

21st May, 2021

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	

Dear Sir,

Sub: Intimation of Re-appointment of Mr. Satish Pai as Managing Director & Mr. Praveen Kumar Maheshwari as Whole –Time Director

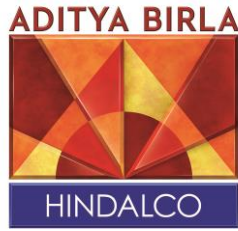
Re: Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

This is to inform that based on the recommendation of Nomination and Remuneration Committee at its meeting held today and subject to the approval of shareholders and any required regulatory approvals and applicable conditions thereof, the Board of Directors of the Company at their meeting held today i.e on 21st May, 2021 have considered and approved the following

1. Re-appointment of Mr. Satish Pai (DIN No.06646758) as Managing Director for a further period of three years w.e.f 1st August, 2021
2. Re-appointment of Mr. Praveen Kumar Maheshwari (DIN No. 00174361) as Whole-Time Director for a period of one year w.e.f 28th May,2021

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



The details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is given in Annexure A to this letter.

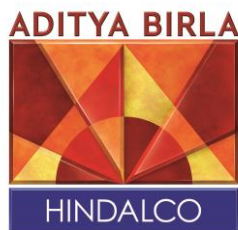
Thanking you,

Yours faithfully,

For **Hindalco Industries Limited**

Anil Malik
President & Company Secretary

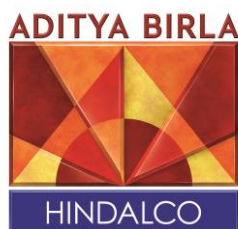
Encl: As above



Name of the Director	Mr. Satish Pai
DIN	06646758
Reason for change viz: appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Satish Pai (DIN no. 06646758), Managing Director pursuant to end of his current term for a further period of three years w.e.f 1 st August, 2021
Date of appointment/ ~~cessation (as applicable) & terms of appointment~~	Period of three years commencing from 1 st August, 2021
Brief Profile	Mr. Satish Pai, is a Mechanical Engineer from IIT- Madras. He joined Hindalco as Deputy Managing Director back in 2013. Previously He has 28 years of experience with Schlumberger Limited. He has wide experience of working in many countries, including in the Middle East, South East Asia, Africa, Russia, UK and USA, and has led many mergers and acquisitions, apart from holding global roles leading Oilfield Technology Services, IT Services, Human Resources and large manufacturing units. He was the Executive Vice President, Worldwide Operations, of Schlumberger Limited. He is responsible for entire operations of both Hindalco and Novelis.
Disclosure of relationships between directors (in case of appointment of director)	Mr. Satish Pai is not related to any other Director of the Company
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Satish Pai is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Hindalco Industries Limited

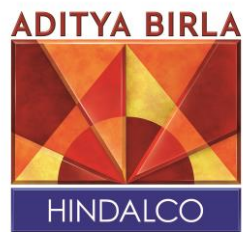
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Name of the Director	Mr. Praveen Kumar Maheshwari
DIN	00174361
Reason for change viz: appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Praveen Kumar Maheshwari (DIN no. 00174361), Whole - Time Director pursuant to end of his current term for a further period of one year w.e.f 28 th May, 2021
Date of appointment/ ~~cessation (as applicable)~~ & terms of appointment	Period of one year commencing from 28 th May, 2021
Brief Profile	Mr. Praveen Kumar Maheshwari is an all-India rank holder Chartered Accountant and an MBA from IIM – Ahmedabad, he is presently the Chief Financial Officer of the Company. He has over 38 years of work experience. Prior to joining Hindalco Industries Limited he worked with Bharat Forge Limited as Group CFO & Executive Director - Finance. He leads a 500+ strong finance organization and plays a key role in various strategic decisions of the Company and its subsidiaries. At Hindalco, in addition to all finance functions, viz., treasury, accounting, controllership and taxation, his responsibilities extend to the secretarial and information technology functions. Besides, he plays a critical role in handling investor relations and risk management.
Disclosure of relationships between directors (in case of appointment of director)	Mr. Praveen Kumar Maheshwari is not related to any other Director of the Company

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Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Praveen Kumar Maheshwari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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