



19th October, 2018

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, 6641 8124/25/26.
Scrip Code: ULTRACEMCG

Dear Sirs,

Sub: Appointment of Mr. Kailash Chandra Jhanwar as Whole-time Director (designated as Deputy Managing Director & Chief Manufacturing Officer)

Based on the recommendation of the Nomination, Remuneration and Compensation Committee, the Board of Directors of the Company at its meeting held today has inducted Mr. Kailash Chandra Jhanwar (DIN:01743559) as Additional Director and appointed him as Whole-time Director (designated as Deputy Managing Director & Chief Manufacturing Officer) of the Company with effect from 19th October, 2018. Mr. Jhanwar will also be a Key Managerial Personnel of the Company.

Mr. Jhanwar is a Chartered Accountant with over 37 years' experience, of which 34 years' have been with the Aditya Birla Group. He has held various roles in Finance, Operations and General Management across the Cement and Chemicals Business of the Group, including greenfield and brownfield expansions. He is presently the Chief Manufacturing Officer of the Company.

Mr. Jhanwar is not related to any Director of the Company and is not debarred from holding office of Director by virtue of any Securities and Exchange Board of India order or any other such authority.

The appointment is subject to approval of the shareholders of the Company.

This is for your information, please.

Yours very truly,

S. K. Chatterjee
Company Secretary,



UltraTech Cement Limited

Registered Office : Ahura Centre, B - Wing, 2nd 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