



## PRISM CEMENT LIMITED

"Rahejas", Main Avenue, V. P. Road,

Santacruz (W), Mumbai - 400 054.

Tel.: +91-22- 6675 4142 / 43 Fax : 2600 1304



August 24, 2013

The National Stock Exchange Limited,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Corporate Relationship Department,  
The Bombay Stock Exchange,  
P. J. Towers,  
Dalal Street, Fort  
Mumbai - 400 023

Fax No. 26598237 / 38 Code : PRISMCEM

Fax No. 22723121/3557/1557/1278 Code : 500338

Dear Sir,

Re: Change in Directorate

We wish to inform you that Mr. Manoj Chhabra will retire as Managing Director of the Company on expiry of his term with effect from the close of business hours today.

The composition of the Board of Directors of the Company effective August 25, 2013 is as under :

|    | Name               | Designation                             | Status                        |
|----|--------------------|-----------------------------------------|-------------------------------|
| 1  | Mr. Rajesh Kapadia | Chairman                                | Independent Non-executive     |
| 2  | Mr. Rajan Raheja   | Director                                | Non-independent Non-executive |
| 3  | Mr. Vijay Aggarwal | Managing Director                       | Non-independent Executive     |
| 4  | Mr. Satish Raheja  | Director                                | Non-independent Non-executive |
| 5  | Mr. Akshay Raheja  | Alternate Director to Mr. Satish Raheja | Non-independent Non-executive |
| 6  | Mr. Ganesh Kaskar  | Executive Director – HRJ                | Non-independent Executive     |
| 7  | Mr. James Brooks   | Director                                | Independent Non-executive     |
| 8  | Ms. Ameeta Parpia  | Director                                | Independent Non-executive     |
| 9  | Mr. S. Ramnath     | Executive Director – Cement             | Non-independent Executive     |
| 10 | Mr. V. M. Panicker | Executive Director – RMC                | Non-independent Executive     |

Kindly update your records.

Thanking you,

Yours faithfully,  
for **PRISM CEMENT LIMITED**

*A S Kulkarni*

ANEETA S. KULKARNI  
COMPANY SECRETARY