

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
MUMBAI-400 051

BSE Limited
14th Floor, P.J. Towers
Dalal Street
MUMBAI-400 001

NSE Symbol SHRIRAMEPC

Scrip Code : 532945

Date: May 15, 2017

Dear Sir/s

SUB: Change in Composition of Board – Intimation under Reg.30 of SEBI (LODR)

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and disclosure Requirements) regulations, 2015 and Section 161 (3) of the Companies Act, 2013 read with Companies (Appointment of Directors) rules, 2014 and Article 69 of the Articles of association of the company, the Board of Directors by circulation on 15th May, 2017 and on the recommendation of Nomination and remuneration Committee appointed Mr. Surender Singh (DIN No. 07821680), General Manager Inspection, Oriental Bank of Commerce as a Nominee Director of the Company .

We would like to further state that the appointment of Mr. Surender Singh is in terms of CDR Agreement entered into with the bankers on 27th August, 2014.

Mr. Surender Singh will be a Non-executive Director – Nominee of the CDR Lender bank and he is not related to any of the existing directors of the company. Mr. Surender Singh, born on 20th May 1959, did Post Graduation in Commerce from Delhi University. He joined Oriental Bank of Commerce in 1982 as Probationary Officer. During his long career spanning over 36 year, he worked in various capacities in different geographies and rose to the position of General Manager and is presently posted at Corporate Office, Gurgaon.

Kindly take on record the change in the composition of the Board of Directors as mentioned above.

The list showing the details of directors as on date is attached.

Thanking you,

Yours faithfully
For Shriram EPC Limited



K. SURESH
Company Secretary &
Compliance Officer

Encl.: a.a.

Shriram EPC Limited

1st Floor, 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmi pathi Road,
Egmore, Chennai - 600 008. India. Ph : +91 44 4900 5555 Fax : +91 44 4900 5599 / 4269 2155
Regd. Office : 4th Floor, 'Sigapi Achi Building', No.18/3, Rukmani Lakshmi pathi Road,
Egmore, Chennai - 600 008. Ph : +91 44 4901 5678 Fax : +91 44 4901 5655
E-mail : info@shriramepc.com, website : www.shriramepc.com
CIN : L74210TN2000PLC045167

DIN	Full Name	Present residential address	Designation	Date of Appointment
0015839	SRIRANGAM RANGASWAMY RAMAKRISHNAN	1005, NANDA BLOCK, KAUSHAMBI APARTMENTS, SAHIBABAD, GHAZIABAD, 201010, UTTAR PRADESH, INDIA	CHAIRMAN	14/05/2005
01312018	THYAGARAJAN SHIVARAMAN	12, BESANT ROAD, (OFF LLOYDS ROAD), ROYAPETTAH, CHENNAI, 600014, TAMIL NADU, INDIA	MANAGING DIRECTOR & CEO	09/10/2007
00009562	M AMJAT SHARIFF	8/38, I BLOCK, 10TH STREET, ANNA NAGAR (EAST), CHENNAI, 600102, TAMIL NADU, INDIA	JOINT MANAGING DIRECTOR	09/10/2007
00022480	SUNIL KOLANGARA KUMAR	FLAT NO R 7 RUBY BLOCK, GOLDEN ENCTAVE APARTMENTS AIRPORT ROAD, MANIPAL HOSPITAL, 560071, KARNATAKA, INDIA	NOMINEE DIRECTOR	18/01/2010
00140414	SUBRAMANIAM KRISHNAMURTHY	C/39, ASHTALAKSHMI APTS., 59, ARUNDALE BEACH ROAD, BESANT NAGAR, CHENNAI, 600090, TAMIL NADU, INDIA	DIRECTOR	22/12/2009
00498404	RANGASWAMY SUNDARA RAJAN	30/A, DAVIS ROAD, COOKE TOWN, BANGALORE, 560084, KARNATAKA, INDIA	DIRECTOR	22/10/2005
02142050	PRABHAKAR DATTATRAYA KARANDIKAR	705, SAPTAGIRI APARTMENTS, NEAR DHANAKUDE VASTI, BANER, PUNE, 411045, MAHARASHTRA, INDIA	DIRECTOR	29/06/2010
02541697	BAPU SRINIVASAN	FLAT NO. 4, MAHADEV APARTMENTS, NEW NO.8, BASKARAPURAM, MAYLAPORE, CHENNAI, 600004, TAMIL NADU, INDIA	DIRECTOR	30/03/2011
00938694	CHANDRA RAMESH	FLAT NO. 1802, 'OCEANIC' HIRANANDANI UPSCALE, 5/63, OMR EGATTUR VILLAGE, PADUR POST KELAMBAKKAM VIA, KANCHIPURAM DIST. CHENNAI - 603103.	DIRECTOR	23/03/2015
07821680	SURENDAR SINGH	PLOT NO.5 INSTITUTIONAL AREA, SECTOR - 32 GURGAON, 122001	NOMINEE DIRECTOR	15/05/2017

For Shriram EPC Limited


K. SURESH
Vice President & Company Secretary

Shriram EPC Limited

1st Floor, 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmi pathi Road,
Egmore, Chennai - 600 008. India. Ph : +91 44 4900 5555 Fax : +91 44 4900 5599 / 4269 2155
Regd. Office : 4th Floor, 'Sigapi Achi Building', No.18/3, Rukmani Lakshmi pathi Road,
Egmore, Chennai - 600 008. Ph : +91 44 4901 5678 Fax : +91 44 4901 5655
E-mail : info@shriramepc.com, website : www.shriramepc.com
CIN : L74210TN2000PLC045167