



VESUVIUS

SEC/SEBI/134

May 15, 2015

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Email : corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Email : cmlist@nse.co.in

Dear Sir

Risk Management Policy

Sections 134(3), 177 and Schedule IV Clause IV of the Companies Act, 2013 and Clauses 49.I.D.(2)(g); 49.I.D.3 (i) & (j); 49.III.D.11 and 49.VI of the Listing Agreement with Stock Exchanges require that the Company should have a Risk Management Policy encompassing a Risk Management Plan and lay down procedures for risk identification, risk assessment and minimization procedures and implementing and monitoring the risk management plan of the Company.

The Board of Directors of our Company at their meeting held on May 7, 2015 have formulated and approved the Risk Management Policy, a copy of which is enclosed. This Policy has been published in the website of the Company www.vesuviusindia.com.

Yours faithfully
Vesuvius India Limited

Taposh Roy
Company Secretary

Copy : Corporate Relationship Department
New Trading Ring
Rotunda Building, 1st Floor
P J Towers, Dalal Street, Fort, Mumbai 400 001