

Date: 17th December, 2020

To
The Deputy General Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001
FAX: 022 22723121



SRI CHAKRA CEMENT LIMITED

Admn. Office : "CONCRETE HOUSE"
6-3-668/10/66, Durga Nagar Colony,
Punjagutta, Hyderabad - 500 082.
Tel : (O) 040-66612374, 66614633
Fax : 040-23404657
E-mail : srichakracement@gmail.com
CIN No : L40300AP1981PLC002952

Scrip Code: BSE: 518053

Dear Sir,

Sub: In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref: Re-appointment/Continuation of Directorship of Directors of the Company

We would like to inform you that the at the 38th Annual General Meeting of the Company, held on 17th December, 2020, the members have approved the

- Re-appointment of Sri K P Patnaik (DIN: 01160445) as a Non-Executive Independent Director for second term of Five Consecutive Years
- Re-appointment of Sri P Ramamoorthy (DIN: 00699048) as a Non-Executive Independent Director for second term of Five Consecutive Years
- Re-appointment of Dr A S Narayana (DIN: 07544333) as a Non-Executive Independent Director for second term of Five Consecutive Years
- Re-appointment and fixing remuneration of Sri N Krishna Mohan as Chairman cum Managing Director
- Re-appointment and fixing remuneration of Sri V V S R Anjaneyulu as Executive Director
- Re-appointment and fixing remuneration of Sri K Vijay Kumar as Joint Managing Director

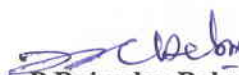
The above information is being given in terms of Para A, Part A of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015.

Brief profile is enclosed herewith.

Thanking You,

Yours Faithfully

For Sri Chakra Cement Limited


P Rajendra Babu
Company Secretary & Compliance Officer



The brief profile of Directors is as follows:

Name of the Director	K VIJAY KUMAR	V V S R ANJANEYULU
Date of Birth	01/01/1964	15/05/1965
Nationality	INDIAN	INDIAN
Date of Appointment on the Board	04/05/2009	18/07/2011
Qualifications	Commerce Graduate	Commerce Graduate
Expertise in specific functional area	He has about more than Three decades of experience in various positions in production, marketing and control of company affairs	He has about more than Three decades of experience in various positions in production, marketing and control of company affairs
Number of shares held in the company	1078244 equity shares	880744 equity shares
List of the directorships held in other companies	1.Envean Leasing And Investments Limited 2.Aditya Spinners Limited 3.Sri Bhava Steel and Power Limited 4.Prabhu Cement Limited 5. Saketh IT Solutions Private Limited	1.South India Cements Limited 2.Jitharama Finance Investments Limited 3.Sri Narasimha Cement and Power Limited
Chairman / Member in the committees of the Boards of companies in which he is Director	1.Member of Share Transfer Committee of Aditya Spinners Limited	Audit Committee of South India Cements Limited

Name of the Director	N KRISHNA MOHAN	K P PATNAIK
Date of Birth	01/07/1940	11-01-1942
Nationality	INDIAN	INDIAN
Date of Appointment on the Board	28/09/2011	07-04-2011
Qualifications	Commerce Graduate, Professional Qualifications viz., ACMA and ACS	Mechanical Engineering
Expertise in specific functional area	He has about more than four decades of experience in the management of the affairs of the company.	He has more than 20 Years of experience in various positions in Finance, Marketing and Management of Company affairs
Number of shares held in the company	NIL	NIL
List of the directorships held in other companies	1. Aditya Spinners Limited 2. South India Cements Limited 3. Krishnarama Industrial Investment Limited 4. Saketh IT Solutions Private Limited 5. Jitharam Finance and investments Limited 6. Sri Narasimha Cements and Power Limited	
Chairman / Member in the committees of the Boards of companies in which he is Director	1.Chairman of Stake holders Relationship Committee & Corporate Social Responsibility Committee & Member of Nomination and Remuneration Committee of Aditya Spinners Limited	Expert in Industrial Engineering and Other Technical Advisory Matters

Name of the Director	DR A S NARAYANA	P RAMA MOORTHY
Date of Birth	06-04-1939	01-07-1941
Nationality	INDIAN	INDIAN
Date of Appointment on the Board	30-03-2015	17-01-2011
Qualifications	M.D.S	B.A C.A Inter
Expertise in specific functional area	Dental Surgeon	He has about more than four decades of experience in various positions in production, marketing and control of company affairs
Number of shares held in the company	NIL	NIL
List of the directorships held in other companies	NIL	NIL
Chairman / Member in the committees of the Boards of companies in which he is Director	NIL	Expertise in Finance & Accounts