

May 29, 2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India  
Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

Script code: 513269

Script code: **MANINDS**

**Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reg: Induction of Mrs. Renu Purshottam Jalan, Independent Director on various Committees of the Board**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Board of Directors of the Company in their meeting held on 28.05.2019 have appointed Mrs. Renu Purshottam Jalan (DIN: 08076758), Independent Director of the Company as a member of the Audit Committee, the Nomination and Remuneration Committee & the Stakeholder Relation Committee of the Company w.e.f. from 28.05.2019.

Please take the same on your record.

Thanking you,

Yours faithfully,

**For Man Industries (India) Limited**



**Shashank Belkhede**  
**Group Head – Legal & Secretarial**

