



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 023
(Fax # 2272 3121 / 2037 / 2039 / 2041 / 2061 / 3719)
(Email: corp.relations@bseindia.com)

National Stock Exchange of India
Limited,
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra
(East),
Mumbai 400 051

Date
3rd May, 2019

Our Reference No.
SEC/09 /2019

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814

Dear Sir,

Scrip Code No: 509496 and NSE: ITD CEM

Re: Appointment of Director

Further to our letter dated 23rd April, 2019, informing the Exchanges about the appointment of Mr. Santi Jongkongka as an Additional Director and Whole-time Director designated as Executive Director (Operations) of the Company for a period of three years with effect from the date of obtaining Director Identification Number (DIN) from the Central Government by him, which was duly approved by the Board at its Meeting held on 23rd April, 2019, we would like to inform you that the Central Government has allotted DIN to Mr. Santi Jongkongka (DIN 08441312) on 2nd May, 2019 and consequently his appointment as Additional Director and Whole-time Director designated as Executive Director (Operations) of the Company for a period of three years takes effect from 2nd May, 2019.

Brief details of Mr. Santi Jongkongka are enclosed.

Please acknowledge and take the same on record.

Thanking you,
Yours faithfully,
For ITD Cementation India Limited


(RAHUL NEOGI)
COMPANY SECRETARY

ITD CEMENTATION INDIA LIMITED

Registered & Corporate Office : National Plastic Building, A - Subhash Road,
Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057.
Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435

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Brief Details of Mr. Santi Jongkongka, relating to his appointment as an Additional Director of the Company and Whole time Director designated as Executive Director (Operations) of the Company

Sr, No,	Name of Director	Mr. Santi Jongkongka
1.	Date of appointment and terms of appointment	Pursuant to the approval accorded by the Board at its meeting held on 23 rd April, 2019, Mr. Santi Jongkongka's appointment as Additional Director of the Company and Whole-time Director designated as Executive Director (Operations) of the Company for a period of three years takes effect from 2 nd May, 2019, subject to necessary approvals.
2.	Brief Profile	<p>He is a Bachelor of Engineering (Production Engineering), King Mongkut University of Technology Thonburi, Thailand and also been through the training courses like Director Accreditation Program (DAP) and Director Certification Program (DCP).</p> <p>He has experience of over 29 years in Civil Engineering and Construction Project Management. He holds a vast experience of working in India and is well acquainted with Indian culture and ethos. In fact he is one of the pioneer members representing Italian-Thai Development Public Company Limited (ITD) in India for ITD – SDB JV in the year 2001-2003, after a brief hiatus he was back in India from the year 2005 to 2012 and was associated with ITD CEM in various capacities like coordination & monitoring executive to assisting Managing Director. During his association with the Company, he had monitored and co-ordinated execution of work such as Airport Terminal, Tunnel, Port, Barrage, Spillway, Highway, Mass Transit System, Diaphragm wall, Box/Pipe pushing, Microtunneling, Bored/Precast Pile and foundation.</p> <p>Mr. Jongkongka was last associated with Bangkok Steel Wire Company Limited, Thailand holding a position of Managing Director. He joined the Company with effect from 16th January 2019 as representative of ITD.</p>
3.	Disclosure of Relationship between directors	Mr. Santi Jongkongka is not related to any Director of the Company.
4.	Information required in terms of NSE Circular No. LIST/COMP/14/2018-19 dtd. 20 th June, 2018.	Mr. Santi Jongkongka is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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