

**Brief details of the Promoter and Board of Directors****List of Promoters of UltraTech Cement Limited, Resulting Company**

Sr. No.	Name	PAN
1.	Mr. Kumar Mangalam Birla	AEFPB5926H
2.	Grasim Industries Limited	AAACG4464B

List of Board of Directors of UltraTech Cement Limited, Resulting Company

Sr. No.	Name	DIN	PAN
1.	Mr. Kumar Mangalam Birla	00012813	AEFPB5926H
2.	Mrs. Rajashree Birla	00022995	AAFPB1583L
3.	Mr. Arun Adhikari	00591057	AEQPA0493K
4.	Mrs. Alka Bharucha	00114067	AABPB5063D
5.	Mr. Sunil Duggal	00041825	AAAPD0028R
6.	Mrs. Sukanya Kripalu	06994202	AAAPK9658A
7.	Mr. S.B. Mathur	00013239	AGWPM9645F
8.	Mr. K.K. Maheshwari	00017572	AAEPM3740M
9.	Mr. K.C. Jhanwar	01743559	AFBPJ4514J
10.	Mr. Atul Daga	06416619	AAEPD2269C

List of Promoters of Kesoram Industries Limited, Demerged Company

Sr. No.	Name	PAN
1.	Mrs. Manjushree Khaitan	AGFPK0198L
2.	Manav Investment and Trading Co. Limited	AACCM0875E
3.	Pilani Investment and Industries Corporation Limited	AABCP7642R

List of Board of Directors of Kesoram Industries Limited, Demerged Company

Sr. No	Name	DIN	PAN
1	Manjushree Khaitan	00055898	AGFPK0198L
2	Mangala Radhakrishna Prabhu	06450659	AAGPP5122Q
3	Padmalochanan Radhakrishnan	08284551	AAOPR4248M
4	Sudip Banerjee	05245757	AANPB2951Q
5	Lee Seow Chuan	02696217	Foreign Director
6	Kashi Prasad Khandelwal	00748523	AETPK9443E
7	Satish Narain Jajoo	07524333	AETPJ5546B
8	Jikyeong Kang	08045661	Foreign Director

Thanking You.

Yours faithfully,
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary and Compliance Officer



Place: Mumbai

Date: 15th December, 2023



UltraTech Cement Limited

Registered Office : Ahura Centre, B – Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

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