



11th January, 2020

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.
Scrip Code: ULTRACEMCO

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements),
Regulations, 2015 - Appointment of Mrs. Usha Sangwan as Additional Director
(Independent)**

Dear Sirs,

The Board of Directors of the Company have, based on the recommendation of the Nomination, Remuneration and Compensation Committee, appointed Mrs. Usha Sangwan as Additional Director (Independent) for a period of five years, with effect from 10th January, 2020. The appointment is subject to the approval of the shareholders of the Company.

Mrs. Sangwan is a Post Graduate in Economics, Post Graduate Diploma holder in Human Resource Management and Licentiate from the Insurance Institute of India. She was the first ever woman Managing Director of Life Insurance Corporation of India ("LIC"), since its incorporation in 1956. She retired as Managing Director of LIC on 30th September, 2018.

She has vast operational and Board level experience of the financial sector including banking, housing finance, stock exchange, cards, mutual funds, life and general insurance and reinsurance.

She is presently on the Boards of Grasim Industries Limited and BSE Limited. She is also a member of Women Empowerment Programme of Niti Aayog.

Mrs. Sangwan is independent of the Company's management and not related to any director or key managerial personnel of the Company. She is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India or any other such authorities.

The above is for your information please.

Yours faithfully,
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary



UltraTech Cement Limited

Registered Office : Ahura Centre, B - Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

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