



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
4th July, 2019

Our Reference No.
SEC/02 /2019

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814

Dear Sir,

**Re: Outcome of Board Meeting
Scrip Code No: 509496 and NSE: ITD CEM**

This is to inform you that the Board of Directors at its Meeting held on 3rd July, 2019, have taken the following decisions:

- 1) To seek approval from the Members of the Company by way of special resolution in the 41st Annual General Meeting for re-appointment of Mrs. Ramola Mahajani (DIN 00613428), as an Independent Director of the Company for a second term from 5th November, 2019 to 22nd December, 2022. Brief resume of Mrs. Ramola Mahajani is enclosed.
- 2) To seek approval from the Members of the Company by way of special resolution in the 41st Annual General Meeting, pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, in respect of continuation of directorship of Mr Sunil Shah Singh (DIN 00233918) (age 72½ years), who would be attaining the age of 75 years during his present term of appointment of five years effective 11th May, 2018 to 10th May, 2023.

The Meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 7.30 p.m.

Thanking you,
Yours faithfully,
For ITD Cementation India Limited

RN


(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

ISO 9001, ISO 14001 & OHSAS 18001



DNV GL



Commitment, Reliability & Quality

Profile of Mrs. Ramola Mahajani, relating to her re-appointment as an Independent-Non-Executive Director of the Company

Sr. No.	Name	Mrs. Ramola Mahajani
1.	Date of appointment and terms of appointment	On recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 3 rd July, 2019 has re-appointed Mrs. Ramola Mahajani as an Independent-Non-Executive Director of the Company for a second term with effect from 5 th November, 2019 to 22 nd December, 2022. The re-appointment is subject to the approval of the shareholders at the General Meeting
2.	Brief Profile	She is a Human Resources Development and Management professional with 40+ years of experience in The Indian Hotels Company Ltd. and extended experience in Consulting as Managing Director of SHL, South Asia. She has her own Consulting firm. She holds two Masters' Degrees in advanced Applied Psychology and is a Chartered Occupational Psychologist as also an Associate Fellow of the British Psychological Society. Her areas of expertise include application of the principles of Occupational Psychology in Employee Selection, Training, Management Development and HR Planning. She is a winner of British Council Award (UK); Qimpro Silver Standard Award, Indira Group of Institutes' Super Achiever Award, Lifetime Achievement Award at World HRD Congress; Nominee of the Government of Maharashtra: World Trade Centre Management Council; Convener – Human Resources Sub Committee: Bombay Gymkhana Limited; Member – LadiesWing, Vision Foundation of India; President Elect: Rotary Club of Bombay Seaface. She is a Key Associate with “insightGURU”, a technology driven people Assessment Company. She holds a Degree in M.Sc., M.A., Chartered Psychologist and Associate Fellowship of the British Psychological Society.
3.	Disclosure of Relationship between directors.	Mrs. Ramola Mahajani 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.	Mrs. Ramola Mahajani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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