

May 9, 2017

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

The General Manager
Corporate Relationship Department,
BSE Limited
P.J.Tower
Dalal Street, Fort,
Mumbai – 400001

Sub: Appointment of Director

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on May 5, 2017, has appointed Mr. I.Y.R. Krishna Rao as an Additional Director in the category of Independent Director of the Company for a period of five years w.e.f. May 5, 2017 subject to the approval of the shareholders at the forthcoming Annual General Meeting.

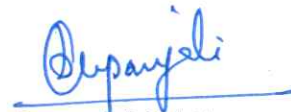
The brief profile of Mr. I.Y.R. Krishna Rao is enclosed herewith.

Mr. I.Y.R. Krishna Rao is not related to any of the promoters, Directors or Key Managerial Personnel of the Company.

Please take the same on records.

Thanking you,

Yours sincerely,
For **Orient Cement Limited**



Deepanjali Gulati
(Company Secretary)

BIO DATA OF SRI IYR KRISHNA RAO, IAS (RETD).

Sri IYR Krishna Rao, IAS (Retd), belongs to 1979 batch, AP Cadre. He was born on 22.01.1956. He did his schooling in his Native Village and graduated from Silver Jubilee Government College, Kurnool, a College specially started by the Government of the Andhra Pradesh, which was residential in nature and the selection was based on Merit. He did his MA in Economics from SV University – PG Centre, Anantapur (1975–1977).

Having worked briefly as an Assistant Development Officer, AP Industrial Infrastructure Corporation during 1977-1978, he got selected as an Income Tax Officer in the year 1978 and while undergoing training got into the IAS in 1979.

He started his career as Sub Collector Vijayawada and after working as Joint Collector in two Districts of Nellore and Kadapa, became District Collector Khammam and Nalgonda.

He came to the State Head Quarters and held important assignments as Commissioner - Horticulture, Managing Director -AP Civil Supplies Corporation and after a brief stint in Government of India in Ministry of Education came back to the State and worked as Secretary, Panchayati Raj and for a long time in the Finance Department as Secretary, Finance Department.

He held the post of Executive Officer, TTD with distinction from 2009-2011 and then after working as Special Chief Secretary Agri-Cooperation and Marketing for about 2 years, he became the Chief Commissioner of Land Administration, a post next to the post of Chief Secretary in terms of Administrative hierarchy.

When Andhra Pradesh became the separate State on June 2, 2014, he became the first Chief Secretary of the new State of Andhra Pradesh and demitted office on 31.01.2016 on attaining the age of superannuation.

During his career of over 36 years, he held number of important positions in the Government and was instrumental in taking up a number of schemes and programmes keeping in mind the Welfare of the people at large.

He streamlined the Civil Supplies chain as Joint Collector and as Collector took up Road Side plantations with beneficiaries' involvement creating Revenue Stream under the food for work programme.

Since Khammam District is predominantly inhabited by the tribal, he took up a number of measures for the Welfare of the tribal. As Commissioner of Horticulture, he was instrumental in the construction of small irrigation systems, plantation schemes and forest produce collection and marketing, promotion of floriculture in and around Hyderabad, under the Green Houses and also large scale usage of Drip and Sprinkler irrigation in Horticulture plantation and Vegetable Crops.

In the long stint of about 5 ½ years in Finance, he was instrumental for financial support to different departments in terms of budget allocation strictly based on output based expenditures and in streamlining Budget release to facilitate quick and proper fund releases to different Departments.

TTD is as good as running a full scale Government. As Executive Officer TTD he was instrumental in starting Naada Nirajanam, Seghra Darshanam, stream lining of the tickets for

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different Seva and taking up of Dharma Pracharam and Hindu Dharma Propagation. As the Chief Secretary of Andhra Pradesh State after division he focused on sorting out issues between the New States of Andhra Pradesh and Telangana, promotion of industry in the newly formed State of Andhra Pradesh Infrastructure projects and General Administration. He was instrumental in giving the administrative set up a direction in the State of Andhra Pradesh after bifurcation.

After retirement he is presently working as Chairman, AP Brahmin Welfare Corporation a State Government undertaking trying to ameliorate the conditions of the less endowed members of this community. He is also associated with Bharitya Vidya Bhavan, Hyderabad Kendra as its Chairman.

He is a man with social concern and is interested in areas like eradication of Corruption, transparency in public life and initiatives of giving back to the Society by those who have taken from the Society.



Work Experience: (Position held / Tenure)

a)	Sub-Collector, Vijayawada	August 1981 to February, 1983	Revenue Administration
b)	Project Officer, ITDA, Srikakulam	February, 1983 to October, 1983	
c)	Joint Collector, Nellore & Cuddupah	October, 1983 to June 1986	
d)	Deputy Commissioner, Commercial Taxes, Vizag	June 1986 to March, 1986	
e)	Collector, Khammam and Nalgonda	April, 1987 to October, 1989	Development Administration including Education Sector, Functional Registrar of Cooperative Societies
f)	Director of Horticulture	December, 1992 to May, 1995	Horticulture Development Commercialization of Horticulture Contract Farming Development of Oil Palm and Drip Irrigation. Functioned as Functional Registrar of Cooperative Societies
g)	M.D., Civil Supplies Corporation	May, 1995 to October, 1995	Public distribution system management
h)	Director, Ministry of Education dealing with Life long and continuing Education in Govt. of India	October, 1995 to April, 1998	Formulating policy on Continuing Education and its implementation
i)	Vice-Chairman and Managing Director, AP Backward Classes Co-op Finance Corporation Ltd.,	July 1998 to May, 2000	Welfare of Backward Classes & Implementation of Special programme of Adarana aimed at Distributing Improved tools for the Backward Class Artisans.
j)	Secretary to Government, PR&RD Dept., AP Secretariat, Hyderabad	June 2000 to November, 2002	Local Self Government in Rural Areas
k)	Principal Secretary to Government, Finance (Works and Projects) Dept.	November 2000 to April 2006	Expenditure control and Infrastructure projects, Human Resource Management
l)	Principal Secretary, Finance (R&E)	April 2006 to March 2008	Recruitment policy and Resource Mobilisation
m)	Principal, Secretary, Finance Dept	March 2008 to June, 2009	Overall control of the Finance Dept.
n)	Executive Officer, Tirumala Tirupathi Devasthanams, Tirupathi	June, 2009 to June, 2011	Overall in-charge of TTD administration and provision of facilities to pilgrims.
o)	Spl. Chief Secretary to Government, Agricultural Marketing & Cooperation Dept	August 2011	Looking after both Cooperation and Marketing Wings.
p)	Chief Commissioner Land Administration (CCLA)	May, 2013 to 01 st June 2014	
q)	Chief Secretary to Government of Andhra Pradesh	2 nd June, 2014	1 st Chief Secretary to the Residuary State of Andhra Pradesh