
Ref.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Details of the Resolution Plan submitted by Sagar Cements Limited and approved by the Adjudicating Authority in terms of Section 31(1) of Insolvency and Bankruptcy Code 2016



Regd. Office & Factory: Durga Cement Works, Durgapuram, Srinagar(PO),
Dachepalli - 522414, Guntur District, Andhra Pradesh,
Ph: +91 - 8649-257428/29, Fax: +91- 8649-257449,
Website: www.andhracements.com.E.mail: investorcell@andhracements.com
CIN : L26942AP1936PLC002379



Particulars	% of Holding	No. of Shares	Value per Share (INR)	Amount Invested (INR crores)
Total	100%	9,21,72,140		326.84

		<table border="1"><thead><tr><th>Particulars</th><th>INR crores</th></tr></thead><tbody><tr><td></td><td></td></tr><tr><td></td><td></td></tr></tbody></table>	Particulars	INR crores				
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Total Assets	895.50											
		<i>Security</i>										



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A. Details of KMP:

(i) **Dr. S. Anand Reddy**

Managing Director

(ii) **Mr. S. Sreekanth Reddy**

Joint Managing Director

(iii) **Mr. K Ganesh**

Group President

(iv) **Mr. K Prasad**

Chief Financial Officer (CFO)

(v) **Mr. Rajesh Singh**

Chief Marketing Officer

(vi) **Mr. R. Soundararajan**

Company Secretary, Compliance Officer

B. The board of SCL comprises of:

(i) **Mr. K. Thanu Pillai:**

Chairman and Independent Director

(ii)

(iii)

-
- (a) **Mrs. O. Rekha**
Independent Director
- (b) **Mr. John- Eric Bertrand**
Non-Executive Director
- (c) **Mr. V.H. Ramakrishnan**
Independent Director
- (d) **Smt. S. Rachana**
Non-Executive Director
- (e) **Smt. N. Sudha Rani**
Nominee Director
- (f) **Mr. Madhavan Ganesan**
Nominee Director
- (g) **Mr. K.V.Vishnu Raju**
Independent Director