

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301  
Registered Office  
9th Floor, Infinity Tower "C",  
DLF Cyber City, Phase-II,  
Gurugram, Haryana 122002, India  
Phone +91-124-4503700  
Fax +91-124-4147698  
Website: www.mycemco.com

HCIL:SECTL:SE:2018-19

1<sup>st</sup> April 2019

BSE Ltd.  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001

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

Scrip Code:500292

Trading Symbol: Heidelberg

Dear Sir,

**Sub: End of tenure of Independent Directors**

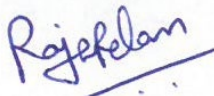
This is to inform you that the tenure of five years of the three Independent Directors namely, Mr. P.G. Mankad (holding DIN 00005001), Mr. S. Krishna Kumar (holding DIN 01785323) and Mr. Pradeep V. Bhide (holding DIN 03304262) has come to an end on 31<sup>st</sup> March 2019.

Accordingly the aforesaid Independent Directors have ceased to be directors of the Company with effect from close of business hours on 31<sup>st</sup> March 2019.

We are also enclosing an updated list of directors as on 1<sup>st</sup> April 2019. You are requested to take note of the same and update the particulars of Directors on the website of stock exchange.

Thanking you,

Yours faithfully,  
For HeidelbergCement India Limited



Rajesh Relan  
Legal Head & Company Secretary

Encl.: a.a.



**HeidelbergCement India Limited****List of Directors as on 1<sup>st</sup> April 2019**

<b>S. No.</b>	<b>Name of Director</b>	<b>DIN</b>	<b>Residential Address</b>	<b>Office Address</b>
1.	Ms. Akila Krishnakumar Chairperson  (Independent Director)	06629992	S-67, Golden Enclave, Old Airport Road Bengaluru – 560017 Karnataka	-
2.	Mr. Ramakrishnan Ramamurthy  (Independent Director)	00680202	J 903-904, Mantri Tranquil, Gubalala Village, Subramanyapura Road, Off. Kanakapura Road, Bengaluru – 560061 Karnataka	-
3.	Mr. Kevin Gerard Gluskie  (Non-Executive Director)	07413549	Suite D # 7208 Club Residences Capella Singapore, 1 The Knolls, Sentosa Island Singapore 098297	HeidelbergCement Asia Pte Ltd 60 Anson Road, #06-01/02, Mapletree Anson, Singapore 079914
4.	Ms. Soek Peng Sim  (Non-Executive Director)	06958955	130 Cantonment Road #03-02, Singapore - 089775	HeidelbergCement Asia Pte Ltd 60 Anson Road, #06-01/02, Mapletree Anson, Singapore 079914
5.	Mr. Jamshed Naval Cooper,  Managing Director	01527371	403/4, 'The Palms', South City I, Gurugram - 122 001 Haryana,	9th Floor, Infinity Tower "C" DLF Cyber City, Phase II, Gurugram -122002 Haryana
6.	Mr. Sushil Kumar Tiwari,  Whole-time Director	03265246	Flat No. 103, Block – E, Alakhnanda Apartments, Sector – 56, Gurugram – 122011 Haryana,	9th Floor, Infinity Tower "C" DLF Cyber City, Phase II, Gurugram - 122002 Haryana

For HeidelbergCement India Limited



Rajesh Relan  
Legal Head & Company Secretary