

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/Director / Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
SAKSHI MODY PAN: AGPPD1734M Address: 2-W, Navroze Apartments, 35, Bhulabhai Desai Road, Mumbai - 400 026	Appointed as an Additional Director (Non- Executive) on 02.09.2014	NIL	03.09.2014	N.A.	N.A.	N.A.	N.A.	N.A.

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

For Hindustan Composites Limited



Amit Goenka
 VP - Finance & Company Secretary

