

ANDHRA CEMENTS LIMITED

Ref. ACL.SEC:2021

22nd October, 2021

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Fax No. 022-26598237/38/8347/48	
--	--

Dear Sir,

Sub: Clarification on appointment of Director of the Company – Reg

Ref: Your email dated 12.10.2021 on Clarification.

With reference to your above-mentioned email dated 12.10.2021 in regard to the appointment of Shri Shyam Datt Nailwal as Non-executive/Non-Independent Director of the Company w.e.f 11.10.2021, we would like to clarify the following:

1. Date of appointment & Term – w.e.f 11.10.2021 and he is a rotational Director.
2. Brief Profile of the Director – Annexed
3. Disclosure of Relationships – Not related to any Directors of the Company
4. Confirmation in compliance with SEBI letter dated 14.06.2018 and NSE Circular dated 20.06.2018 – We hereby affirm that he is not debarred from holding the office of Director by virtue of any SEBI orders or any such authority.

This is for your kind information and records.

Yours truly,

For ANDHRA CEMENTS LTD

Sd/-

G. TIRUPATI RAO
COMPANY SECRETARY

Mobile No. 9989773421

Encl: As above



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.andhracemments.com.E.mail: investorcell@andhracemments.com
CIN : L26942AP1936PLC002379

BRIEF PROFILE OF DIRECTOR

Name	SHYAM DATT NAILWAL
DIN	00008529
Address	75, Sreshtha Vihar Delhi – 110092
Email Mobile No.	Sd.nailwal@jalindia.co.in 9810188681
Date of Birth	03-08-1947
Qualifications	B.A (Com) – Delhi University – 1971 Fellow Member of the Institute of Company Secretaries of India
Experience	More than 45 years Worked in different positions in all India reputed Organisations in the fields of Finance, Secretarial and Corporate Functions. He got vast experience of Secretarial and Corporate functions, project finance, ECB/FCCB issues, amalgamations, finalization of MoUs with regard to Power Sector, Joint Ventures, Consortium Agreements, Technical Collaborations, getting Industrial Licenses, Capital Goods clearances, Environmental clearances and Mining leases, Land acquisitions and project Insurances, Project Co-ordination and Monitoring etc.,