

August 17, 2020

This is with respect to an announcement submitted to the Exchange dated Aug 12, 2020, regarding Change in Director(s). Brief profile of Ms. Yatinder Prasad desired is as under:

Name	Ms. Yatinder Prasad
Date of Birth	07-Apr-1969
Designation	Nominee Director
Qualification	L.L.B., L.L.M., C.I.A., P.G.D.B.A
Specialised Expertise	She is an IA&AS officer of 1993 batch. She is JS&FA for Ministry of Tribal, along with Ministry of Coal and Ministry of Mines. During 2014-2019 period she was DG-Controller & Auditor General of India.
Number of shares held in the Company	NIL
Directorship in other companies	Bharat Aluminium Company Limited
Relationship between directors inter se	NIL

Thanking You,
Your faithfully,

Sd/-
(R Pandwal)
Company Secretary

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004
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