

ADITYA BIRLA



HINDALCO

AM:SJV:STEX:2012

17TH April, 2012

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor.

Plot No. C/1, G Block

Bandra Kurla Complex

Bandra (East)

Mumbai – 400 051

Tel No. 26598100/6598235/36

Fax No. 26598237/38

Dear Sir,

Sub : Appointment of an Additional Director of the Company.

This is to inform you that Mr. M. Damodaran has been appointed as an Additional Director (Independent) on the Board of the Company.

Mr. Damodaran, retired IAS Officer has over 30 years of experience in financial services and public sector enterprises. Mr. Damodaran is a business executive and former Government Official. He served as the Chairman of the Securities and Exchange Board of India (SEBI), India's financial markets regulator, from February, 2005 to February, 2008.

His prior appointments include Chairman of IDBI and UTI. Earlier, he was Joint Secretary (Banking Division), Ministry of Finance. He belongs to the Indian Administrative Service, Manipur-Tripura cadre. He was also Chief Secretary to the Government of Tripura.

He holds degrees in Economics and Law from the Universities of Madras and Delhi respectively. His areas of expertise include Financial Management, Securities Markets, Corporate Governance, Public Administration and Leadership.

Thanking you,

Yours faithfully.

For Hindalco Industries Limited

ANIL MALIK

Joint President &
Company Secretary

Regd. Office :

Hindalco Industries Limited
Century Bhavan, 3rd Floor,
Dr. Annie Besant Road, Worli,
Mumbai - 400 030. INDIA

Telephone +91 22 6662 6666
Fax +91 22 2422 7586 / 2436 2516

Website www.hindalco.com