NSE (REVISED)

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, Sonepat-131029 Haryana (INDIA)
Tel. : +91-130-2367905/906/907/908/909/910 Fax : +91-130-2367903
E-mail : fiemunit7@fiemindustries.com

November 09, 2012

By email/ fax / courier

Fax No.: 022-26598237/38,
26598347/48, 66418124/25/26
Email: cmlist@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 08/11/2012 the following changes has been affected in the Board of Directors / Committees of the Board:

1. Mr. S. K. Jain **(DIN 00165755)** has been appointed as Independent Director on the Board **w.e.f. 09.11.2012.**

2. The Audit Committee of the Company has 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. 09.11.2012

Audit Committee

Sr. No.	Name of the Director	Designation /Category	Position in the Committee
1.	Mr. S.K. Jain	Independent Director	Chairman
2.	Mr. C.S. Kothari	Independent Director	Chairman
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	Whole-time 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