

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)
Phone: 01662-220067,220367,220738 Fax 01662-220265
Email :info@hisarmetal.com, Web www.hisarmetal.com
CIN No: L74899HR1990PLC030937

August 10, 2019

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Category: Permitted for Trade)

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051
Scrip Code: HISARMETAL

Sub: Outcome of Board Meeting held on 10th August, 2019

Dear Sir / Madam

The Board of Directors at their meeting held today, i.e. August 10, 2019, has inter alia :

1. Approved the unaudited financial results for the quarter ended on June 30, 2019.

The standalone Unaudited Financial Results for the Quarter ended 30th June, 2019 and Limited Review Report submitted by the Statutory Auditors of the Company on the said results are enclosed herewith.

2. Re-appointment of Mr. Shital Parshad Jain (DIN-01844444) , Mr. Sharat Jain (DIN-02846477) , Mr. Anuj Kumar (DIN-02846580) , Mr. Sajjan Singh (DIN-00081937) as an Independent Directors of the Company for a further period of 5 years from 24th September, 2019 upto 23rd September, 2024 subject to approval of members at the Annual General Meeting.

Brief Profiles of these directors are enclosed herewith.

The Board Meeting commenced at 11.00 a.m. and concluded at 12.45 p.m.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For Hisar Metal Industries Limited



(Vishesh Kumar Chugh)
GM (Finance) & Company Secretary

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Brief Profile: Mr. Shital Parshad Jain (DIN-01844444)

Mr. Shital Parshad Jain, aged about 73 years, is an Advocate and has experience of over 43 years. Mr. Parshad is practicing as an Advocate and his proprietary firm provides consultancy in various areas under corporate laws, taxation, organizational restructuring etc. He is the Chairman of the Audit Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee of the Company and does not hold directorship and membership of committees in any other company. He does not hold any share of the Company. He is on the board of the Company since October 12, 2007.

Nature of expertise in specific functional area: Corporate laws and taxation

Brief Profile: Mr. Sharat Jain (DIN-02846477)

Mr. Sharat Jain, aged about 47 years, is a Businessman and was inducted into the Board of Directors on October 31, 2009. He is a graduate and has experience of over 17 years. He is not a director in any other company and does not chair or hold membership of committees of the Company and any other company. He is not a shareholder of the Company. He is on the board of the Company since October 31, 2009.

Nature of expertise in specific functional area: Operational Management and Finance

Brief Profile: Mr. Anuj Kumar (DIN-02846580)

Mr. Anuj Kumar aged about 39 years is an Accountant by profession and was inducted into the Board of Directors on October 31, 2009. He is a graduate and has experience of more than 11 years.

He does not chair or hold membership of committees of the Company and any other company. He is a director of Saransh Properties and Investments Pvt. Ltd. and does not hold directorship in any other company. Further he is not a shareholder of the Company. He is on the board of the Company since October 31, 2009.

Nature of expertise in specific functional area: Accountancy and Taxation in steel industry

Brief Profile: Mr. Sajjan Singh (DIN-00081937)

Mr. Sajjan Singh aged about 49 years is a science graduate and was inducted into the Board of Directors on September 28, 2002.

He is member of three committees namely Nomination & Remuneration Committee , Audit Committee ,Corporate Social Responsibility Committee and Chairman of the Stakeholder Relationship Committee. He does not hold directorship and membership of committees in any other company. Further he is not a shareholder of the Company.

Nature of expertise in specific functional area: Operations related to cold rolling mills

