



# 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/

27.01.2021

BSE Limited  
Corporate Relationship Dept.  
First Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI 400 001.**

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

**Scrip Code : 530005**

**Scrip Code : INDIACEM**

Dear Sirs,

**Sub.: Change in directorship - Disclosure under Regulation 30(2) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of our Company, at its meeting held today, i.e. 27.01.2021, based on the recommendations of Nomination and Remuneration Committee, appointed Mr.Krishnan Skandan (DIN: 01945013) as a Non-executive Independent Director of the Company for a period of 3 consecutive years with effect from 27.01.2021, subject to the approval of Shareholders. A brief profile of Mr.Krishnan Skandan is enclosed.

Thanking you,

Yours faithfully,  
for THE INDIA CEMENTS LIMITED

**COMPANY SECRETARY**

Encl.: As above



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

Name of the Director	: Krishnan Skandan
Director Identification Number (DIN)	: 01945013
Date of Birth	: 8 <sup>th</sup> December, 1956
Date of appointment on the Board as Director	: 27 <sup>th</sup> January, 2021
Category of Directorship	: Non-Executive, Independent Director
Date of last reappointment as an Independent Director	: Not applicable
Term of Appointment	: Appointed as an Independent Director for a period of 3 years with effect from 27 <sup>th</sup> January, 2021, subject to the approval of shareholders.
Expertise in specific functional areas	: Indian Administrative Service (Retd.) Legal Affairs, Administration and Management
Qualification	: 1. Bachelor's Degree in Public Administration and History. 2. Master's Degree in Political Science, Development Studies and Rural Development Planning. 3. Bachelor of Laws.
Brief Profile / Experience	: He has served in Central and State Governments at senior levels and involved in the promotion of Industrial Development and had been the Nominee Director in Major Joint Sector and Public Sector Companies, viz., Titan, NLC, CPCL etc. He also served as Chairman & Managing Director of TNPL Ltd., and as Chairman of TNEB. He was the Nominee Director of Security Printing & Minting Corporation of India Limited during 2007-2014 in the Central Government. As advisor to the Governor of Jammu and Kashmir State (2019), he was responsible for the formulation and implementation of Industrial Policy and chaired all its major Corporations.  Presently, he is a Corporate Consultant, Member of the Tamil Nadu Bar Association and in the Panel of Arbitrators in the Nani Palkhivala Arbitration Centre and has Qualified as an International Arbitrator from the Chartered Institute of Arbitration, London.
Number of Equity Shares held in the Company by the Director or for other persons on a beneficial basis	: Nil
List of outside Directorships held in Public Companies	: Malabar Sports and Recreation Foundation
Chairman / Member of the Committees of Board of Directors of the Company	: Nil
Chairman / Member of the Committees of Board of Directors of other Companies in which he is a Director	: Nil
Relationships between directors inter-se	: Nil
Relationship with Key Managerial Personnel	: Nil

