



# SHREE CEMENT LTD.

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305 901, RAJASTHAN, INDIA

CIN No. : L26943RJ1979PLC001935  
Phone : 01462 228101-6  
Toll Free : 1800 180 6003 / 6004  
Fax : 01462 228117 / 228119  
E-Mail : shreebwr@shreecementltd.com  
Website : www.shreecement.in



SCL/BWR/SE/2019-20/  
11<sup>th</sup> November, 2019

**FAX NO. 022 – 26598237 / 26598238**

National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra – Kurla Complex, Bandra (East)  
MUMBAI – 400 051  
**SCRIP CODE: SHREECEM EQ**

**FAX NO. 022-22722041 / 22722061**

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
MUMBAI – 400 023  
**SCRIP CODE 500387**

**Re:- Appointment of Ms. Uma Ghurka as an Additional Director of the Company in the category of Non-Executive Independent Director**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that as per the recommendation of the Nomination cum Remuneration Committee, the Board of Directors approved vide circular resolution dated 11<sup>th</sup> November, 2019 appointment of Ms. Uma Ghurka (DIN- 00351117) as an Additional Director of the Company in the category of Non-Executive Independent Director w.e.f. 11<sup>th</sup> November, 2019 for a tenure of 5 years from the date of her appointment subject to the approval of the shareholders of the Company.

We hereby confirm that Ms. Uma Ghurka is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority. Further, she is not related to any Director of the Company.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed at **Annex-1**.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)  
COMPANY SECRETARY

**JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur-302 015**

**Phone : 0141 4241200, 4241204, Fax : 0141 4241219**

**NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110 002**

**Phone : 011 23370828, 23379218, 23370776, Fax : 011 23370499**

**CORP. OFFICE : 21, Strand Road, Kolkata 700 001 Phone : 033-22309601-4 Fax : 033 22434226**



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Annex-1

S. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Uma Gurka as Independent Director of the Company, subject to approval if the Shareholders of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	Appointed w.e.f. 11 <sup>th</sup> November, 2019, for a tenure of 5 years.
3	Brief profile (in case of appointment);	<p>Ms. Uma Gurka graduated with a B.Tech degree in Electrical Engineering from IIT, Madras in 1975. She is a seasoned technocrat and a renowned entrepreneur. With a penchant for developing innovative products that find application across major industries to our daily lives, she founded Thermopads group.</p> <p>With an over 40 years of experience in building and leading business, Ms Uma Gurkha brings with her a rich repertoire of technical and business acumen. She has also been an active member of various professional, entrepreneurship and social organizations. Among several eminent positions held by her she has also been a Non-Executive Director in State Bank of Hyderabad. She was also honored with "Best Woman entrepreneur of the year -1984" by President of India. She is presently Whole Time Director of Thermopads Pvt. Ltd., Managing Director of Thermo Cables Ltd. and director in Thermo Ploymers Private Limited, Thermosystems Private Limited &amp; Confederation of Women Entrepreneurs of India.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	She is not related to any Director of the Company



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