

February 9, 2023

BSE Limited  
Scrip Code:  
500440

National Stock Exchange of India  
Limited  
Scrip Code: HINDALCO

Banque Internationale A Luxembourg  
Societe Anonyme

Dear Sir,

**Sub:** Re-appointment of Ms. Alka Bharucha as an Independent Director

**Ref:** Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

**ISIN:** INE038A01020 & INE038A08124

Please be informed that on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today have *inter alia* approved reappointment of Ms. Alka Bharucha (DIN: 00114067) as an Independent Director of the Company for a further period of 5 years [i.e. from July 11, 2023 to July 10, 2028].

The said appointment is subject to the Shareholders' approval. Details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in "Annexure A".

The above is being made available on the Company's website i.e. [www.hindalco.com](http://www.hindalco.com).

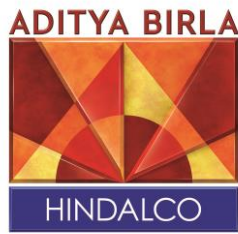
Thanking you,

For Hindalco Industries Limited

Geetika Anand  
Company Secretary & Compliance Officer  
Encl: a/a

**Hindalco Industries Limited**

6<sup>th</sup> & 7<sup>th</sup> Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India  
T: +91 22 66626666/62610555 | F: +912262610400/62610500 | W: [www.hindalco.com](http://www.hindalco.com)  
Registered Office : Ahura Centre, 1<sup>st</sup> Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India  
Corporate ID No: L27020MH1958PLC011238



Annexure A

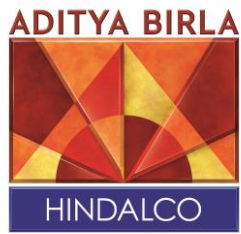
Details as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Re-appointment of Ms. Alka Bharucha (DIN: 00114067) as Independent Director

Particulars	Details
Reason for change viz. Re-appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment of Ms. Alka Bharucha as Independent Director.
Date of Appointment/ Re-appointment ( as applicable)	11 <sup>th</sup> July 2023
Term of appointment	Re-appointment of Ms. Alka Bharucha for Consecutive term of five years subject to approval of members.
Brief Profile	<p>Alka began her career with Mulla &amp; Mulla &amp; Craigie Blunt &amp; Caroe, and joined Amarchand &amp; Mangaldas as partner in 1992. In 2008, she co-founded Bharucha &amp; 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.</p> 
	<p>Alka chairs the transactions practice at Bharucha &amp; 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.</p> <p>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</p>

**Hindalco Industries Limited**

6<sup>th</sup> & 7<sup>th</sup> Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India  
T: +91 22 66626666/62610555 | F: +912262610400/62610500 | W: [www.hindalco.com](http://www.hindalco.com)  
Registered Office : Ahura Centre, 1<sup>st</sup> Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India  
Corporate ID No: L27020MH1958PLC011238



	corporations for investments in retail, defence and manufacturing space.
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Alka Bharucha is not related to any of the existing Directors or the Key Managerial Personnel or the Promoters of the Company.
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 <sup>th</sup> June 2018	Ms. Alka Bharucha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**Hindalco Industries Limited**

6<sup>th</sup> & 7<sup>th</sup> Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India  
T: +91 22 66626666/62610555 | F: +912262610400/62610500 | W: [www.hindalco.com](http://www.hindalco.com)  
Registered Office : Ahura Centre, 1<sup>st</sup> Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India  
Corporate ID No: L27020MH1958PLC011238