



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
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CIN : L51500MH1926PLC001255

HP/SEC/A39-2020/3685

12th February, 2020

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Outcome of the Board Meeting held on 12th February, 2020, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Appointment of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform you that based on recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Ms. Suchita N. Shah (DIN:00322403) as an Independent Director of the Company for a period of 3 (three) years with effect from 12th February, 2020 to 11th February, 2023, subject to approval of the Shareholders of the Company.

The required information along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 is given in the enclosed Annexure-A.


Please take the same on record at your end.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



Encl: As above.


S. M. Mandke
Company Secretary
FCS-2723

ANNEXURE-A

Appointment of Ms.Suchita Nilesh Shah, (DIN:00322403) as an Independent Director on the Board of The Indian Hume Pipe Company Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director – Independent Director
2.	Date of Appointment	On the basis of the recommendation of Nomination and Remuneration Committee the Board of Directors have appointed Ms. Suchita Nilesh Shah, 54 years as an Independent Director on the Board of the Company for a period of three years w.e.f. 12 th February, 2020 to 11 th February, 2023, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	<p>Ms. Suchita N. Shah, 54 years has done her Masters in Management (Finance) from S P Jain Institute of Management, Mumbai with specialization in Finance. She did B.Com from Sydenham College of Commerce and Economics, Mumbai.</p> <p>She is the Promoter Director of M/s Atlas Integrated Finance Ltd., Director of M/s Atlas Wealth Management Pvt. Ltd., and Independent Directors of M/s Tata Housing Development Co. Ltd., Jayant Agro-Organics Ltd, IHSEDU Agrochem Pvt.Ltd.</p> <p>She is member of Audit Committee and Nomination & Remuneration Committee of Tata Housing Development Co.Ltd., Member of Stakeholders Relationship Committee of Jayant Agro-Organics Ltd and Member of Audit Committee of IHSEDU Agrochem Pvt. Ltd.</p> <p>She is the Chairperson of the Maharashtra State FICCI MSME Sector. She has been associated with FICCI Ladies Organisation (FLO) since 2003. She was the Chairperson of the FLO Mumbai Chapter for the year 2011-12 when she launched the project, SWAYAM- a support cell for Women Entrepreneurs and later took it up to the National level. She was the Founder Director of Grameen Initiative for Women a Section 8 Company. The main objective is upliftment of Women in our society (2008-2019). She was a director of Patan Co-operative Bank for 10 years from 1999-2009 and managed their debt investments.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Ms. Suchita Nilesh Shah is not related to any Directors of the Company.

