



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/

03.04.2021

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, 5th 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. 03.04.2021, recorded the appointment of Mr.S.Christopher Jebakumar (DIN: 06956160) by IDBI Bank Limited as Nominee Director in the place of Mr.V.Venkatakrishnan (DIN: 08067933).

The Board also, at the aforesaid meeting held today, based on the recommendations of Nomination and Remuneration Committee, appointed Mr.Sanjay Shantilal Patel (DIN: 00283429) as a Non-executive Independent Director of the Company for a period of 3 consecutive years with effect from 03.04.2021, subject to the approval of Shareholders.

The brief profile of Mr.S.Christopher Jebakumar and Mr.Sanjay Shantilal Patel are enclosed.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

Encl.: As above



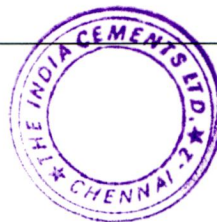


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Information as required under Regulation 30 — Part A of Schedule III of SEBI (LODR) Regulations, 2015

I	Name of the Director	: Mr.S.Christopher Jebakumar
	Director Identification Number (DIN)	: 06956160
	Date of Birth	: 25 th December, 1972
	Date of appointment on the Board as Director	: 3 rd April, 2021
	Category of Directorship	: Nominee Director, IDBI Bank Limited
	Date of last reappointment as an Independent Director	: Not applicable
	Expertise in specific functional areas	: Banking
	Qualification	: M.B.A (Banking and Finance) Master's Degree in Horticulture Certified Banking Compliance Professional from IIBF CAIIB
	Brief Profile / Experience	: He has been working in the Banking Sector for more than 2 decades in various verticals including MSME Business, Risk Management, Treasury Front Office, Domestic Resources Department and currently, he is working as General Manager and Senior Regional Head in Retail Banking Group, IDBI Bank Limited.
	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	: Nil
	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



S. Srinivasan





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

II	Name of the Director	: Sanjay Shantilal Patel
	Director Identification Number (DIN)	: 00283429
	Date of Birth	: 23 rd March, 1952
	Date of appointment on the Board as Director	: 3 rd April, 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 3 rd April, 2021, subject to the approval of shareholders.
	Expertise in specific functional areas	: Audit, Taxation and Financial Management
	Qualification	: B.com (Hons.) F.C.A.
	Brief Profile / Experience	: He was the Founder of J.R.S. Patel & Co., Chartered Accountants, which was later converted into a Partnership Firm and is presently in the name of JHS & Associates LLP. He has vast experience in Income Tax (Corporate), International Tax Laws, FEMA, Venture Capital Financing and Mergers. He is a Member of the Advisory committee of many international firms, hospitals, banks etc.
	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	: Nil
	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



S. Shrilal

