



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
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Fax : 044-2851 7198, Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

SH/NSE

07.02.2020

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Dear Sirs,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reappointment of Ms.Rupa Gurunath as Wholetime Director

The Board of Directors at the meeting held today, based on the recommendation of the Nomination and Remuneration Committee of our Board, reappointed Ms.Rupa Gurunath as Wholetime Director for a period of 5 years with effect from 05.03.2020 on the existing terms, subject to the approval of the shareholders. A brief profile of Ms.Rupa Gurunath is enclosed.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

Encl.: As above



**Information as required under Regulation 30 –
Part A of Schedule III of SEBI (LODR) Regulations 2015**

Name of the Director	Ms.Rupa Gurunath
Directors Identification Number (DIN)	01711965
Date of Birth	15 th February 1973
Category of Directorship	Promoter, Executive Director
Date of appointment on the Board as Director	24 th September 2007
Date of last reappointment as Wholetime Director	5 th March 2015
Date of Appointment & Term of appointment	Reappointed as Wholetime Director for a period of five years with effect from 5 th March 2020, subject to the approval of shareholders.
Expertise in specific functional areas	Industry
Qualification	B.Sc., (Computer Science), PGDCA, Exec. MBA
Brief profile	Ms.Rupa Gurunath has been associated with the Company as a Director since 24.09.2007 and Wholetime Director since 05.03.2010. She assists the Vice Chairman & Managing Director in the day-to-day management and administration of the Company and is instrumental in successful and timely completion of the Company's various projects.
Number of Equity Shares held in the Company by the Director or for other persons on a beneficial basis	36,440
List of outside Directorships held in Public Companies	1. Coromandel Travels Limited 2. Coromandel Electric Company Limited 3. ICL Shipping Limited 4. India Cements Infrastructures Limited
Chairman / Member of the Committees of Board of Directors of the Company	The India Cements Limited - Stakeholders Relationship Committee - Member
Chairman / Member of the Committees of Board of Directors of other Companies in which she is a Director	Coromandel Travels Ltd. - Audit Committee – Member
	ICL Shipping Ltd. - Audit Committee – Member
	India Cements Infrastructures Ltd. - Audit Committee – Chairman
Relationships between other directors	Daughter of Sri.N.Srinivasan, Vice Chairman & Managing Director & Smt.Chitra Srinivasan, Director
Relationship with other Key Managerial Personnel	Nil



S. Sridharan