



METKORE ALLOYS & INDUSTRIES LIMITED

(Formerly Known as Cronimet Alloys India Limited / GMR Ferro Alloys & Industries Limited)

MAIL/Q2/UFR/2018-19

November 15, 2018

The Secretary Listing Department The National Stock Exchange of India Limited Exchange Plaza Plot No.C1/G Block 5 th Floor, Bandra Kurla MUMBAI – 400 051 Scrip Code: Metkore	The Deputy General Manager Department of Corporate Relations Bombay Stock Exchange Limited 17 th Floor, P J Towers Dalal Street MUMBAI – 400 001 Scrip Code: 532990
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Dear Sir/Madam,

Sub: Nomination and Remuneration Committee held on November 13, 2018

The Nomination and Remuneration Committee meeting of the company was held on November 13, 2018 and was reconstituted in terms of Regulation 19 of SEBI (LODR) comprising of the following Directors as members:

Mrs. Shakuntala Prakash Bhat	Chairman-Non Executive Independent Director
Mr. S. Gajendran	Member-Non Executive Independent Director
Mr. Sri M V Bhaskara Rao I P S [Retd]	Member-Non Executive Independent Director

Please acknowledge receipt.

Thanking you,

Yours truly,

For Metkore Alloys & Industries Limited


Authorised Signatory
Encl: As above.

CIN No.: L27101AP2006PLC049591

Regd. Off.: Plot No. 18, Street No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034.

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