



11<sup>th</sup> January, 2020

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
Tel.: 22721233/4  
Fax: 022 2272 2039  
**Scrip Code: 532538**

The Manager  
Listing Department  
The National Stock Exchange of India Limited  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.  
Tel.: 26598236  
Fax: 2659 8237 / 38.  
**Scrip Code: ULTRACEMCO**

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements),  
Regulations, 2015 - Appointment of Mrs. Usha Sangwan as Additional Director  
(Independent)**

Dear Sirs,

The Board of Directors of the Company have, based on the recommendation of the Nomination, Remuneration and Compensation Committee, appointed Mrs. Usha Sangwan as Additional Director (Independent) for a period of five years, with effect from 10<sup>th</sup> January, 2020. The appointment is subject to the approval of the shareholders of the Company.

Mrs. Sangwan is a Post Graduate in Economics, Post Graduate Diploma holder in Human Resource Management and Licentiate from the Insurance Institute of India. She was the first ever woman Managing Director of Life Insurance Corporation of India ("LIC"), since its incorporation in 1956. She retired as Managing Director of LIC on 30<sup>th</sup> September, 2018.

She has vast operational and Board level experience of the financial sector including banking, housing finance, stock exchange, cards, mutual funds, life and general insurance and reinsurance.

She is presently on the Boards of Grasim Industries Limited and BSE Limited. She is also a member of Women Empowerment Programme of Niti Aayog.

Mrs. Sangwan is independent of the Company's management and not related to any director or key managerial personnel of the Company. She is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India or any other such authorities.

The above is for your information please.

Yours faithfully,  
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee  
Company Secretary



**UltraTech Cement Limited**

Registered Office : Ahura Centre, B - Wing, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: www.ultratechcement.com / www.adityabirla.com | CIN : L26940MH2000PLC128420