MAAN
ALUMINIUM LTD
Formerly known as Man Aluminium Ltd.

4/5, Ist Floor Asaf Ali Raod
New Delhi-110002
Ph: 011-40081800 Fax: 23260320
Email- cs@maanaluminium.in
Website :www.maanaluminium.in
CIN : L30007DL2003PLC214485

13th February, 2015/57

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: Outcome of Board Meeting held on 13th February, 2015

Dear Sir,

This is to inform you that the Board of Directors at its Meeting held on 13th February, 2015, took on record the following business:

1. Appointment of Mr. Sandeep Kumar Agarwal as Company Secretary and Compliance Officer in order to comply with the provisions of Section 203 of the Companies Act, 2013.
2. Approval from the Board for the Related party transactions along with the limits that the Company may enter into with its related parties for the financial year 2014-2015 and beyond subject to passing of special resolution in the ensuing Annual General Meeting.
3. To take note of the Criteria's for Evaluation of Performance of the Independent Director of the Company as laid down by the Nomination and Remuneration Committee.
4. Formulation and Adoption of Familiarization Programme of the Independent Director.
5. Following policies were adopted by the Board -
   a) Nomination and Remuneration Policy
   b) Related Party Transaction Policy
   c) Risk Management Policy
   d) Vigil Mechanism / Whistle Blower Policy

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully
For Maan Aluminium Limited

Priti Jain
(Director)
DIN : 01007557

MAAN ALUMINIUM LTD. NEW DELHI