinivasan	ABCPS0140C & 00116726	Vice Chairman - Executive Director	15/09/1989		2	2	1
Ms.	Chitra Srinivasan	ACVPS7424B & 01094213	Non-Executive Director	05/03/2010		1	Nil	Nil
Ms.	Rupa Gurunath	ABWPR0130P & 01711965	Executive Director	05/03/2010		1	3	Nil
Mr.	S.Balasubramanian Adityan	AAFP6360C & 00036898	Independent - Non-Executive Director	07/12/2015	5 Years	1	1	1
Mr.	K Balakrishnan	AEWPB3430K & 00034031	Independent - Non-Executive Director	29/08/2016	3 years	1	Nil	Nil
Mr.	Basavaraju	ABUPB5828N & 01252772	Independent - Non-Executive Director	11/08/2018	3 years	2	2	Nil
Mr.	M.R.Kumar	AAAPK7351G & 03628755	Nominee of Life Insurance Corporation of India (LIC) - Non-Executive Director	26/05/2016		1	Nil	Nil
Ms.	Lakshmiaparna Sreekumar	AMRPS7765B & 08196552	Independent - Non-Executive Director	11/08/2018	5 years	1	1	Nil
Mr.	V Ranganathan	ACCP4755K & 00550121	Independent - Non-Executive Director	29/08/2016	3 years	1	1	Nil
Ms.	Sandhya Rajan	AKDPR3210N & 08195886	Independent - Non-Executive Director	11/08/2018	5 years	1	1	Nil
Mr.	N. Srinivasan	AABPN3313Q & 00004195	Non-Executive Director	29/08/2018		4	7	1
Mr.	Suneel Babu Gollapalli	AAFPG3684D & 01652638	Nominee of IDBI Bank Ltd., - Non-Executive Director	10/08/2017		1	Nil	Nil
Mr.	Arun Datta	AFRPD1597D & 00180069	Independent - Non-Executive Director	Appointment - 28/10/2009 Cessation - 28/08/2018		NA	NA	NA
Mr.	N.R.Krishnan	AIJPK6783B & 00047799	Independent - Non-Executive Director	Appointment - 24/09/2007 Cessation - 28/08/2018		NA	NA	NA
Mr.	V.Manickam	AAIPM5611P & 00179715	Independent - Non-Executive Director	Appointment - 14/02/2013 Cessation - 28/08/2018		NA	NA	NA
Mr.	N. Srinivasan	AABPN3313Q & 00004195	Independent - Non-Executive Director	Appointment - 30/09/2006 Cessation - 28/08/2018		NA	NA	NA

^s PAN number of any director would not be displayed on the website of Stock Exchange

^s Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

For THE INDIA CEMENTS LIMITED

S. Subhakar
COMPANY SECRETARY

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/Nominee) ⁸
1. Audit Committee	Sri S.Balasubramanian Adityan	Chairman, Independent - Non Executive
	Sri N.Srinivasan	Non Executive
	Sri V Ranganathan	Independent - Non Executive
	Ms Sandhya Rajan	Independent - Non Executive
2. Nomination & Remuneration Committee	Sri S.Balasubramanian Adityan	Independent- Non Executive
	Sri N.Srinivasan	Non Executive
	Ms Sandhya Rajan	Independent - Non Executive
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Ms Lakshmiaparna Sreekumar	Independent - Non Executive
	Sri N.Srinivasan	Executive
	Ms Rupa Gurunath	Executive

⁸ Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
25.05.2018	11.08.2018	77 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee:			
11.08.2018	Yes (2)	25.05.2018	77 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.


2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee; b. Nomination & remuneration committee; c. Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities) – Not Applicable
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: - Compliance report on Corporate Governance for the quarter ended 30.06.2018 was placed before Board meeting held on 11.08.2018 & this Report will be placed at the ensuing Board Meeting.

For THE INDIA CEMENTS LIMITED

Signature:



COMPANY SECRETARY

Name : S.Sridharan

Designation : Company Secretary

Annexure III**Compliance report on Corporate Governance for the half year ended 30.09.2018****Name of the Company : The India Cements Limited****I Affirmations:**

Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website.	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting.	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting.	19(3)	No (Mr.N.R.Krishnan, Chairman of the Nomination and Remuneration Committee (NRC) ceased to be the director and member of the Committee w.e.f. 29.08.2018 and hence not attended the Annual General meeting (AGM) held on 20.09.2018. Mr.N.Srinivasan, another member of NRC attended the AGM.)
Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes
Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3 If the Listed Entity would like to provide any other information the same may be indicated here.		

For THE INDIA CEMENTS LIMITED

Signature:


COMPANY SECRETARY

Name : S.Sridharan

Designation : Company Secretary