



FIEM INDUSTRIES LTD.

(AN ISO / TS 16949 : 2009, ISO 14001 : 2004 & OHSAS 18001 : 2007 CERTIFIED COMPANY)

Unit-VII : Plot No. 1915, Rai Industrial Estate, Phase-V, Sonapat-131029 Haryana (INDIA)

Tel. : +91-130-2367905/906/907/908/909/910 Fax : +91-130-2367903

E-mail : fiemunit7@fiemindustries.com

NSE

12th February 2014

By email/ fax / courier

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

Email: cm1ist@nse.co.in

Tel No.: 022-26598235

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sir,

Sub: Change in the Board of Directors

Ref: Clause 30 (a) of the Listing Agreement.

We wish to inform the following changes in the Board of Directors of the Company:

1. Mr. Chatter Singh Kothari, Independent Director (DIN 00014523) has resigned from Directorship of the Company w.e.f. 13.02.2014.
2. The Audit Committee, Shareholders' / Investor Grievance Committee and Remuneration Committee of the Board of Directors have been re-constituted. The latest composition of the Board Committee's has been enclosed herewith for your reference.

This is for your information please.

Thanking you.

Yours faithfully,

For Fiem Industries Limited


Arvind K. Chauhan
Company Secretary

Encls: A/a

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Board Committees w.e.f. 13.02.2014

Audit Committee

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

Remuneration Committee

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

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