

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
MUMBAI-400 051

BSE Limited
14th Floor, P.J. Towers
Dalal Street
MUMBAI-400 001

NSE Symbol SHRIRAMEPC

Scrip Code : 532945

05th October 2019

Dear Sir,

SUB: Change in the Composition of the Board – Reg.

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and disclosure Requirements) regulations, 2015 and Section 161 (3) of the Companies Act, 2013 read with Companies (Appointment of Directors) rules, 2014 and Article 69 of the Articles of association of the company, the Board of Directors by circulation on 04th October 2019 appointed Mr. Kalika Prasad, Deputy General Manager (Large Corporate Credit), Oriental Bank of Commerce as a Nominee Director of the Company.

We would like to further state that the appointment of Mr. Kalika Prasad is in terms of CDR Agreement entered into with the bankers on 27th August, 2014.

Mr. Kalika Prasad will be a Non-Executive Director – Nominee of the CDR Lender bank and he is not related to any of the existing directors of the company. Mr. Kalika Prasad is a graduate in Commerce from Dayalbagh Educational Institute, Agra and a Chartered Accountant. Mr. Kalika Prasad has rich experience in banking about 1.5 decades. Post qualifying of CA, he has worked in M/s Paradeep Phosphates Ltd, M/s Oswal Chemical & Fertilizers Ltd and Dena Bank. He has joined Oriental Bank of Commerce in Feb.2009 at Head Office. He has worked in various capacities at Head office and branches. Presently Sh. Prasad is Dy. General Manager Large Corporate Credit Dept. at HO.

Kindly take on record the change in the composition of the Board of Directors as mentioned above.

The list showing the details of directors as on date is attached.

Kindly take the same on record.

Thanking you,

Yours faithfully
For **Shriram EPC Limited**


K. SURESH
Vice President &

Company Secretary.

Encl.: a.a.

Shriram EPC Limited


1st Floor, 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmi pathi Road,
Egmore, Chennai - 600 008. India. Ph : +91 44 4900 5555, Fax : +91 44 4900 5599 / 4269 2155
Regd. Office : 4th Floor, 'Sigapi Achi Building', No.18/3, Rukmani Lakshmi pathi Road,
Egmore, Chennai - 600 008. Ph : +91 44 4901 5678 Fax : +91 44 4901 5655
E-mail : info@shriramepc.com, website : www.shriramepc.com
CIN : L74210TN2000PLC045167



SHRIRAM EPC LIMITED
List of Directors w.e.f. 31.05.2019

DIN	Full Name	Present residential address	Designation	Date of Appointment
02142050	PRABHAKAR DATTATRAYA KARANDIKAR	705, SAPTAGIRI APARTMENTS, NEAR DHANAKUDE VASTI, BANER, PUNE, 411045, MAHARASHTRA, INDIA	CHAIRMAN - Independent & Non Executive	29/06/2010
01312018	THYAGARAJAN SHIVARAMAN	12, BESANT ROAD, (OFF LLOYDS ROAD), ROYAPETTAH, CHENNAI, 600014, TAMIL NADU, INDIA	MANAGING DIRECTOR & CEO - Executive	10/09/2007
00009562	M AMJAT SHARIFF	8/38, I BLOCK, 10TH STREET, ANNA NAGAR (EAST), CHENNAI, 600102, TAMIL NADU, INDIA	JOINT MANAGING DIRECTOR - Executive	10/09/2007
00498404	RANGASWAMY SUNDARA RAJAN	30/A, DAVIS ROAD, COOKE TOWN, BANGALORE, 560084, KARNATAKA, INDIA	DIRECTOR - Non Independent & Non Executive	22/10/2005
02541697	BAPU SRINIVASAN	FLAT NO. 4, MAHADEV APARTMENTS, NEW NO.8, BASKARAPURAM, MAYLAPORE, CHENNAI, 600004, TAMIL NADU, INDIA	DIRECTOR - Non Independent & Non Executive	30/03/2011
00938694	CHANDRA RAMESH	FLAT NO. 1802, 'OCEANIC' HIRANANDANI UPSCALE, 5/63, OMR EGATTUR VILLAGE, PADUR POST KELAMBAKKAM VIA, KANCHIPURAM DIST. CHENNAI - 603103.	DIRECTOR - Independent & Non Executive	23/03/2015
02388109	KODUMUDI SAMBAMURTHI SRIPATHI	1085, ANNA NAGAR, WEST EXTENSION, CHENNAI - 600 101	DIRECTOR - Independent & Non Executive	11/09/2018
0008577405	KALIKA PRASAD	U-155, 1st FLOOR SHAKARPUR DELHI - 110092 Delhi INDIA	NOMINEE DIRECTOR	04/10/2019

For Shriram EPC Limited


K. SURESH
Vice President &
Company Secretary

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