

9th August, 2018

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 509635

The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
SYMBOL: HINDCOMPOS

Dear Sir,

**Sub: Policy for determination of materiality of any event / information -
Contact details**

As required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 9th August 2018, authorised below mentioned Key Managerial Personnel of the Company for the purpose determining materiality of an event or information and making disclosures to stock exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

- 1) Mr. P. K. Choudhary, Managing Director
Phone No.: (022) 6688 0100
Email id: pkc@hindcompo.com
- 2) Mr. Vikram Soni, Company Secretary and Compliance Officer
Phone No.: (022) 6688 0100
Email id: secretarial@hindcompo.com


Further, the Board also approved the changes in the 'Policy for Determination of Materiality of any event / information' giving effect to the above changes. The revised policy shall be disseminated on the Company's Website.

Kindly take the above on your record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited


Vikram Soni
Company Secretary & Compliance Officer
Membership No. A36705



Regional Sales Offices

East : 29, Ganesh Chandra Avenue, Bando House, Room No. 207, 2nd Floor, Kolkata - 700 013. • Tel: 91-33-2236078 • Fax : 91-33-22360788
West : B-11, Paragon Condominium, 1st Floor, P. B. Marg, Worli, Mumbai - 400 013. • Tel.: 91-22-2495 1355 • Fax : 91-22 2495 7365
North : 401, Rohit House, 3 - Tolstoy Marg, New Delhi - 110 001 • Tel.: 91-11-2331 3845 • Fax : 91-11-23313846
South. New No 931, Old No 478, Ramaniyam Citadel Apartment, 2nd Floor, Poonamallee High Road, Arumbakkam, Chennai - 600 106 • Tel : 91-44-2363 3722