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Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: UltraTech Cement Limited

Registered office address: B-Wing Ahura Centre 2nd Floor Mahakali Caves Road Andheri East, Mumbai- 400093

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	00012813	Nationality (including the nationality of origin, if different)	Indian
(optional for key managerial personnel)		Occupation	Industrialist
Present name and surname in full	KUMAR MANGALAM BIRLA	Date of the board resolution in which the appointment was made	
Any former name or surname in full	N.A.	Date of appointment and reappointment in the company	14.05.2004
Father's Name	Late Aditya Vikram Birla	Date of cessation of office and reasons therefor	
Mother's Name	Rajashree Birla	Office of director or KMP held or relinquished in any other body corporate	
Spouse's Name (If married)	Neerja Birla	Membership number of the ICSI in case of Company Secretary, if applicable	
Date of birth	14.06.1967	Permanent Account Number (mandatory for KMP if not having DIN)	AEFPB5926H

Residential address:	
Present: Mangal Adityayan, 20 Charmichael Road, Behind Jaslok Hospital, Cumballa, Mumbai-400 026	**Permanent: Mangal Adityayan, 20 Charmichael Road, Behind Jaslok Hospital, Cumballa, Mumbai-400 026**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
A	UltraTech Cement Limited	284382	Equity Shares	Rs 2843820/-			-	-	-	-			Demat	

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Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the compan UltraTech Cement Limited
Registered office address: B-Wing Ahura Centre 2nd Floor Mahakali Caves Road Andheri East, Mumbai- 400093
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	00022995	Nationality (including the nationality of origin, if different)	Indian
(optional for key managerial personnel)		Occupation	
Present name and surname in full	Rajashree Birla	Date of the board resolution in which the appointment was made	
Any former name or surname in full	N.A.	Date of appointment and reappointment in the company	14.05.2004
Father's Name		Date of cessation of office and reasons therefor	
Mother's Name		Office of director or KMP held or relinquished in any other body corporate	
Spouse's Name (If married)	Late Aditya Vikram Birla	Membership number of the ICSI in case of Company Secretary, if applicable	
Date of birth	01.01.1948	Permanent Account Number (mandatory for KMP if not having DIN)	AAFPB1583L

Residential address:	
Present: Mangal Adityayan, 20 Charmichael Road, Behind Jaslok Hospital, Cumballa, Mumbai-400 026	**Permanent: Mangal Adityayan, 20 Charmichael Road, Behind Jaslok Hospital, Cumballa, Mumbai-400 026**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
A	UltraTech Cement Limited	41701	Equity Shares	Rs 417010/-									Demat	

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Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the compan UltraTech Cement Limited
Registered office address: B-Wing Ahura Centre 2nd Floor Mahakali Caves Road Andheri East, Mumbai- 400093
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	00114067	Nationality (including the nationality of origin, if different)	Indian
(optional for key managerial personnel)		Occupation	
Present name and surname in full	ALKA MAREZBAN BHARUCHA	Date of the board resolution in which the appointment was made	
Any former name or surname in full	N.A.	Date of appointment and reappointment in the company	09.06.2016
Father's Name		Date of cessation of office and reasons therefor	
Mother's Name		Office of director or KMP held or relinquished in any other body corporate	
Spouse's Name (If married)		Membership number of the ICSI in case of Company Secretary, if applicable	
Date of birth		Permanent Account Number (mandatory for KMP if not having DIN)	AABPB5063D

Residential address:	
Present: 7E, Harbour Heights, N.A. Sawant Marg, Colaba, Mumbai – 400 005	**Permanent: 7E, Harbour Heights, N.A. Sawant Marg, Colaba, Mumbai – 400 005**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

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Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the compan UltraTech Cement Limited
Registered office address: B-Wing Ahura Centre 2nd Floor Mahakali Caves Road Andheri East, Mumbai- 400093
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	00041825	Nationality (including the nationality of origin, if different)	Indian
(optional for key managerial personnel)		Occupation	
Present name and surname in full	SUNIL DUGGAL	Date of the board resolution in which the appointment was made	
Any former name or surname in full	N.A.	Date of appointment and reappointment in the company	14.08.2020
Father's Name		Date of cessation of office and reasons therefor	
Mother's Name		Office of director or KMP held or relinquished in any other body corporate	
Spouse's Name (If married)		Membership number of the ICSI in case of Company Secretary, if applicable	
Date of birth		Permanent Account Number (mandatory for KMP if not having DIN)	AAAPD0028R

Residential address:	
Present:P-10, Hauz Khas Enclave, **New Delhi – 110 016**	**Permanent: P-10, Hauz Khas Enclave,** **New Delhi – 110 016**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

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Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the compan UltraTech Cement Limited
Registered office address: B-Wing Ahura Centre 2nd Floor Mahakali Caves Road Andheri East, Mumbai- 400093
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	06994202	Nationality (including the nationality of origin, if different)	Indian
(optional for key managerial personnel)		Occupation	
Present name and surname in full	Sukanya Kripalu	Date of the board resolution in which the appointment was made	
Any former name or surname in full	N.A.	Date of appointment and reappointment in the company	11.10.2014
Father's Name		Date of cessation of office and reasons therefor	
Mother's Name		Office of director or KMP held or relinquished in any other body corporate	
Spouse's Name (If married)		Membership number of the ICSI in case of Company Secretary, if applicable	
Date of birth		Permanent Account Number (mandatory for KMP if not having DIN)	AAAPK9658A

Residential address:	
Present:1703/17th Floor, Vivarea Tower B1, Sane Guruji Marg, Hindustan Spg. & Wire Compound, Mahalaxmi, Mumbai - 400 011	**Permanent: 1703/17th Floor, Vivarea Tower B1, Sane Guruji Marg, Hindustan Spg. & Wire Compound, Mahalaxmi, Mumbai - 400 011**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

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Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the compan UltraTech Cement Limited
Registered office address: B-Wing Ahura Centre 2nd Floor Mahakali Caves Road Andheri East, Mumbai- 400093
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	00118188	Nationality (including the nationality of origin, if different)	Indian
(optional for key managerial personnel)		Occupation	
Present name and surname in full	Anita Ramachandran	Date of the board resolution in which the appointment was made	
Any former name or surname in full	N.A.	Date of appointment and reappointment in the company	17.07.2024
Father's Name		Date of cessation of office and reasons therefor	
Mother's Name		Office of director or KMP held or relinquished in any other body corporate	
Spouse's Name (If married)		Membership number of the ICSI in case of Company Secretary, if applicable	
Date of birth		Permanent Account Number (mandatory for KMP if not having DIN)	

Residential address:	
Present:2401/2402, Raheja Atlantis, G.K Marg, Lower Parel, Delisle Road, Mumbai - 400013.	**Permanent: 2401/2402, Raheja Atlantis, G.K Marg, Lower Parel, Delisle Road, Mumbai - 400013.**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

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Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the compan' UltraTech Cement Limited
Registered office address: B-Wing Ahura Centre 2nd Floor Mahakali Caves Road Andheri East, Mumbai- 400093
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	08579812	Nationality (including the nationality of origin, if different)	Indian
(optional for key managerial personnel)		Occupation	
Present name and surname in full	Anjani Kumar Agrawal	Date of the board resolution in which the appointment was made	
Any former name or surname in full	N.A.	Date of appointment and reappointment in the company	17.07.2024
Father's Name		Date of cessation of office and reasons therefor	
Mother's Name		Office of director or KMP held or relinquished in any other body corporate	
Spouse's Name (If married)		Membership number of the ICSI in case of Company Secretary, if applicable	
Date of birth		Permanent Account Number (mandatory for KMP if not having DIN)	

Residential address:	
Present:Flat No. 2201, A-Wing, Tower No. 2, Sumer Trinity Towers, New Prabhadevi Road, Near Samana Press Prabhadevi,Mumbai – 400025	**Permanent: Flat No. 2201, A-Wing, Tower No. 2, Sumer Trinity Towers, New Prabhadevi Road, Near Samana Press Prabhadevi, Mumbai – 400025**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

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Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the compan UltraTech Cement Limited
Registered office address: B-Wing Ahura Centre 2nd Floor Mahakali Caves Road Andheri East, Mumbai- 400093
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	00017572	Nationality (including the nationality of origin, if different)	Indian
(optional for key managerial personnel)		Occupation	
Present name and surname in full	Krishna Kishore Maheshwari	Date of the board resolution in which the appointment was made	
Any former name or surname in full	N.A.	Date of appointment and reappointment in the company	01.04.2016
Father's Name		Date of cessation of office and reasons therefor	
Mother's Name		Office of director or KMP held or relinquished in any other body corporate	
Spouse's Name (If married)		Membership number of the ICSI in case of Company Secretary, if applicable	
Date of birth		Permanent Account Number (mandatory for KMP if not having DIN)	AAEPM3740M

Residential address:	
Present:22 Chitrakoot CHS Ltd., Altamound Road, Cumballa Hill, Mumbai – 400 026	**Permanent: 22 Chitrakoot CHS Ltd., Altamound Road, Cumballa Hill, Mumbai – 400 026**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

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Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the compan' UltraTech Cement Limited
Registered office address: B-Wing Ahura Centre 2nd Floor Mahakali Caves Road Andheri East, Mumbai- 400093
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	01743559	Nationality (including the nationality of origin, if different)	Indian
(optional for key managerial personnel)		Occupation	
Present name and surname in full	Kailash Chandra Jhanwar	Date of the board resolution in which the appointment was made	
Any former name or surname in full	N.A.	Date of appointment and reappointment in the company	01.01.2020
Father's Name		Date of cessation of office and reasons therefor	
Mother's Name		Office of director or KMP held or relinquished in any other body corporate	
Spouse's Name (If married)		Membership number of the ICSI in case of Company Secretary, if applicable	
Date of birth		Permanent Account Number (mandatory for KMP if not having DIN)	AFBPJ4514J

Residential address:	
Present:B-1402, 64, Greens, JN Off Tagore Road and Green Street, Next to Podar School, Santacruz West, Mumbai – 400 054	**Permanent: B-1402, 64, Greens, JN Off Tagore Road and Green Street, Next to Podar School, Santacruz West, Mumbai – 400 054**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

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Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the compan UltraTech Cement Limited
Registered office address: B-Wing Ahura Centre 2nd Floor Mahakali Caves Road Andheri East, Mumbai- 400093
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	00017572	Nationality (including the nationality of origin, if different)	Indian
(optional for key managerial personnel)		Occupation	
Present name and surname in full	VIVEK AGRAWAL	Date of the board resolution in which the appointment was made	
Any former name or surname in full		Date of appointment and reappointment in the company	09.06.2024
Father's Name		Date of cessation of office and reasons therefor	
Mother's Name		Office of director or KMP held or relinquished in any other body corporate	
Spouse's Name (If married)		Membership number of the ICSI in case of Company Secretary, if applicable	
Date of birth		Permanent Account Number (mandatory for KMP if not having DIN)	

Residential address:	
Present:2101 Glenridge Hiranandani Gardens, Powai IIT, Mumbai- 400 076	**Permanent: 2101 Glenridge Hiranandani Gardens, Powai IIT, Mumbai- 400 076**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

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Register of Directors and Key Managerial Personnel and their Shareholding
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Name of the compan' UltraTech Cement Limited
Registered office address: B-Wing Ahura Centre 2nd Floor Mahakali Caves Road Andheri East, Mumbai- 400093
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number		Nationality (including the nationality of origin, if different)	Indian
(optional for key managerial personnel)		Occupation	
Present name and surname in full	ATUL DAGA	Date of the board resolution in which the appointment was made	
Any former name or surname in full		Date of appointment and reappointment in the company	01.12.2014
Father's Name		Date of cessation of office and reasons therefor	
Mother's Name		Office of director or KMP held or relinquished in any other body corporate	
Spouse's Name (If married)		Membership number of the ICSI in case of Company Secretary, if applicable	
Date of birth		Permanent Account Number (mandatory for KMP if not having DIN)	AAEPD2269C

Residential address:	
Present:1302 Supreme Residency, 14th Road, Near Agarwal Nursing Home, Bandra West, Mumbai - 400050	**Permanent: 1302 Supreme Residency, 14th Road, Near Agarwal Nursing Home, Bandra West, Mumbai - 400050**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

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Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the compan' UltraTech Cement Limited
Registered office address: B-Wing Ahura Centre 2nd Floor Mahakali Caves Road Andheri East, Mumbai- 400093
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number		Nationality (including the nationality of origin, if different)	Indian
(optional for key managerial personnel)		Occupation	
Present name and surname in full	SANJEEB KUMAR CHATTERJEE	Date of the board resolution in which the appointment was made	
Any former name or surname in full	N.A.	Date of appointment and reappointment in the company	06.09.2004
Father's Name		Date of cessation of office and reasons therefor	
Mother's Name		Office of director or KMP held or relinquished in any other body corporate	
Spouse's Name (If married)		Membership number of the ICSI in case of Company Secretary, if applicable	
Date of birth		Permanent Account Number (mandatory for KMP if not having DIN)	

Residential address:	
Present:D411, Sai Jyote, Lallubhai Park Road, Vile Parle (West) Mumbai 400 056	**Permanent: D411, Sai Jyote, Lallubhai Park Road, Vile Parle (West) Mumbai 400 056**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)