

HZL/ 2019-Secy

Date 02.03.2019

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: Appointment of Additional Director and Chairman.

Dear Sirs,

It is to inform that the Board of Directors has appointed Mrs. Kiran Agarwal as Additional Director and Chairman of the Company with immediate effect.

Her brief resume is attached for information.

Thanking you

Yours faithfully,  
For **Hindustan Zinc Limited**



(R. Pandwal)  
Company Secretary

Encl a/a

**Hindustan Zinc Limited**

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004

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CIN : L27204RJ1966PLC001208

**MRS. KIRAN AGARWAL – A PROFILE**

Mrs. Kiran Agarwal (DIN- 02227122), aged 61 years has done Journalism, from London School of Journalism. She is an avid reader, prolific writer and a woman of many facets. Her love for reading inspired her to write a series of books catering to Indian ethos.

She has been actively involved with her family business and sharing her acumen on various business developments in the family, and in setting up of Nand Ghar, an institution for the underprivileged where children get their wings to fly high, under right guidance and value based education.

She is also on the Board of Agarwal Galvanising Private Limited and Trustee of Vedanta Foundation.

She likes to cater to various aspects of social interest in a subtle manner.