



AM:SJV: STEX: 2013

13th August, 2013

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor.

Plot No. C/1, G Block

Bandra Kurla Complex

Bandra (East)

Mumbai – 400 051

Tel No. 26598100/6598235/36

Fax No. 26598237/38

Dear Sir,

Sub : Appointment of New Director on the Board of Hindalco Industries Ltd

This is to inform you that, at the Board Meeting held today i.e. 13th August, 2013, Mr. Satish Pai has been appointed as an Additional and Whole-time Director on the Board of the Company.

Mr. Satish Pai is a Mechanical Engineer from IIT Chennai. Mr. Pai joined Schlumberger Ltd., a \$ 40 billion company in 1985. Mr. Pai was the Executive Vice President, Worldwide operations, where he was responsible for all aspects of operations for Schlumberger globally. In his 28 years long career with Schlumberger Ltd, Mr. Pai has held various important positions. He has experience of working in many countries including the Middle East, South East Asia, Africa, Russia, UK and USA.

Thanking you,

Yours faithfully,

For Hindalco Industries Ltd

Anil Malik

Joint President &
Company Secretary

Regd. Office :

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Century Bhavan, 3rd Floor,
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