

Profile of Directors M/s. INDIA CEMENTS CAPITAL LIMITED

(CIN: L65191TN1985PLC012362)

1	Name	:	Sri V.Manickam (DIN : 00179715)
2	Designation	:	Director
3	Nationality	:	Indian
4	DOB		01.04.1952
5	Age	:	72
6	Business Address	:	No. 18/14 (312/14), Gee Gee Emerald, No. 2C & 2D, 2nd Floor, Valluvar Kottam High Road, Nungambakkam, Chennai- 600 034
7	Educational/Professional qualifications	:	B.Sc.,,ACA
8	Line of business or Vocation		COMPANY DIRECTOR
9	Name/s of other companies in which the person has held the post of Chairman / Managing Director / Director / Chief Executive Officer		1.Chennai Super Kings Cricket Limited 2. Shriram Life Insurance Company Limited 3. India Cements Capital Limited
10	Equity shareholding in the company No. of shares Face value Percentage to total equity share capital of the company:		Nil

1	Name	:	Sri V.M.Mohan (DIN: 00921760)
2	Designation	:	Director
3	Nationality	:	Indian
4	DOB		19.05.1956
5	Age	:	68
6	Business Address	:	No. 18/14 (312/14), Gee Gee Emerald, No. 2C & 2D, 2nd Floor, Valluvar Kottam High Road, Nungambakkam, Chennai- 600 034
7	Educational/Professional qualifications	:	B.Com.,,,ACA,ACMA,ACS
8	Line of business or Vocation		COMPANY DIRECTOR
9	Name/s of other companies in which the person has held the post of Chairman / Managing Director / Director / Chief Executive Officer		1. Coromandel Travels Limited 2. ICL International Limited 3. India Cements Investment Services Limited 4. Raasi Cement Limited 5. India Cements Capital Limited 6. Industrial Chemicals and Monomers Limited
10	Equity shareholding in the company No. of shares Face value Percentage to total equity share capital of the company:		100

1	Name	:	Smt. Lakshmi Aparna Sreekumar (DIN: 08196552)
2	Designation	:	Director
3	Nationality	:	Indian
4	DOB		22.06.1973
5	Age	:	51
6	Business Address	:	No. 18/14 (312/14), Gee Gee Emerald, No. 2C & 2D, 2nd Floor, Valluvar Kottam High Road, Nungambakkam, Chennai- 600 034
8	Educational/Professional qualifications	:	Master's Degree in Nutrition
9	Line of business or Vocation		COMPANY DIRECTOR
10 (A)	Name/s of other companies in which the person has held the post of Chairman / Managing Director / Director / Chief Executive Officer		1. Coromandel Electric Company Limited 2. Coromandel Travels Limited 3. Coromandel Sugars Limited 4. India Cements Infrastructures Limited 5. India Cements Investment Services Limited 6. India Cements Capital Limited
15	Equity shareholding in the company No. of shares Face value Percentage to total equity share capital of the company:		Nil

1	Name	:	Smt. Sandhya Rajan (DIN: 08195886)
2	Designation	:	Director
3	Nationality	:	Indian
4	DOB		18.04.1973
5	Age	:	51
6	Business Address	:	No. 18/14 (312/14), Gee Gee Emerald, No. 2C & 2D, 2nd Floor, Valluvar Kottam High Road, Nungambakkam, Chennai- 600 034
8	Educational/Professional qualifications	:	Master Degree in Bio-chemistry
9	Line of business or Vocation		COMPANY DIRECTOR
10 (A)	Name/s of other companies in which the person has held the post of Chairman / Managing Director / Director / Chief Executive Officer		1. Coromandel Electric Company Limited 2. Coromandel Travels Limited 3. Easyaccess Financial Services Limited 4. India Cements Capital Limited
15	Equity shareholding in the company No. of shares Face value Percentage to total equity share capital of the company:		Nil