

**AM:SJV:STEX:2015****14TH August, 2015****National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East)
MUMBAI 400 051

Dear Sir,**Sub : Appointment of an Independent Director of the Company.**

This is to inform you that the Board of Directors in their meeting held on 14th August, 2015, approved the appointment of Mr. Yazdi P. Dandiwalwa as an Independent Director. His appointment is subject to approval by the Shareholders.

Mr. Yazdi P. Dandiwalwa is a partner of Mulla & Mulla Craige Blunt & Caroe, a leading Law Firm. He has an extensive Corporate Commercial law practice with vast experience in intricate transactions including mergers and acquisitions, joint ventures, investments by venture capitalists, etc and is one of the leading corporate lawyers.

Thanking you,

Yours faithfully.

For Hindalco Industries Limited**ANIL MALIK**

President &
Company Secretary