



9th June, 2016

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: ULTRACEMCO

Dear Sirs,

Sub: Board of Directors

The Board of Directors of the Company at its meeting held today, appointed:

- Ms. Alka Bharucha as Additional Director – Independent for a period of 5 years with effect from 9th June, 2016; and
- Mr. Atul Daga as Additional Director and Wholetime Director & Chief Financial Officer with effect from 9th June, 2016 for a period of 5 years. Mr. Daga will continue to remain a key managerial personnel of the Company in terms of the provisions of the Companies Act, 2013.

Ms. Alka Bharucha began her career with Mulla & Mulla & Craigie Blunt & Caroe, and joined Amarchand & Mangaldas as partner in 1992. In 2008, she co-founded Bharucha & Partners which, since inception, has been ranked by RSG Consulting, London among the top fifteen firms in India. Ms. Bharucha chairs the transactions practice at Bharucha & Partners.

Mr. Daga, a Chartered Accountant, has over 29 years' experience across various businesses which include aluminium, cement, carbon black and retail. He was appointed the Chief Financial Officer of the Company from 1st December, 2014.

Ms. Bharucha and Mr. Daga are not related to any Director of the Company.

The above changes are based on the recommendation of the Nomination, Remuneration and Compensation Committee and are subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

This is for your information, please.

Yours very truly,


S. K. Chatterjee
Company Secretary

