

# THE INDIA CEMENTS LIMITED

(A subsidiary of UltraTech Cement Limited)

## LIST OF OTHER DIRECTORSHIPS OF THE BOARD OF DIRECTORS

	Name of the Director	List of other Directorships
01	Mr. Kailash Chandra Jhanwar Non-Executive Director	<ul style="list-style-type: none"> <li>- Aditya Birla Management Corporation Private Limited - Director</li> <li>- Bhagwati Lime Stone Private Limited - Director</li> <li>- Letein Valley Cement Limited - Non-Executive Director</li> <li>- UltraTech Cement Limited – Managing Director</li> </ul>
02	Mr. Vivek Agrawal Non-Executive Director	<ul style="list-style-type: none"> <li>- UltraTech Cement Limited - Wholetime Director</li> </ul>
03	Mr. E.R. Raj Narayanan Non-Executive Director	<ul style="list-style-type: none"> <li>- Aditya Birla Science and Technology Company Private Limited - Director</li> <li>- ICL Financial Services Limited - Director</li> <li>- ICL Securities Limited - Director</li> <li>- ICL International Limited - Director</li> <li>- India Cements Infrastructures Limited - Director</li> <li>- Industrial Chemicals and Monomers Limited – Director</li> </ul>
04	Mr. Ashok Ramchandran Non-Executive Director	<ul style="list-style-type: none"> <li>- Aditya Birla Management Corporation Private Limited - Executive Director</li> </ul>
05	Mrs. Alka Bharucha, Independent Director	<ul style="list-style-type: none"> <li>- Hindalco Industries Limited - Independent Director</li> <li>- ITC Limited - Independent Director</li> <li>- Orient Electric Limited - Independent Director</li> <li>- UltraTech Cement Limited - Independent Director</li> </ul>
06	Mrs. Sukanya Kripalu Independent Director	<ul style="list-style-type: none"> <li>- Aditya Birla Health Insurance Company Limited - Director</li> <li>- Entertainment Network (India) Limited - Independent Director</li> <li>- Colgate Palmolive (India) Limited - Independent Director</li> <li>- Avanti Finance Private Limited - Director</li> <li>- CEAT Limited - Independent Director</li> <li>- Novel Jewels Limited - Director</li> <li>- Hexaware Technologies Limited - Independent Director</li> <li>- Aditya Birla Real Estate Limited - Independent Director</li> <li>- Hindalco Industries Limited - Independent Director</li> </ul>
07	Dr. Vikas Balia Independent Director	<ul style="list-style-type: none"> <li>- Clair Electronics Private Limited – Independent Director</li> <li>- Eqaro Surety Private Limited - Director</li> <li>- Hasti Petro Chemical and Shipping Limited - Independent Director</li> <li>- Hindalco Industries Limited - Independent Director</li> <li>- Ideaforge Technology Limited - Independent Director</li> <li>- Parvdas Private Limited - Director</li> <li>- UltraTech Cement Limited - Independent Director</li> </ul>
08	Mr. V. Manickam Independent Director	<ul style="list-style-type: none"> <li>- Chennai Super Kings Cricket Limited - Independent Director</li> <li>- India Cements Capital Limited - Director</li> <li>- Shriram Life Insurance Company Limited - Independent Director</li> </ul>
09	Mr. K. Skandan Independent Director	<ul style="list-style-type: none"> <li>- Malabar Sports and Recreation Foundation - Director</li> <li>- Dynavision Limited - Independent Director</li> <li>- Evokonnnect Solutions Private Limited - Director</li> </ul>
10	Mr. Y. Viswanatha Gowd Non-Executive Director (Nominee of LIC of India)	<ul style="list-style-type: none"> <li>- Nil</li> </ul>