

14th August, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400 001 Scrip Code: 500440	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Scrip Code: HINDALCO
Mr. Daniel Schammo Banque Internationale A Luxembourg Societe Anonyme, 69, Route d'Esch L-2953 Luxembourg Fax No. 00 352 4590 2010 Tel. No. 00 352 4590-1	

Sub: Appointment of Mr. Anant Maheshwari as an Independent Director & Resignation of Mr. Ram Charan of Hindalco Industries Limited ('the Company')

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 ('SEBI circular')

Dear Sir/ Madam,

1. Appointment of Mr. Anant Maheshwari:

Pursuant to Regulation 30 of Listing Regulations, we hereby inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee have appointed Mr. Anant Maheshwari (DIN: 02963839) as an Independent Director, with effect from 14th August, 2020 for a tenure of 5 years.

As per the prescribed format under SEBI circular, the brief details regarding Mr. Maheshwari is as attached in **Annexure A**.

Further, it is confirmed that Mr. Anant Maheshwari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. Cessation of Mr. Ram Charan:

Mr. Ram Charan (DIN: 03464530), has informed by E- mail dated 13th August 2020, addressed to the Board of Directors about his decision to step down from the Company's Board, due to his increasing commitments. Mr. Charan confirmed that there is no other material reason for his resignation, except as mentioned above. The Board of directors in its meeting today have taken note of his decision to step down from the Board w.e.f 14th August, 2020.

This is for your information & record.

Thanking You,

Yours faithfully,

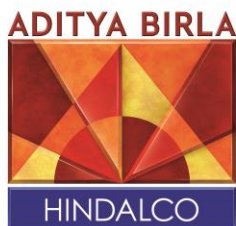
For HINDALCO INDUSTRIES LIMITED

ANIL MALIK
President & Company Secretary

Encl: As above.

Hindalco Industries Limited

6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India
T:+91 22 66626666/62610555 | F:+912262610400/62610500 | W: www.hindalco.com
Registered Office : Ahura Centre, 1st Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India
Corporate ID No: L27020MH1958PLC011238



Annexure A

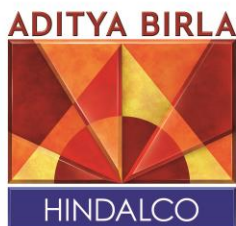
Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Details
1	Reason for change viz: appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment/ ~~Cessation~~ & term of appointment	14 th August, 2020 Appointed as an Independent Director for a tenure of five years subject to shareholder approval
3	Brief Profile	Attached as per Annexure B
4	Disclosure of relationships between directors	Nil
5	Personal Details of Appointee Name:	Mr. Anant Maheshwari
	DIN:	02963839
	Date of Birth:	07 th April, 1973
	Educational Qualifications:	PGDBM IIMA, MSc (Hons) Economics, BE (Hons) Electrical & Electronics



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Annexure B

Brief profile of Mr. Anant Maheshwari

Mr. Anant Maheshwari is a leader from industrial and technology industries with career spanning Microsoft, Honeywell and McKinsey.

He is known for sharp analytical skills and ability to learn and transition into new spaces. His core experience and capabilities have been in:

- commercial and sales in diverse enterprise markets - across sectors - where solutioning for customers and building customer partnerships has been key.
- Leading Strategic development of multiple businesses through cultural and management synergies. Lot of influencing led organizations shifts.
- Representing company/business in strategic external forums including with government. Influencing policy frameworks.

Key senior roles in his career:

- Currently President India Microsoft. India is the only place where all assets of Microsoft exist. Market organization, Product & Tech development, Research Centre, Engineering and Tech support services etc. He has direct responsibility for the USD 2.0 billion market P&L and administrative oversight of rest of the Microsoft entities.
- Prior role as President Honeywell India - Strategic, Business Development and Administrative oversight of 17 business verticals of the global parent. On the board of Honeywell Automation (listed company) as shareholder representative.
- MD & CEO Honeywell Automation.



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