

AM/STOX-GN/67

19<sup>th</sup> July, 2019

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

Dear Sir,

**Sub: Appointment of Mr. Vikas Balia as an Independent Director of the Company**

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors based on the recommendation of the Nomination and Remuneration Committee have appointed Mr.Vikas Balia (DIN: 00424524) as an Independent Director, with effect from 19<sup>th</sup> July, 2019 for a tenure of 5 years.

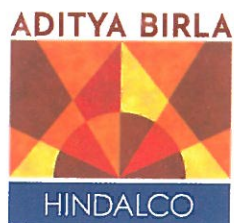
Enclosed herewith are the brief details in the prescribed format as per Annexure A.

Further, it is confirmed that Mr. Vikas Balia 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**

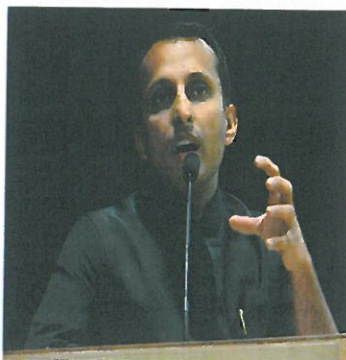
  
**Shrikant Turalkar**  
**Asst. Company Secretary**  
**Encl: a/a**



**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**

| <b>Sr No</b> | <b>Particulars</b>                                                                   | <b>Details</b>                                                                                                                   |
|--------------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| 1            | Reason for change viz: appointment, resignation, removal, death or otherwise;        | Appointment                                                                                                                      |
| 2            | Date of Appointment/ <del>Cessation</del> (as applicable) & term of appointment      | 19 <sup>th</sup> July, 2019<br>Appointed as an Independent Director for a tenure of five years subject to shareholder's approval |
| 3            | Brief profile (in case of appointment)                                               | Attached as per Annexure B                                                                                                       |
| 4            | Disclosure of relationships between directors (in case of appointment of a Director) | Nil                                                                                                                              |

**BRIEF PROFILE OF INDEPENDENT DIRECTOR**



**Name : Dr. Vikas Balia**

**DIN: 00424524**

**Date of Birth : 04<sup>th</sup> August, 1975**

**Educational Qualification:**

**CA, LLB, Masters in Mercantile Law, Doctorate in Securitisation Law**

**Brief Profile:**

A Lawyer and rank holding Chartered Accountant with a passion for sustainable living ideas and a wide exposure to several areas of Law, Finance, Management and Policy making. Making a living as a solution finder makes him an inveterate optimist. As a man who likes to live between different worlds and who has a deep empathy for different perspectives, he brings a unique perspective to his core professional work as an arguing counsel or when structuring a deal. Finding solutions and resolving stalemates in court and outside of it, he has experienced human ailing and faults very closely.

As a lawyer, he founded Legalsphere, a full service law firm and appears as a counsel before courts as well.

As an investor, he is invested in distressed asset industry and affordable housing. He sits on the board of Edelweiss Asset Reconstruction Company, India's largest ARC.

As an academician, his Ph.D. has been in the area of securitization and lectures on issues which sit at the confluence of his various areas of work.

He founded the Desert Leaf Foundation with his sister and a close friend to undertake projects of lasting value. At the forefront of this endeavor has been a not-for-profit tennis academy and Kitaabo, a children's literature festival attracting massive audiences. He believes that a good story heals all wounds; a good story brings new life.

He loves country, folk-rock and classical music, movies and has been collecting some art lately. A believer in the good life of small towns, Vikas can be counted on a road trip whenever you'd like to take one.