



the line pipe people

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, 34 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

Induction of Mrs. Renu Purshottam Jalan, Independent Director on various

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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





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Anjar Plant

: Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch, Gujarat. Tel: +91 - 02836-275751 - 60 • Fax: - +91 2836-275750 • Email: mananjar@maninds.org

Pithampur Plant : Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P) Tel: +91 - 7292-253291/253875/253666 • Fax: +91-7292-253257 • Email: mansaw@maninds.org