



30<sup>th</sup> August, 2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400 001 <b>Scrip code: 500440</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai: 400 051 <b>Scrip code: HINDALCO</b>
<b>Mr. Daniel Schammo</b> <b>Banque Internationale A Luxembourg</b> Societe Anonyme 69, Route d'Esch L-2953 LUXEMBOURG Fax No. 00 352 4590 2010 TEL. NO. 00 352 4590-1	

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (referred as "Listing Regulations") read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

With reference to the above subject we hereby inform you the following:

**1. Appointment/Re-appointment of Independent Director(s):**

Based on the recommendation of Nomination & Remuneration Committee and Board of Directors, the shareholders of the Company at their 60<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> August, 2019, had approved by Ordinary/Special resolution the appointment/reappointment of following director(s):

- a. Appointment of **Dr. Vikas Balia (DIN: 00424524)** as an Independent Director w.e.f. 19<sup>th</sup> July, 2019 for the term of 5 consecutive years until 18<sup>th</sup> July, 2024;
- b. Re-appointment of **Mr. K. N. Bhandari (DIN: 00026078)** as an Independent Director for the second term of 5 consecutive years w.e.f. 30<sup>th</sup> August, 2019 until 29<sup>th</sup> August, 2024;
- c. Re-appointment of **Mr. Ram Charan (DIN: 03464530)** as an Independent Director for the second term of 5 consecutive years w.e.f. 30<sup>th</sup> August, 2019 until 29<sup>th</sup> August, 2024;

Hindalco Industries Limited

6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai 400030, India.  
T: +91 22 6662 6666 / 62610555 | F: +91 22 62610400 / 62610500 | W: www.hindalco.com  
Registered Office: Ahura Centre, B-Wing, 1st Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India.  
Corporate ID No.: L27020MH1958PLC011238

**2. Cessation of Independent Director:**

**Mr. M.M.Bhagat (DIN: 00006245)**, Independent Director of the Company whose current term got expired after the conclusion of the Annual General Meeting held today. Accordingly, the tenure of Mr. M.M. Bhagat as Independent Director of the Company has ceased w.e.f. 30<sup>th</sup> August, 2019.

The details as required above are enclosed herewith as **Annexure A** to this Letter

Thanking you

Yours faithfully

For **HINDALCO INDUSTRIES LIMITED**



**ANIL MALIK**

**President & Company Secretary**

**Encl: as above**

## Annexure A

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

Name of the Director	Reason for change viz. appointment, resignation, removal, death or otherwise	Date of appointment/cessation (as applicable) & term of appointment	Brief profile (in case of appointment)	Disclosure of relationships between directors (in case of appointment of a director)
Dr. Vikas Balia	Appointment as an Independent Director	5 consecutive years w.e.f. 19 <sup>th</sup> July, 2019 until 18 <sup>th</sup> July, 2024	Dr. Vikas Balia has been the founding partner at Legalsphere, a full service law firm specializing in corporate, commercial, constitutional & other civil matters, litigation and non-litigation work including transactions, due diligences and advisory work. He began his career with Mulla & Mulla & Craigie Blunt & Caroe. He is a rank holding Chartered Accountant and a lawyer and has a Master's degree in Mercantile Laws with doctoral research (Ph. D) on Securitization Laws. He is an adjunct faculty in many institutions and lectures for CA, Law and MBA students. He serves as a member on the Board of Edelweiss Asset Reconstruction Company, India's largest ARC.	Nil
Mr. K.N. Bhandari	Re-appointment as an Independent Director	5 consecutive years w.e.f. 30 <sup>th</sup> August, 2019 until 29 <sup>th</sup> August, 2024	N.A	N.A
Mr. Ram Charan	Re-appointment as an Independent Director	5 consecutive years w.e.f. 30 <sup>th</sup> August, 2019 until 29 <sup>th</sup> August, 2024	N.A	N.A
Mr. M.M. Bhagat	Cessation as an Independent Director	w.e.f. 30 <sup>th</sup> August, 2019 (close of business hours)	N.A	N.A