



# SHREE CEMENT LTD.

An ISO 9001, 14001, 45001 & 50001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/BWR/SE/2021/03

30<sup>th</sup> January, 2021

FAX NO. 022 – 26598237 / 26598238

Email : [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

National Stock Exchange of India Limited,

Exchange Plaza,

Bandra – Kurla Complex, Bandra (East)

MUMBAI – 400 051

SCRIP CODE: SHRECEM EQ

FAX NO. 022-22722041 / 22722061

Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

25<sup>th</sup> Floor, Dalal Street,

MUMBAI – 400 023

SCRIP CODE 500387

**Attn: Listing Department**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Managing Director of the Company**

Dear Sirs,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Board of Directors of the Company in its meeting held today, has re-appointed Mr. Hari Mohan Bangur (DIN: 00244329) as Managing Director of the Company for a further period of 5 (Five) years w.e.f. 1<sup>st</sup> April, 2021, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting. Pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, his brief profile is enclosed at **Annexure –A**.

Further, in compliance with BSE circular no. LIST/COMP/14/2018-19 and NSE circular No. NSE/CML/2018/24 dated 20<sup>th</sup> June, 2018, we hereby affirm that Mr. Hari Mohan Bangur is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other authority.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SHREE CEMENT LIMITED

(S.S. KHANDELWAL)

COMPANY SECRETARY

**JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015**

**Phone : 0141 4241200, 4241204**

**NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002**

**Phone : 011 23370620, 23379210, 23370770**

**CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226**

## Annexure-A

## BRIEF PROFILE OF MR. HARI MOHAN BANGUR

<b>Name of the Director</b>	Mr. Hari Mohan Bangur (DIN: Q0244329)
<b>Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del></b>	Re-appointment as Managing Director of the Company, for a further period of 5 (Five) years w.e.f. 1 <sup>st</sup> April, 2021, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.
<b>Date of appointment/<del>cessation (as applicable) &amp; Term of Appointment;</del></b>	Board of Directors of the Company in its meeting held on today i.e. 30 <sup>th</sup> January, 2021 approved the re-appointment of Mr. Hari Mohan Bangur as Managing Director.  The tenure of the re-appointment will be for a period of 5 (Five) years w.e.f. 1 <sup>st</sup> April, 2021.
<b>Brief Profile</b>	Mr. Hari Mohan Bangur is a Chemical Engineer from IIT, Mumbai. He brings to the Board technical insights, which are a driving force of the technical excellence achieved by the Company. Mr. Bangur is President of Rajasthan Foundation, Kolkata Chapter. Mr. Bangur was the President of the Cement Manufacturers' Association (CMA) between 2007 and 2009 and Ex-executive Member of FICCI. He has been awarded with the prestigious "Ernst & Young Entrepreneur of the Year Award 2016" and "Forbes Leadership Award 2017".
<b>Disclosure of relationships between directors</b>	Mr. Hari Mohan Bangur is son of Mr. Benu Gopal Bangur (Chairman - Non-Executive) and father of Shri Prashant Bangur (Jt. Managing Director).