



THE INDIA CEMENTS LIMITED

(A subsidiary of UltraTech Cement Limited)



LIST OF OTHER DIRECTORSHIPS OF THE BOARD OF DIRECTORS

	Name of the Director	List of other Directorships
01	Mr. Kailash Chandra Jhanwar Non-Executive Director	<ul style="list-style-type: none"> - Aditya Birla Management Corporation Private Limited - Director - Bhagwati Lime Stone Private Limited - Director - Letein Valley Cement Limited - Non-Executive Director - UltraTech Cement Limited – Managing Director
02	Mr. Vivek Agrawal Non-Executive Director	<ul style="list-style-type: none"> - UltraTech Cement Limited - Wholetime Director
03	Mr. E.R. Raj Narayanan Non-Executive Director	<ul style="list-style-type: none"> - Aditya Birla Science and Technology Company Private Limited - Director - ICL Financial Services Limited - Director - ICL Securities Limited - Director - ICL International Limited - Director - India Cements Infrastructures Limited - Director - Industrial Chemicals and Monomers Limited – Director
04	Mr .Ashok Ramchandran Non-Executive Director	<ul style="list-style-type: none"> - Aditya Birla Management Corporation Private Limited - Executive Director
05	Mrs. Alka Bharucha, Independent Director	<ul style="list-style-type: none"> - Hindalco Industries Limited - Independent Director - ITC Limited - Independent Director - Orient Electric Limited - Independent Director - UltraTech Cement Limited - Independent Director
06	Mrs. Sukanya Kripalu Independent Director	<ul style="list-style-type: none"> - Aditya Birla Health Insurance Company Limited - Director - Entertainment Network (India) Limited - Independent Director - Colgate Palmolive (India) Limited - Independent Director - Avanti Finance Private Limited - Director - CEAT Limited - Independent Director - Novel Jewels Limited - Director - Hexaware Technologies Limited - Independent Director - Aditva Birla Real Estate Limited - Independent Director - Hindalco Industries Limited - Independent Director
07	Dr. Vikas Balia Independent Director	<ul style="list-style-type: none"> - Clair Electronics Private Limited – Independent Director - Eqaro Surety Private Limited - Director - Hasti Petro Chemical and Shipping Limited - Independent Director - Hindalco Industries Limited - Independent Director - Ideaforge Technology Limited - Independent Director - Parvdas Private Limited - Director - UltraTech Cement Limited - Independent Director
08	Mr. V. Manickam Independent Director	<ul style="list-style-type: none"> - Chennai Super Kings Cricket Limited - Independent Director - India Cements Capital Limited - Director - Shriram Life Insurance Company Limited - Independent Director
09	Mr. Sanjay Shantilal Patel Independent Director	<ul style="list-style-type: none"> - Aromix Private Limited - Director - Chennai Super Kings Cricket Limited - Independent Director - Finhelp Investment and Consultants (Mumbai) Private Limited - Director - Green Biz Holdings and Consultants Private Limited - Director - Multidimensional Holdings and Consultants Private Limited - Director
10	Mr. K. Skandan Independent Director	<ul style="list-style-type: none"> - Malabar Sports and Recreation Foundation - Director - Dynavision Limited - Independent Director - Evokonnnect Solutions Private Limited - Director
11	Mr. Y. Viswanatha Gowd Non-Executive Director (Nominee of LIC of India)	<ul style="list-style-type: none"> - Nil