HINDUSTAN COMPOSITES LIMITED

HINDUSTAN COMPOSITES LTD.
Peninsula Business Park, Tower "A", 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel. : (91) (22) 6688 0100 • Fax : (91) (22) 6688 0105
E-mail : hcl@hindcompo.com
Website : www.hindcompo.com
CIN No. L29120MH1964PLC012955

1st December, 2015

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip Code – 509635

Sub: Policy for determination of materiality of any event / information – Contact details

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held on 6th November 2015, considered and approved the 'Policy for Determination of Materiality of any event / information' as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, which shall be disseminated on the Company's Website.

Further, as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we furnish below details of authorized Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchanges under Regulation 30 of the Regulations:

1. Mr. P. K. Choudhary, Managing Director
   Phone No.: (022) 6688 0100
   Email id: pkc@hindcompo.com

2. Mr. Amit Goenka, Vice President, Finance & Company Secretary
   Phone No.: (022) 6688 0100
   Email id: amitgoenka@hindcompo.com

HINDUSTAN COMPOSITES LTD.

COMPOSITES

Kindly take the above on your record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **Hindustan Composites Limited**

HINDUSTAN COMPOSITES LTD

Amit Goenka
VP - Finance & Company Secretary

C.C.: 1. The Manager – Listing
SYMBOL: HINDCOMPOS
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051