



# THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,

R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100

Fax : 044-2851 7198, Grams : 'INDCEMENT'

CIN : L26942TN1946PLC000931

SH/NSE

11.08.2018

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.: Outcome of Board Meeting - Change in Directors.**

This is to inform you that the Board of Directors of our Company at its meeting held today, based on the recommendation of Nomination and Remuneration Committee appointed Mr.Basavaraju (DIN:01252772), Ms.Lakshmi Aparna Sreekumar (DIN:0008196552) and Ms.Sandhya Rajan (DIN:0008195886) as Additional Independent Directors of the Company with immediate effect.

Further, the present and the final term of Office of Mr.Arun Datta (DIN:00180069), Mr. N.R.Krishnan (DIN:00047799) and Mr.V.Manickam (DIN:00179715), as Independent Directors of the Company expires on 28.08.2018. The Board recorded its appreciation of the valuable contribution made by them during their tenure of office as directors of the company.

The Board, based on the recommendation of the Nomination and Remuneration Committee also appointed Sri.N.Srinivasan (Retd.F&R) (DIN:00004195), whose term of office as Independent Director expires on 28.08.2018, as Additional Director (Non-executive, Non-Independent and liable to retire by rotation) w.e.f. 29.08.2018.

The resolutions seeking the approval of the Shareholders for appointment of the aforesaid Directors are included in the Notice convening the 72<sup>nd</sup> Annual General Meeting of the Company, to be held on 20<sup>th</sup> September, 2018. The brief profile of the Directors is enclosed.

Thanking you,

Yours faithfully,  
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

Encl.: As above

*Handwritten mark*



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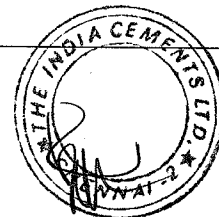
## Information as required under Regulation 30 - Part A of Schedule III of SEBI (LODR) Regulations 2015

1.

Name of the Director	: Sri. Basavaraju
Directors Identification Number (DIN)	: 01252772
Category of Directorship	: Independent, Non - Executive Director
Date of appointment on the Board	: 11.08.2018
Term of appointment	: 3 years from 11.08.2018 (subject to the approval of the Shareholders)
Date of Birth	: 25.01.1951
Expertise in specific functional areas	: Marketing, Training and Administration.
Qualification	: Post Graduate in English Literature.
Brief profile	: Served in Life Insurance Corporation of India for three and a half decades in various capacities, last being Zonal Head (in the cadre of Executive Director) and as Chair Professor (Life) and Head of the Life Insurance wing at National Insurance Academy, Pune Independent Director in Lakshmi Machine Works Limited.
Relationships between directors	: Nil

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Name of the Director	: Smt. Lakshmi Aparna Sreekumar
Directors Identification Number (DIN)	: 0008196552
Category of Directorship	: Independent, Non-Executive Director
Date of appointment on the Board	: 11.08.2018
Term of appointment	: 5 years from 11.08.2018 (subject to the approval of the Shareholders)
Date of Birth	: 22.06.1973
Expertise in specific functional areas	: Management
Qualification	: Post Graduate in Nutritional Sciences
Brief profile	: Entrepreneur. Writer and served as Lecturer in a cultural academy.
Relationships between directors	: Nil





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Name of the Director	:	Smt. Sandhya Rajan
Directors Identification Number (DIN)	:	0008195886
Category of Directorship	:	Independent, Non - Executive Director
Date of appointment on the Board	:	11.08.2018
Term of appointment	:	5 years from 11.08.2018 (subject to the approval of the Shareholders)
Date of Birth	:	18.04.1973
Expertise in specific functional areas	:	Management
Qualification	:	Masters Degree in Bio-Chemistry
Brief profile	:	Entrepreneur Served in various organisations, including Research Departments. Co-founder of a Sports Academy.
Relationships between directors	:	Nil

4.

Name of the Director	:	Sri N.Srinivasan
Directors Identification Number (DIN)	:	00004195
Category of Directorship	:	Non-Independent and Non-Executive Director
Date of appointment on the Board	:	29.08.2018
Term of appointment	:	Not Applicable
Date of Birth	:	27.07.1931
Expertise in specific functional areas	:	Finance, Accounts and Audit
Qualification	:	B.Com., C.A.
Brief profile	:	Mr.N.Srinivasan is a Commerce Graduate and Fellow Member of the Institute of Chartered Accountants of India since 1955. He was a Senior Partner of the well-known Firm, Fraser & Ross and Deloitte Haskins & Sells, Chennai. He was the past President of various professional Institutes, Bodies and Chambers of Commerce. He is an Independent Director and Chairman of the Audit Committee of the Company till 28.08.2018. He is also a Director in 3 other listed and 3 unlisted public limited companies.
Relationships between directors	:	Nil

