HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.
Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India
Tel. : 2254 3100, Fax : (91) (33) 2254 3130
E-mail : hngkol@hngil.com, Website : www.hngindia.com
CIN - L26109WB1946PLC013294

ISO 9001 : 2000 DNV REGISTERED FIRM

SEC/SE/372 May 17, 2017

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)

Dear Sirs,

Ref.: **Clarification sought by your good office vide email dated May 16, 2017**

With reference to the clarification sought by your good office vide the aforesaid email, we would like to state that the Board of Directors of the company vide. resolution passed by Circulation on April 13, 2017, appointed Shri Narayanaswami Sitaraman (DIN:01114920) as an Additional Independent Director of the company till the ensuing Annual General Meeting. Necessary intimation has been made to your good office vide Neaps Application No: 2017/Apr/1802/1815 dated April 14, 2017.

Thereafter, the Board of Directors in its meeting held on May 15, 2017 recommended the appointment of Shri Narayanaswami Sitaraman to the shareholders in the ensuing Annual General Meeting scheduled to be held on September 18, 2017 (Monday) for a period of 5 years w.e.f April 13, 2017.

The terms of appointment of Shri Narayanaswami Sitaraman will be finalized by the Board of Directors once the appointment is approved by the shareholders in the ensuing Annual General Meeting and will be intimated to you in due course.

A brief profile of Shri Narayanaswami Sitaraman is attached for your perusal.

We hope that the above clarifications will suffice your purpose.

Thanking you,

Yours faithfully,
For **Hindusthan National Glass & Industries Ltd.**

(Ajay Kumar Rai)
Company Secretary & Legal Counsel

Encl: As above

RESUME

NAME N. SITARAMAN

PROFESSIONAL QUALIFICATIONS

1. Barrister-at-Law (from Inner Temple, London)
2. F.C.I.S. (Chartered Secretary, Fellow of the Institute of Chartered Secretaries and Administrators, London)
3. F.C.S. (Chartered Secretary, Fellow of the Institute of Company Secretaries of India.
4. F.B.I.M. (Fellow of the British Institute of Management)

CAREER PROGRESSION

After qualifying, I was holding the position of Executive Officer-Public Trustee, London, a Civil Service appointment in the U.K. Returned to India having obtained a position in ITC Ltd., India through their Parent Company BAT Industries, U.K.

Held various positions since starting professional career in India since 1968

1968-1975	ITC, Head Office, Calcutta as Deputy Company Secretary
1975-1985	Britannia Industries Ltd., Head Office, Mumbai, as Company Secretary & Legal Manager till April 1980, from then on as a Whole-time Director & Head of Legal, Secretarial & Personnel Division till April 1984. On deputation for one year in Singapore from 1984-85.

Contd...2

Sept. '85-Nov. '97	ITC Head Office, Calcutta Rejoined ITC as General Manager Investment & Planning Held position as a Whole-time Director from 1st April, 1990 till November, 1997, on reaching superannuation. Was in-charge of Legal, Secretarial, Personnel, Administration, Superannuation, Safety, Hotels & tourism and Properties Division.

Served on the Board of various Group Companies as Chairman, Vice-Chairman and Director in addition to being a Whole-time Director of ITC Ltd. Also was Trustee of the various Funds of the ITC Group Companies.

INTERNATIONAL EXPERIENCE :

Over 35 years of experience in the Corporate world and has handled varied assignments including International negotiations and International litigations in the U.K., USA, Europe, Middle East, Malaysia and Singapore

Since retirement served as Legal & Secretarial Consultant to various Companies and as a Non-Executive Director of Public Ltd. Companies.

Hobbies : Golf & Western Classic music.

****