



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

Regd. Office : Aalim Centre, 2nd Floor,
82, Dr. Radhakrishnan Salai,
Mylapore, Chennai - 600 004.
CIN L31901TN1984PLC011021

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Fax : + 91-44-28115624
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Web : www.indianippon.com

February 4, 2016

The Manager-Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot no C 1,
G Block, IFB Centre, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Fax:(22) 26598237/26598238
Scrip: **INDNIPPON**

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001
Fax: (22) 22721072/22722061
Scrip: **532240**

Dear Sir,

Sub: Authorization of KMPs for determination of materiality of events / information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Reg. 2015 (Listing Regulations 2015) and the policy for preservation / archival of documents as approved by the Board.

- 1) We wish to inform you that the Company has formulated and published in its official website, the policy for determination of materiality of an event / information and the policy for preservation / archival of documents as approved by the Board of Directors at its meeting held on 29th January 2016, in accordance with the requirements of the Listing Regulations 2015.
- 2) Further the Board of Directors have also constituted a Committee with the following Director/ KMPs for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges under Reg 30 of Listing Regulations 2015.

Name and Designation (M/s)		Contact details
Arvind Balaji	Managing Director	"Aalim Centre" 2 nd Floor, No.82, Dr Radhakrishnan Salai, Mylapore, Chennai-600004. Tel: 044-28110063/74 Fax: 044-28115624 E. mail id: inelcorp@inel.co.in
Ravinder Sharma	Chief Operating Officer	
Elango Srinivasan	Chief Financial Officer	
S Sampath	Company Secretary	

This is for your information and record.

Thanking you
Yours sincerely
For India Nippon Electricals Ltd

S SAMPATH
Company Secretary



Factory : Hosur - Thali Road, Uliveeranapalli, Hosur - 635 114. Tamil Nadu.
Tel : +91 - 4347 - 233432 to 438 Fax : +91 - 4347 - 233431