

December 2, 2015

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: Details of Key Managerial Personnel ("KMP") for determining materiality under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company in their meeting held on 6th November, 2015 has approved the following policies as required under Regulation 9 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

1. Policy on Preservation of Documents;
2. Policy for Determination of Material Information;
3. Archival Policy.

Further, under Regulation 30(5), the Board of Directors of the Company has also authorized the following KMP's individually to determine the materiality of any event/information and to disclose the same to the Stock Exchanges:

Name	Designation	Email ID
Mr. J.K. Jain	Chairman & Managing Director	jkjain@fiemindustries.com
Mr. O.P. Gupta	Chief Financial Officer	opgupta@fiemindustries.com
Mr. Arvind K. Chauhan	Company Secretary	arvind.chauhan@fiemindustries.com
Address for All	Fiem Industries Ltd. Plot No. 1915, Rai Industrial Estate, Distt. Sonapat, Haryana	
Phone Nos for All	+91-0130-2367905 to 10	

This is for your information and records please.

Thanking you,

Yours faithfully
For Fiem Industries Limited


Arvind K. Chauhan
Company Secretary