



21 March, 2017

Mr. K. Hari Manager - Listing The National Stock Exchange of India Ltd. 5 Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051. <u>Stock Code - TATAMETALI</u>	Smt. Rekha Karnik DGM- Listing Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001. <u>Stock Code - 513434</u>
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Dear Sir/Madam,

Re: Appointment

This is to inform you that the Board of Directors at its meeting held yesterday has appointed Mr. Sandeep Kumar as:

- 1) Additional Director w.e.f. 20 March, 2017; and
- 2) Executive Director of the Company w.e.f 10 April, 2017.

The profile of Mr. Kumar is attached.

This may be treated as a disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015.

Thanking you,

Yours faithfully,
For **Tata Metaliks Limited**

Sankar Bhattacharya
Chief- Corporate Governance
and Company Secretary

Encl : As above

TATA METALIKS LIMITED

Tata Centre 43 Jawaharlal Nehru Road Kolkata 700 071 India
Tel 91 33 66134205 Fax 91 33 2288 4372 e-mail tml@tatametaliks.co.in
CIN L27310WB1990PLC050000



Profile of Mr. Sandeep Kumar

Mr. Sandeep Kumar, is presently the Executive-In-Charge (EIC) of Industrial By-Products Management Division (IBMD) Profit Centre of Tata Steel. He is a Mining Engineer from ISM Dhanbad and a post-graduate in International Trade from IIFT, New Delhi.

He is a 1991 Graduate Trainee of Tata Steel where he has handled various responsibilities including exports & trading of minerals, ferro-alloys, non-ferrous metals and steel products at various locations in India and abroad. Mr. Kumar was the Managing Director of S&T Mining Pvt. Ltd. from 2008 to 2012 and is currently on the Board of Tata Pigments Ltd and Himalaya Steel Mill Services Pvt. Ltd.

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