

ADITYA BIRLA



HINDALCO

AM:SJV:2018

11th July, 2018

BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor Dalal Street, MUMBAI 400 001 (Stock Code -500440).	The National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla Complex Bandra East Mumbai- 400051
BanqueInternationale A Luxembourg SocieteAnonyme 69, Route Esch L-2953 Luxembourg Fax No. 00352 4590 2010 Tel. 00 352 4590-1	

Dear Sir,

Sub : Appointment of Ms. Alka Marezban Bharucha as an Independent Director of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors in the meeting held today approved appointment of Ms. Alka Marezban Bharucha (DIN : 00114067) as an Independent Director for a tenure of 5 years.

Enclosed herewith are the brief details in the prescribed format (Annexure A).

Further, it is confirmed that Ms. Alka Marezban Bharucha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Thanking you,

Yours faithfully,
For Hindalco Industries Limited

Anil Malik
President & Company Secretary

Encl : as above

Hindalco Industries Limited

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Registered Office: Ahura Centre, B-Wing, 1st Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India.
Corporate ID No.: L27020MH1958PLC011238

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removable, death or otherwise;	Appointment
2.	Date of Appointment/ Cessation (as applicable) & term of appointment;	11 th July, 2018 Appointed as an Independent Director for a tenure of 5 years
3.	Brief profile (in case of appointment);	Attached as Annexure B
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Nil





Alka Bharucha
Partner

Bharucha & Partners

Alka began her career with Mulla & Mulla & Craigie Blunt & Caroe, and joined Amarchand & Mangaldas as partner in 1992. In 2008, she co-founded Bharucha & Partners which, since inception, has been ranked by RSG Consulting, London among the top fifteen firms in India. For years, Alka has been ranked by Chambers Global, Legal 500 and Who's Who Legal, etc. amongst India's leading lawyers.

Alka chairs the transactions practice at Bharucha & Partners. Her core areas of expertise are mergers and acquisitions, joint ventures, private equity, banking and finance. Alka's general corporate work includes the establishment of mutual funds and providing regulatory advice to foreign institutional investors, foreign venture capital investors, merchant bankers and other financial intermediaries.

Alka has particular experience acting for financial services clients as well as those in the telecommunications, power and logistics sector and is also actively engaged in representing trans-national corporations for investments in retail, defense and manufacturing space.

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Education:

B. A. (Hons.), University of Bombay

LL.B, University of Bombay

LL.M, University of London

Solicitor, High Court, Mumbai

Solicitor, Supreme Court of England and Wales

Bar:

Member, Bar Council of Maharashtra and Goa

Member, Bombay Incorporated Law Society

Advocate on Record, Supreme Court of India