



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/4015

16th March, 2020

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Mr. N. Balakrishnan, Independent Director has ceased to be Independent Director upon completion of his term on 15th March, 2020.

Consequently, Mr. Balakrishnan also ceased as Chairman of Nomination and Remuneration Committee and Member of Stakeholders Relationship Committee of the Company.


The requisite details as per Regulation 30 of SEBI (LODR), 2015 are enclosed as Annexure A.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary
FCS:2723

ANNEXURE-A

Cessation of Mr. N. Balakrishnan, (DIN:00095804) 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;	Cessation of Independent Directorship upon completion of tenure.
2.	Date of Appointment / Cessation	Mr, N. Balakrishnan was appointed as an Independent Director for a period of 5 years from 16 th March, 2015 to 15 th March, 2020. Accordingly, his tenure was upto 15 th March, 2020. Consequently, Mr. Balakrishnan also ceased as Chairman of Nomination and Remuneration Committee and Member of Stakeholders Relationship Committee of the Company.
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not applicable

