



HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works : Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA
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CIN-L74899HR1990PLC030937

February 14, 2017

Corporate Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051

Sub: Clarification on Appointment of Whole-Time Director

Ref: SCRIP CODE: HISARMETAL

Dear Sir / Madam

In respect of your email dated 13-02-2017 on the above mentioned subject, we hereby clarify that Mr. Karan Dev Tayal (DIN 00181214) is Non-Executive Director on the Board of the Company since October 3, 2008 and he is further promoted as a Whole-Time Director on the Board of the Company for a period of three years w.e.f. February 14, 2017, subject to approval of the members of the Company at the next General Meeting.

Inter-se relationship between Directors:

Name of Director	Abhiram Tayal	Anubha Tayal	Karan Dev Tayal
Abhiram Tayal (Managing Director)	Self	Wife	Son
Anubha Tayal (Non-Executive Director)	Husband	Self	Son
Karan Dev Tayal (Non-Executive Director promoted to Whole-Time Director w.e.f.14-02-2017)	Father	Mother	Self

Other than above, there is no inter-se relationship amongst Directors of the Company.

This is for your kind information and records.

Warm Regards

For Hisar Metal Industries Limited

(Pardeep Nandal)

Company Secretary & Compliance Officer

