TML/SEC/2012

January 6, 2012

Mr.K.Hari
Manager - Listing
The National Stock Exchange of India Ltd.
5 Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

Stock Code – TATAMETALI & TAME14

Smt.Rekha Karnik
DGM- Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Stock Code - 513434

Sub : **Appointment of Independent Director**

Dear Sir/Madam,

This is to bring to your kind notice that the Board of Directors of the Company have, by way of Circular Resolution passed on 05th January, 2012 (copy attached) appointed Dr. Pingali Venugopal as an Additional Director to hold office as such till the date of the next Annual General Meeting.

Dr. Pingali Venugopal, is Associate Director, XLRI- Loyola University Chicago, Center for Global Management and Responsible Leadership

As per provision of Clause 49 of the Listing Agreement Dr. Pingali Venugopal is to be considered as an Independent Director on the Board of Tata Metaliks Ltd.

The Current composition of the Board is as under:

Non-Independent Director (4)	Independent Director (4)
Mr. Koushik Chatterjee, Non-executive Chairman	Mr. Avinash Chandra Wadhawan, Non-executive & Independent
Mr. Harsh K. Jha, Managing Director	Mr. Dipak Banerjee, Non-executive & Independent
Mr. Ashok Kumar, Non-executive	Mr. Ashok Kumar Basu, Non-executive & Independent
Mr. V S N Murty, Non-executive	Dr. Pingali Venugopal Non-executive & Independent

The above is for your reference and record please.

For Tata Metaliks Ltd.

Vishwanath G. Malagi
Chief of Corporate Governance
& Company Secretary

Encl : as above