



# DRIVEN. BY VALUES.

# CORPORATE INFORMATION



## **Board of Directors**

Mr. CK Birla, Chairman  
Mr. Desh Deepak Khetrapal, Managing Director & CEO  
Ms. Amita Birla  
Mr. Rajeev Jhawar  
Mr. Vinod Kumar Dhall  
Mr. Rabindranath Jhunjunwala  
Mr. Janat Shah

## **Chief Financial Officer**

Mr. Sushil Gupta

## **Company Secretary**

Ms. Deepanjali Gulati

## **Auditors**

M/s. S.R. Batliboi & Co., LLP  
Chartered Accountants,  
Golf View Corporate Tower B,  
Sector 42, Near DLF Golf Course,  
Gurgaon, Haryana - 122 002

## **Registered Office**

Unit-VIII, Plot No. 7, Bhoinagar,  
Bhubaneswar - 751 012 (Odisha)

## **Manufacturing Plants**

Orient Cement Limited  
P. O. Devapur Cement Works  
Dist. Adilabad - 504 218 (AP)

Orient Cement Limited  
Nashirabad, Dist. Jalgaon (MS)

## **Registrar & Share Transfer Agent**

MCS Share Transfer Agent Limited  
F-65, Okhla Industrial Area,  
Phase I, New Delhi - 110 020

## **Bankers of the Company**

State Bank of India  
HDFC Bank Limited  
Indian Bank

# A PEEP INSIDE

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BECOME YOUR  
DESTINY

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FEW THINGS STAND THE TEST OF TIME. ETHICS  
AND VALUES DO, AND SO DO STRUCTURES  
MADE WITH ORIENT CEMENT. ROOTED IN OUR  
EXCELLENCE FOCUS, OUR VALUES ARE THE  
DRIVERS OF OUR GROWTH STRATEGY, AND THE  
EDIFICE ON WHICH OUR FUTURE RESTS.



[illegible]

# “YOUR VALUES BECOME YOUR DESTINY”

*- Mahatma Gandhi*



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**At Orient Cement Limited,** our values are the belief system on which we have mapped our future. These values symbolise the ethos which enables us to see every challenge as an opportunity to drive progress even harder. They are the foundation on which we have created a collaborative culture of innovation, sustainability, transparency, responsibility and fair play.

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Our inherent resilience and foresight helps us challenge tomorrow's difficulties today, continuously energising us to follow a progressive trajectory that transcends iconic milestones of distinctive achievements. Our courage to innovate empowers us to move aggressively and persistently forward on the path towards exceptional growth.

Guided by a strong focus on corporate governance and accountability, we have successfully constructed an organisational charter that is designed to deliver excellence across every facet of our business, to all our stakeholders.

Through this Annual Report, we would like to share with you that organisational culture which steers our journey of success as we move towards achieving our cherished goals.



**TOMORROW'S  
INFRASTRUCTURE  
CAN ONLY BE  
CONSTRUCTED ON THE  
SOLID FOUNDATIONS  
OF TODAY.**







# AN ENTITY BUILT ON STRONG FOUNDATIONS

## We are...

One of India's most respected cement companies, focussed on sustainable growth with continued efforts for conserving resources through an empowered culture.

With quality the hallmark of every activity we undertake, we are committed to delivering high levels of excellence to our customers and all other stakeholders through robust and effective systems, structures, people and processes.

Our strategically located operating units, in the limestone rich belt of Devapur, Telangana, and Jalgaon, Maharashtra (split cement grinding unit), deliver high levels of operational and cost efficiencies, yielding maximum return for the stakeholders. The new plant under construction in Karnataka also has strategic proximity to markets in multiple states.

## OUR MANUFACTURING PROWESS

Total installed cement capacity – **5 MTPA**,  
going up soon to **8 MTPA**

Captive Power Plant Capacity – **50 MW**  
and upcoming **45 MW**

## OUR VISION

Grow to be a relevant national player, driven by execution excellence and be the 'employer of choice' and 'neighbour of choice'.

