



21st August, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400 001	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai – 400 051
Mr. Daniel Schammo Banque Internationale A Luxembourg Societe Anonyme 69, Route d'Esch L-2953 LUXEMBOURG Fax No. 00 352 4590 2010 TEL. NO. 00 352 4590-1	

21st August, 2019

Dear Sir,

Sub: Notice dated 19th July, 2019 for the Annual General Meeting scheduled on 30th August, 2019

We have given the details of Committee Positions (Chairman and Member) of all Directors proposed to be appointed in the ensuing AGM, on Page no. viii of the subject AGM Notice dated 19th July, 2019.

We have shown Mr. Kailash Nath Bhandari (Independent Director) as a member of Stakeholder Relationship Committee ("SRC") of Magma HDI General Insurance Co. Ltd. However, he is not a member of the SRC of Magma HDI General Insurance Co. Ltd. and his name is erroneously included in the list of the Stakeholder Relationship Committee for the said company.

Please take note of the same and put this information in the public domain.

Thanking you,

Yours faithfully,

For HINDALCO INDUSTRIES LIMITED

Anil Malik
President & Company Secretary

Hindalco Industries Limited.

6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India

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Corporate ID No: L27020MH1958PLC011238