



HINDUSTAN TIN WORKS LIMITED

Registered & Corporate Office : 426, DLF Tower-A, Jasola, New Delhi - 110025

CIN : L27109DL1958PLC003006

Phone : 011-4999 8888, Fax : 011-4999 8822

E-Mail : info@hindustantin.co.in

Website : http://www.hindustantin.biz

To,

Dated: 15th February, 2024

The BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001.

SUB: Intimation regarding Reconstitution of Committees of the Board of Directors

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 14th February, 2024, approved the reconstitution of the following Committees of the Board of Directors w.e.f. 01st April, 2024.

1. Audit Committee

Mr. Vipin Aggarwal	-	Chairman
Mr. Sanjeev Kumar Abrol	-	Member
Mrs. Sushmita Singha	-	Member

2. Nomination and Remuneration Committee

Mr. Vipin Aggarwal	-	Chairman
Mr. Sanjeev Kumar Abrol	-	Member
Mrs. Sushmita Singha	-	Member

3. Stakeholders Relationship Committee

Mr. Vipin Aggarwal	-	Chairman
Mr. Sanjay Bhatia	-	Member
Mr. Ashok Kumar Bhatia	-	Member



4. Corporate Social Responsibility (CSR) Committee

Mr. Sushmita Singha	-	Chairman
Mr. Sanjay Bhatia	-	Member
Mr. Ashok Kumar Bhatia	-	Member

This Intimation is also available on the website of the Company www.hindustantin.biz

The above is for your information and records.

Thanking you,

Yours faithfully,
For **Hindustan Tin Works Limited**



 **Rajat Pathak**
EVP (Finance) & Company Secretary

Place: New Delhi.

M No.:10336

Address: 426, DLF Tower – A, Jasola
New Delhi - 110025