

HZL/ 2019-Secy

Date 03.05.2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: 500188
Fax No: 2272 3121 / 2272 2037

Trading Symbol: "HINDZINC"
Fax No: 2659 8348/ 2659 8237/ 38

Sub:- Reconstitution of the Nomination and Remuneration Committee of the Board.

Dear Sirs,

The Board in its meeting held on 2nd May 2019, had reconstituted the Nomination and Remuneration Committee of the Board with the following members:-

Mr. Arun L Todarwal - Chairman (Independent Director)

Mr. A.R Naranaswamy - Member (Independent Director)

Mrs. Kiran Agarwal - Member (Director)

For information and record.

Thanking you

Yours faithfully,
For **Hindustan Zinc Limited**



(R. Pandwal)

Company Secretary
Hindustan Zinc Limited

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CIN: L27204RJ1966PLC001208