



No.20A (1)/2016-Secy./

10th March.2018

BSE Ltd.
P.J. Towers, Dalal Street,
MUMBAI - 400 001

National Stock Exchange of (India) Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Mumbai – 400 051

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Sub: - Re-appointment of Independent Directors

Dear Sir,

We wish to inform that the Board of Directors through resolution passed by circulation on March 10, 2018 had approved the re-appointment of Mr A R Narayanaswamy and Mr Arun L Todarwal as Independent Directors on the Board w.e.f March 11, 2018 till July 31, 2020.

The Board believes that the continued association of Mr Narayanaswamy and Mr Todarwal would be of immense benefit to the Company and all stakeholders considering their successful first term and their wide experience, skill and knowledge. Further the re-appointment is based on the recommendation of the Nomination and Remuneration Committee and previous performance evaluation. The re-appointment is subject to the approval of the shareholders by way of special resolution.

The brief profile of the above Directors is as below:

Mr A R Narayanaswamy is a Chartered Accountant and has more than three decades of extensive industry experience in the financial sector, project financing, planning and resources, Internal and Statutory Audits, Corporate Governances, Risk management, and CSR matters. He is also on the Board of Various Companies

Mr Arun L Todarwal is a Chartered Accountant and brings with him experience of more than three decades. He has wide industry experience in the field of Corporate Taxation, Internal and Statutory Audits, Due Diligences, Governances, Arbitrations and Joint Ventures. He is also on the Board of Various Companies.

Further, none of these Directors are related to any other existing Directors of the Company.

Thanking you,

Yours faithfully,
For Hindustan Zinc Limited,

(R. Pandwal)
Company Secretary

Hindustan Zinc Limited

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