TML: 4046 :2017

25 January, 2017

Mr. K. Hari Manager - Listing The National Stock Exchange of India Ltd. 5 Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051. Stock Code – TATAMETALI & TAME14	Smt. Rekha Karnik DGM- Listing Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. Stock Code - 513434

Dear Sir/Madam,

Re: Appointment of Directors

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 24 January, 2017 has appointed Dr. Rupali Basu and Mr. Amit Ghosh as Additional Directors on the Board.

Dr. Basu and Mr. Ghosh shall act as Independent Directors.

The profiles of the Directors are enclosed herewith.

Thanking you,

Yours faithfully,
For **Tata Metaliks Limited**

Sankar Bhattacharya
Chief- Corporate Governance
and Company Secretary

Encl : As above

BRIEF PROFILE

Dr. Rupali Basu

Dr. Rupali Basu is CEO –Eastern Region of Apollo Hospitals India, is in Healthcare career for over two decades.

Dr. Basu holds a medical degree from R. G. Kar Medical College, Kolkata and a Post-Graduation in Health & Hospital Management from Delhi University and Harvard University.

She is the President of Association of Hospitals in Eastern India and Chairperson of the Health care Sub Committee of CII ER and a Member of National Healthcare Committees of CII & FICCI.

Mr. Amit Ghosh

Mr. Ghosh is a Commerce graduate from St. Xavier's, Calcutta. He holds a PGDBM from XLRI, Jamshedpur, and is a Member of the Institute of Cost and Works Accountants of India.

He served in Tata Steel and its group Companies and has over 37 years of experience in his long tenure in various Greenfield ventures, Brownfield expansion / diversification as well as acquired on-going concern, both domestic and at cross-border locations. His areas of expertise include corporate financial restructuring, strategic planning exercises including value chain analysis to assist business growth, credit enhanced solutions to address transactional risks in commercial deals, acquisition integration, implementation of turnaround plans, and adaptation of TBEM, among others.

Presently he is a Member of Experts committee on Taxation, ICC, Calcutta, and Institute of Directors.

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