



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/
18th May, 2019

FAX NO. 022 – 26598237 / 26598238

Email : cmlist@nse.co.in

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

Email: corp.relations@bseindia.com

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

SCRIP CODE 500387

Attn: Listing Department

Sub: Outcome of the Board Meeting

Dear Sirs,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we disclose herewith the following information:

A. Re-appointment of Independent Directors of the Company

Board of Directors of the Company in its meeting held today approved the re-appointment of the following Independent Directors of the Company, for second term as mentioned below, subject to approval of the members of the Company in the ensuing Annual General Meeting of the Company:

S. No.	Name of Independent Director	No. of Years	Tenure
1	Shri O.P. Setia	5 Years	1 st September, 2019 to 31 st August, 2024
2	Shri R. L. Gaggar		
3	Shri Shreekant Somany		
4	Dr. Y.K. Alagh		
5	Shri Nitin Desai		

We hereby confirm that the aforesaid independent Directors are not debarred from holding the office of Directors by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority. The brief profile of the above Directors are enclosed herewith at **Annex-1**.

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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B. Capacity Addition to be made at Village Patas in Pune District of Maharashtra

Existing Capacity	Nil
Existing capacity utilization	Nil
Proposed capacity addition	3.00 MTPA Cement Grinding Unit
Period within which the proposed capacity is to be added	During Quarter ending September, 2020
Investment required	Approx. Rs. 525 Crores
Mode of financing	Internal Accruals and Debt
Rationale	Business Expansion

Note: Timeline, Investments required and Mode of financing Indicated above are based on management's estimate and are subject to change.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY

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Annex-1

S. No.	Name of the Director	Brief Profile	Disclosure of relationships between Directors
1	Shri O.P. Setia	Shri O. P. Setia (DIN 00244443) is an M.Com. from Delhi University and an eminent banker. He was the Managing Director of State Bank of India and has held many key positions in its associate banks.	Not related to any of the Directors of the Company
2	Shri R. L. Gaggar	Shri R. L. Gaggar (DIN 00066068) is a B. A. (Hons) from Calcutta University and is a renowned solicitor and advocate based at Kolkata. He is practicing as a solicitor and an advocate at the High Court of Kolkata for more than 50 years. Shri Gaggar is also on the Board of Duroply Industries Limited, TIL Limited, Paharpur Cooling Towers Ltd., Sumedha Fiscal Services Ltd., Machino Polymers Ltd., Subhash Kabini Power Corporation Ltd., International Combustion (India) Ltd. and Mayfair Hotels & Resorts Limited.	Not related to any of the Directors of the Company
3	Shri Shreekant Somany	Shri Shreekant Somany (DIN 00021423) is an industrialist who holds a Bachelor of Science degree from Calcutta University and is currently on the Board of Somany Ceramics limited, SR Continental Ltd., Somany Bathware Limited, Sarvottam Vanijya Ltd., Scope Vinimoy Private Limited, JK Tyre and Industries Limited and Indian Council of Ceramic Tiles and Sanitaryware.	Not related to any of the Directors of the Company
4	Dr. Y.K. Alagh	Dr. Y. K. Alagh (DIN 00244686) is a noted economist and visiting professor to several renowned national and international institutions. He holds a Doctoral Degree and Masters Degree in Economics from University of Pennsylvania. He was earlier the Minister of Power and for Planning & Programme Implementation with additional charge of the Ministry of Science & Technology. He has been Member of Planning Commission (in the rank of Minister of State). He has been Chairman, Bureau of Industrial Costs and Prices, Ministry of Industry. He has several books and over a hundred articles to his credit, published both at home and abroad. He has travelled widely and represented India in a number of high level official delegations and seminars. He was an invitee to the Climate Policy Game Group of The Committee of American Progress, the findings of which were presented in Paris and invited to develop a sustainable development scenario for 2030 for the Canadian G8/G20 Munk Institute for the G20 meeting in Seoul. He is on the Board of ADJB Production Pvt. Ltd.	Not related to any of the Directors of the Company

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S. No.	Name of the Director	Brief Profile	Disclosure of relationships between Directors
5	Shri Nitin Desai	Shri Nitin Desai (DIN 02895410) is a graduate from London School of Economics and a well-known Economist and has had a long and distinguished career in the Government of India and United Nations. He is a distinguished visiting fellow at The Energy and Resources Institute (TERI), Honorary Professor at the Indian Council for Research in International Economics Relations (ICRIER), Honorary Fellow of the London School of Economics and Political Science, UK. He is connected with the Governing Bodies of several NGOs and research institutions. Shri Desai has worked at senior levels in the Planning Commission from 1973 to 1987. From 1988 to 1990, he was the Chief Economic Adviser and Secretary in the Department of Economic Affairs in the Ministry of Finance. In 1990 he joined the United Nations as Deputy Secretary General of the 1992 Rio Summit on Environment and Development and served later as Under Secretary General dealing with economic and social affairs from 1993 to 2003. He is on the Board of Shakti Sustainable Energy Foundation.	Not related to any of the Directors of the Company

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