



13<sup>th</sup> October, 2014

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
Tel.: 22721233/4  
Fax: 022 2272 2039  
**Scrip Code: 532538**

The Manager  
Listing Department  
The National Stock Exchange of India Limited  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.  
Tel.: 26598236  
Fax: 2659 8237 / 38, 6641 8124/25/26.  
**Scrip Code: ULTRACEMCO**

Dear Sirs,

**Sub: Appointment of Mrs. Sukanya Kripalu and Mrs. Renuka Ramnath as Additional Directors (Independent) on the Board of the Company.**

Based on the recommendation of the Nomination, Remuneration and Compensation Committee of the Board of Directors ("the Board"), the Board has by way of resolutions dated 11<sup>th</sup> October, 2014 appointed Mrs. Sukanya Kripalu and Mrs. Renuka Ramnath as Additional Directors (Independent) with effect from 11<sup>th</sup> October, 2014.

Mrs. Kripalu is a graduate from St. Xavier's College and alumni of the Indian Institute of Management, Calcutta. She specializes in the field of marketing, strategy, advertising, market research among others. Her experience includes working with leading corporates like Nestle India Limited, Cadbury India Limited and Kellogg India. She was CEO of Quadra Advisory and is presently Director at Sukanya Consulting.

Mrs. Renuka Ramnath is one of the most experienced private equity fund managers in India with a full cycle track record of investing capital raised from Institutions of global repute. She played a pivotal role in shaping the Indian private equity market both in terms of leading pioneering investments as well as opening new pockets of capital for investment into India.

Mrs. Ramnath successfully built several businesses in the ICICI Group including Investment Banking, e-commerce and private equity.

Mrs. Ramnath turned an entrepreneur to set-up Multiples in 2009. Multiples is a \$ 400 million Independent private equity fund that has the rare distinction of been backed by 15 Indian and global institutions.

This is for your information, please.

Yours very truly,

S. K. Chatterjee  
Company Secretary