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FIEM INDUSTRIES LTD.

(AN ISO / TS 16949 : 2009 & ISO 14001 : 2004 CERTIFIED CO.)

(Unit-I) : 32 Mile Stone, Kundli, Distt. Sonapat-131028,

Haryana (INDIA) Fax : +91-130-2219179

Phone : +91-130-2219172/74

E-mail : fiemunit1@fiemindustries.com

August 04, 2011

By email/ fax / courier

Fax No.: 022-26598237/38,
26598347/48, 66418124/25/26

Email: cm1ist@nse.co.in

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai - 400051

Dear Sir,

Sub: Change in the Board of Directors

In the Board Meeting of the Company held on 03/08/2011 the following changes has been affected in the Board of Directors / Committees of the Board:

1. Mr. Jasmit Singh Chandhok, Independent Director (DIN 00268695) has resigned from the Directorship of the Company w.e.f. 04.08.2011.
2. Mr. Vinod Kumar Malhotra (DIN 03544095) has been appointed as Independent Director on the Board w.e.f. 04.08.2011.
3. The Audit Committee and Remuneration Committee of the Company have been re-constituted. The latest composition of the Board Committee's has been enclosed herewith for your reference.

This is for your information and records please.

Thanking you.

Yours faithfully,

For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary

Encls: A/a



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FIEM INDUSTRIES LIMITED

Board Committees w.e.f. 04.08.2011

Audit Committee

Sr. No.	Name of the Director	Designation /Category	Position in the Committee
1.	Mr. C.S. Kothari	Independent Director	Chairman
2.	Mr. Iqbal Singh	Independent Director	Member
3.	Mr. Vinod Kumar Malhotra	Independent Director	Member

Shareholders / Investor Grievance Committee

Sr. No.	Name of the Director	Designation /Category	Position in the Committee
1.	Mr. C.S. Kothari	Independent Director	Chairman
2.	Mr. K. R. Yadav	Whole- time Director	Member
3.	Mr. Rahul Jain	Non- Executive Director	Member

Remuneration Committee

Sr. No.	Name of the Director	Designation /Category	Position in the Committee
1.	Mr. C.S. Kothari	Independent Director	Chairman
2.	Mr. Iqbal Singh	Independent Director	Member
3.	Mr. Vinod Kumar Malhotra	Independent Director	Member



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