

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company : L26940OR2011PLC013933
Nominal Capital : Rs. 50,00,00,000/-
Paid-up Capital : Rs. 20, 48,68,760/-
Name of Company : Orient Cement Limited
Address of its Registered Office : Unit VIII, Plot No. 7, Bhoynagar,
Bhubaneswar, Orissa-751 012

To
The Board of Directors of
Orient Cement Limited

I, **Desh Deepak Khetrpal s/o Shri Amar Nath Khetrpal**, resident of **3/11,1st Floor, Shanti Niketan, New Delhi -110021**, being a Managing Director in the Company hereby give notice that I am/was a Director in the following Companies during the last three years:-

S. No.	Name of the Company(ies)	Date of Appointment	Date of Cessation
1	Orient Cement Limited	02-04-2012	
2.	HIL Limited	28-10-2013	-
3.	Orient Electric Limited	19-01-2018	-
4.	Oriental Bank of Commerce	30-09-2014	01-04-2020

I further confirm that I have not incurred disqualification under Section 164(2) of the Companies Act, 2013 in any of the above Companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.

Signature: _____ Sd/- _____

Date: April 01, 2020

Name: **DESH DEEPAK KHETRPAAL**
DIN No: **02362633**