

UCWL: SECTL: SE: 20
24th January 2020

BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Through BSE Listing
Security Code: 500131

Dear Sir/Madam,

Re: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Women Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors have appointed Ambassador Bhaswati Mukherjee as an Additional Director in the category of Independent (Woman) Director, for a term of three consecutive years w.e.f. 24th January 2020, subject to requisite approval of the Members at the next Annual General Meeting of the Company.

Brief profile of Amb. Bhaswati Mukherjee is enclosed. She is not related to any of the Directors of the Company and is not 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,


(Naveen Kumar Sharma)
Whole-time Director

Encl. a.a.


BRIEF PROFILE OF AMB. BHASWATI MUKHERJEE

Ambassador Bhaswati Mukherjee, aged 65 years, is a retired Diplomat. She had joined Indian Foreign Service in 1976 and held various positions in the Government. Amb. Mukherjee had been Ambassador of India to the Netherlands between 2010 and 2013. She is an Independent Director on the Board of Directors of JK Lakshmi Cement Limited and Jindal Stainless Limited.

Amb. Mukherjee has been a visiting Professor at the Foreign Service Institute and in different Universities in India and abroad on disarmament and strategic issues, India's relations with its neighbours and EU, challenges emerging from use of chemical weapons as well as on Soft Power, Diaspora and India's cultural and civilizational heritage.

Amb. Mukherjee has authored a Book on "An Insider View on India and EU" commissioned by Indian Council of World Affairs and has published over 100 articles, columns, reports and monographs in leading national and international publications. Besides, she is TV commentator on international relations and strategic issues.

Yours faithfully,
For Udaipur Cement Works Limited,


(Naveen Kumar Sharma)
Whole-time Director

