MAAN
ALUMINIUM LTD
Formerly known as Man Aluminium Ltd.

3/8, Second Floor Asaf Ali Road
New Delhi-110002
Ph: 23247869 to 72 Fax: 23260320
Email- bijender.rithaliya@siddharthametal.com
Website : www.maanaluminium.in
CIN: L30007DL2003PLC214485

18th July,2014

To, Manager Dept. of Corporate Services **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Fax : 022- 22723121/2037/2039/2041 corp.relations@bseindia.com **Scrip Code : 532906**	To, Manager Dept. of Corporate Services **The National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Fax: 022-26598237/38 26598347/48 cmlist@nse.co.in **Scrip Code : MAANALU**

Sub: Board Meeting -30.05.2014

Dear Sir,

This is to inform you that the Board of Directors at its Meeting held on 30th May, 2014 had passed the following resolutions:

1. Approved the Audited Financial Results for the year ended 31st March,2014.
2. Approved the appointment of Mr. Ankur Jain, Mr. Sachit Jain , Mr. Shailesh Surendra Choksi and Mr. Kavish Shailesh Choksi as additional directors.
3. Noted the resignation of Mr. Rajendra Prasad Gupta from Directorship with effect from 24th February,2014.
4. The Audit Committee of the Company has been reconstituted with immediate effect as per the provision of section 177 of chapter XII of New Companies Act-2013 and as per Clause 49 of the listing Agreement with Stock Exchanges and Mr. Abhinav Jain, Mr. Rajesh Jain ,Mr. Sunil Jain and Mr. Ankur Jain, Directors of the Company were elected as a member of the committee.
5. The Shareholders & Investor Grievance Committee has been re-constituted in the name of Stakeholders Relationship Committee with immediate effect as per the provision of section 178 of chapter XII of New Companies Act-2013 and as per Clause 49 of the listing Agreement with Stock Exchanges and Mr. Abhinav Jain, Mr. Sunil Jain and Mr. Ankur Jain, Directors of the Company were elected as a member of the committee.
6. The Remuneration Committee has been re-constituted in the name of Nomination and Remuneration Committee with immediate effect as per the provision of section 178 of chapter XII of New Companies Act-2013 and as per Clause 49 of the listing Agreement with Stock Exchanges and Mr. Abhinav Jain,

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Mr. Sunil Jain and Mr. Ankur Jain, Directors of the Company were elected as a member of the committee.

7. The board of directors of the Company in pursuant to the provision of section 203, 196, 197 of the Companies Act-2013, read with rules Companies (Appointed and Remuneration of Managerial Personnel) Rules, 2014 had confirmed that Mr. Mohinder Jain- Managing Director and Mr. Bijender Kumar Rithaliya – Chief Financial Officer and Company Secretary already appointed in the company comes in the preview of said section and are Key Managerial Person of the Company

Yours faithfully
For Maan Aluminium Limited

Bijender Kumar Rithaliya
CFO & Company Secretary

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