



MAAN Aluminium Limited
(AN ISO 9001 : 2015 COMPANY)
CIN : L30007DL2003PLC214485

Corporate Office :
Building No. 4/5, 1st Floor,
Asaf Ali Road, New Delhi-110002
Phone : 91-11-40081800
Fax : 91-11-23260320

29th May, 2017

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001 Fax : 022- 22723121/2037/2039/2041 corp.relations@bseindia.com Scrip Code : 532906	To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Fax: 022-26598237/38 26598347/48 cm1ist@nse.co.in Scrip Code : MAANALU
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Sub: Clarification regarding Appointment of Director

Dear Sir/Madam,

In continuation of our letter dt. 26th May,2017 and clarification sought from the concerned Stock Exchange on 29th May, 2017, we here by submit the following disclosures for your kind consideration :-

Name of the Director	Mr. Rajpal Jain	Mrs. Dipti Jain
Qualification	Chartered Accountant	Diploma in Fashion Designing
DIN	01040641	06942550
Date of Joining the Board	26.05.2017	26.05.2017
Experience in specific functional areas	He has experience of more than 30 years as Practicing Chartered Accountant	She has experience of more than 5 years in various field for planning, execution and marketing, finance and accounts
Profile of Director	Independent Director	Taking care of planning, execution and marketing,
Directorship held in other Companies including Listed Companies (excluding section 8 Companies)	RSG Cruiser India Private Limited, Shree Aadinath Research And Training Private Limited, Kunal Collection Private Limited, Karan Estates Private Limited	Quberry Foods Private Limited

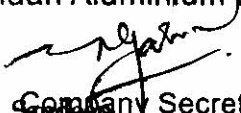
Memberships/Chairmanships of committees of other companies	NIL	NIL
Number of shares held in the Company	1,870	1,69,017
Relationship with any Director(s) of the Company	Not related to any director	Daughter of Mr. Ravinder Nath Jain, Chairman and Managing Director of the company, wife of Mr. Ashish Jain, Executive Director and Sister of Mr. Priti Jain, Executive Director of the Company.

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully

For Maan Aluminium Limited
For Maan Aluminium Ltd.


Sandeep
Company Secretary
(Company Secretary)