

# UDAIPUR CEMENT WORKS LIMITED

Secretarial Deptt.: Gulab Bhawan (Rear Wing), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Phone : 011-30179862, Fax : 91-011-23739475, CIN : L26943RJ1993PLC007267  
E-mail : rgupta@jkmil.com, Website : www.udaipurcement.com

UCWL/SECTL/SE/18  
30<sup>th</sup> June 2018

## **BSE Limited**

Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street,  
MUMBAI – 400 001

**Security Code: 530131**

*Through: BSE Listing Centre*

Dear Sir / Madam,

Re: **Outcome of Board Meeting held on 30th June 2018**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors at its Meeting held today i.e. on 30<sup>th</sup> June 2018, which commenced at 12.15 P.M. and concluded at 3.00 P.M. has *inter alia* approved the following appointments w.e.f. 30<sup>th</sup> June 2018, subject to approval of Members at the forthcoming Annual General Meeting (AGM):

1. Smt Vinita Singhania (DIN: 00042983) as an Additional Director;
2. Shri Shrivats Singhania (DIN: 02359242) as an Additional Director;
3. Shri Surendra Malhotra (DIN: 00271508) as an Additional (Independent) Director for a term of five consecutive years commencing w.e.f. 30<sup>th</sup> June 2018; and
4. Shri Naveen Kumar Sharma (DIN: 0008152305) as an Additional Director

The Board also appointed Shri Naveen Kumar Sharma as a Whole-time Director of the Company for a period of three years w.e.f. 1<sup>st</sup> October 2018 subject to approval of Members at the forthcoming AGM.

The brief profiles of Smt Vinita Singhania, Shri Shrivats Singhania, Shri Surendra Malhotra and Shri Naveen Kumar Sharma are enclosed herewith as **Annexure I**.

Shri Surendra Malhotra and Shri Naveen Kumar Sharma are not related to any Directors of the Company. Smt Vinita Singhania and Shri Shrivats Singhania are related to each other being relatives. None of the above Directors are debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.



Please take above information on record.

Thanking you and assuring you of our best cooperation at all times.

Yours faithfully,  
For Udaipur Cement Works Limited



(Rohini Kumar Gupta)  
Whole-time Director, CFO  
& Company Secretary

Encl: a.a.

**Brief Profile of Smt Vinita Singhania**

Smt. Vinita Singhania, aged 66 years, is a Graduate in Arts. She is an industrialist having diversified and rich business experience of over 30 years.

Smt. Vinita Singhania has long experience in managing Cement business. Through her exemplary attitude and contributions to the Industry, she is well recognized as a Dynamic Leader. Smt. Singhania has the distinction of being the first woman President of Cement Manufacturers Association (CMA) as well as National Council for Cement and Building Materials (CBM). Through her journey over the years, she has been a recipient of many renowned awards such as CEO of the year, businesswoman of the year and other such accolades. She takes keen interest in CSR activities and was recently honored with ET NOW CSR Leadership 'Lifetime Achievement Award.'

Smt. Singhania is the Vice Chairman & Managing Director of JK Lakshmi Cement Limited and Director of JK Paper Limited, HEG Limited, JKLC Employees Welfare Association Limited to name a few.



A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke.

### **Brief Profile of Shri Shrivats Singhania**

Shri Shrivats Singhania aged, 34 years, is a graduate in B.Sc. (Hons. in Business and Management) from IILM, New Delhi associated with Bradford University, U.K. and an Associate of Arts from Landmark College, Putney, VT(USA). He has developed entrepreneurial skills through participation in several management development programmes including "Immerging Leaders Programme" conducted by London Business School and Programme on "Effective Communication for Managerial Success" by IIM – Lucknow, to name a few.

Shri Singhania belongs to the large and well reputed 'JK Group', a diversified industrial conglomerate comprising of large companies engaged in manufacturing of Paper and Boards, Cement, Tyres & Tubes, V-Belts, Oil Seals, Hybrid seeds, Dairy Products, Textiles, System Engineering, Power transmission, Defence equipment, Health Care and Clinical Research etc. He has had extensive training in different positions & levels and gained a diversified and rich business experience of more than 11 years including in marketing of paper business and cement manufacturing activities in JK Group Companies besides conceptualisation and setting up of 3D Printing Services and a Restaurant.

Shri Singhania presently holds the position of Vice President- Marketing Development in JK Paper Ltd. and is on the Board of Param Shubham Vanijya Ltd.



A handwritten signature in dark ink, appearing to be "Shri Singhania".

### **Brief Profile of Shri Surendra Malhotra**

Shri Surendra Malhotra, aged 77 years, is a Mechanical Engineer with Post Graduate Management qualification from West Germany. Shri Malhotra has over 52 years of work experience in various capacities and also holds Board level positions in corporate sector for over 20 years. Presently, he serves on the Board of various companies like Florence Investech Limited, J.K. Fenner (India) Limited, BMF Investments Limited to name a few. He was formerly the Managing Director of Orissa Synthetics Limited.

Shri Malhotra has represented the Industry and Trade bodies in Joint Business Councils with other countries and has been a Member of business delegations representing the country. Shri Malhotra is a fellow of the Institution of Engineers and Member of All India Management Association. He is also a Member of India International Centre besides his involvement in various other sports, social and cultural organizations.



A handwritten signature in black ink.

### **Brief Profile of Shri Naveen Kumar Sharma**

Shri Naveen Kumar Sharma, aged 51 holds a Master's Degree in Manufacturing Management (from BITS-Pilani) and in Mathematics (from Rajasthan University-Jaipur) in addition to Post Graduate Diploma in Environmental Studies (from Rajasthan University-Jaipur) and Post Diploma in Industrial Safety (from Regional Labour Institute (RLI), GOI, Kanpur) is currently working as Sr. Vice President (Works) in JK Lakshmi Cement Limited.

Shri Naveen Kumar Sharma has more than 30 years of experience of Cement, Steel and Power Industry in the areas of Developing Green Field Projects, Operations, Process Optimization, CSR, Environmental and Safety Management. He is currently working as Sr. Vice President (Works) in JK Lakshmi Cement Limited. Shri Sharma is Member of National Environment Committee and Climate Change Council of Confederation of Indian Industry (CII) – New Delhi, National Environment Committee of PHD Chamber of Commerce – New Delhi, and Vice Chairman of Technical Committee and Environment and Energy Task Forces of Cement Manufacturers Association of India (CMA) – New Delhi. Further, more than 27 papers, authored by him, have been published in various industry relevant issues in National and International magazines of repute.



A handwritten signature in black ink, appearing to be "a" or a stylized "N".