



TML: 4170 : 2019

August 28, 2019

Manager – Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051.  
Maharashtra, India.

**Symbol – TATAMETALI**

The Secretary – Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.  
Maharashtra, India.  
**Stock Code – 513434**

Dear Madam, Sir,

**Sub: Re-appointment of Independent Directors**

This has reference to the above captioned subject.

Mr. Krishnava Satyaki Dutt (DIN: 02792753) and Dr. Pingali Venugopal (DIN: 05166520) were appointed as Independent Directors of the Company by the Shareholders at the 24<sup>th</sup> Annual General Meeting of the Company held on September 10, 2014. The appointment was for a period of 5 years, i.e., from September 10, 2014 through September 9, 2019.

The Board of Directors of the Company at its meeting held on April 15, 2019, based on the recommendation of the Nomination and Remuneration Committee, proposed to re-appoint Mr. Dutt and Dr. Venugopal as Independent Directors of Company, for a second term effective September 10, 2019, subject to Shareholder's approval at the 29<sup>th</sup> Annual General Meeting ('AGM').

The Shareholders of the Company at the 29<sup>th</sup> AGM of the Company held on August 27, 2019, have approved the re-appointments of Mr. Krishnava Dutt and Dr. Pingali Venugopal effective September 10, 2019 through September 09, 2024.

Mr. Dutt and Dr. Venugopal meet the criteria of 'independence' under Section 149 of the Companies Act, 2013 and related Rules and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, each as amended. Further, they have not been debarred from holding office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. Further, there are no inter-se relationship between Mr. Dutt, Dr. Venugopal and the other Members of the Board.

Brief profiles of Mr. Dutt and Dr. Venugopal form part of the Notice of the 29<sup>th</sup> AGM of the Company and the same was disseminated on August 1, 2019 to the Stock Exchanges where the securities of the Company are listed. The information is also available on our website [www.tatametali.com](http://www.tatametali.com).

This disclosure is being made pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Tata Metaliks Limited**

**Sankar Bhattacharya**  
Chief – Corporate Governance &  
Company Secretary

**TATA METALIKS LIMITED**

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