



May 24, 2024

BSE Limited
Scrip Code: 500440

National Stock Exchange of India Limited
Scrip Code: HINDALCO

Luxembourg Stock Exchange
Scrip Code: US4330641022

Sub: Change in Directorate of Hindalco Industries Limited (*'the Company'*)

Ref:

- Regulation 30 (*read with schedule III- Part A*) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*'Listing Regulations'*);
- SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023;
- BSE Circular No. LIST/COMP/14/2018-19 & NSE Circular No.: NSE/CML/2018/24 dated June 20, 2018 ;
- Our Intimation dated May 24, 2024 with subject 'Outcome of Board Meeting' and
- ISIN: INE038A01020

Pursuant to the Listing Regulations, please be informed that the Board of Directors, at its meeting held today based on the recommendation of the Nomination and Remuneration Committee, subject to Shareholders' approval, has approved the Re-appointment of Mr. Sudhir Mital (*DIN: 08314675*) as an Independent Director of the Company for his second term of 5 years w.e.f Nov 11, 2024 to Nov 10, 2029.

Basis the disclosures received from him, it is hereby confirmed that he is not debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority.

Brief details of his re-appointment as required under SEBI circular is enclosed as Annexure A.

The above is being made available on Company's website i.e., www.hindalco.com

Sincerely,

for **Hindalco Industries Limited**

Geetika Anand
Company Secretary & Compliance Officer

Encl: a/a

Hindalco Industries Limited

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W: www.hindalco.com | **E:** hilinvestors@adityabirla.com | **Corporate ID No.:** L27020MH1958PLC011238



Mr. Sudhir Mital, Independent Director

Annexure A

Reason for change	Re-Appointment of Mr. Sudhir Mital (DIN:08314675) as an Independent Director of the Company.
Date of appointment	w.e.f Nov 11, 2024
Term of appointment	Re-appointment of Mr. Sudhir Mital for consecutive term of five years with effect from Nov 11, 2024 to Nov 10, 2029 subject to approval of shareholders.
Brief profile	<p>Mr. Mital, has been a former member of the Indian Administrative Service from the Punjab Cadre, Secretary to Department of Fertilizers – Government of India, and Special Secretary to Ministry of Corporate Affairs.</p> <p>He was also a former acting Chairman of Competition Commission of India (CCI). He has rich professional experience in the fields of public policy and governance after nearly four decades of service.</p> 
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sudhir Mital is not related to any of the existing Directors or the Key Managerial Personnel of the Company

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