6. Mr. Digambar Pandurang Deshpande who was appointed as an Additional Non – Independent Director w.e.f. April 1, 2012 has been appointed as a Director and that his office shall be liable to retirement of Directors by rotation.

7. Mr. Krishnava Dutt who was appointed as an Additional Independent Director w.e.f July 5, 2012 has been appointed as a Director and that his office shall be liable to retirement of Directors by rotation.

8. Mr. Harsh K Jha has been re-appointed as the Managing Director for a further period of one year w.e.f April 1, 2012.

9. Mr. Digambar Pandurang Deshpande has been appointed as the Executive Director of the Company for a period of three years w.e.f April1, 2012.

Yours faithfully,
For Tata Metaliks Limited

(Sankar Bhattacharya)
Chief (Corp. Gov.) & Company Secretary