



26<sup>th</sup> May, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400 001 <b>Scrip Code: 500440</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai – 400 051 <b>Scrip Code: HINDALCO</b>
<b>Mr. Daniel Schammo</b> 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	

Dear Sir,

**Sub: Intimation of Re-appointment of Mr. Praveen Kumar Maheshwari as Whole-Time Director**

**Re: Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

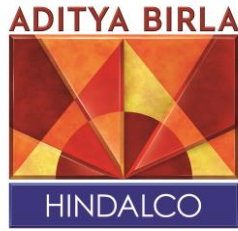
This is to inform that based on the recommendation of Nomination and Remuneration Committee at its meeting held today and subject to the approval of shareholders and any required regulatory approvals and applicable conditions thereof, the Board of Directors of the Company at their meeting held today i.e on 26<sup>th</sup> May, 2022 have considered and approved the following

1. Re-appointment of Mr. Praveen Kumar Maheshwari (DIN No. 00174361 ) as Whole-Time Director for a period of one year w.e.f 28<sup>th</sup> May, 2022.

**Hindalco Industries Limited**

6<sup>th</sup> & 7<sup>th</sup> Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India  
T:+91 22 66626666/62610555 | F:+912262610400/62610500 | W: [www.hindalco.com](http://www.hindalco.com)  
Registered Office : Ahura Centre, 1<sup>st</sup> Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India

Corporate ID No: L27020MH1958PLC011238



The details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is given in Annexure A to this letter.

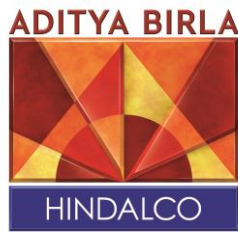
Thanking you,

Yours faithfully,

For **Hindalco Industries Limited**

**Anil Malik**  
**President & Company Secretary**

**Encl: As above**

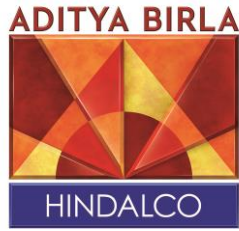


**ANNEXURE A**

Name of the Director	Mr. Praveen Kumar Maheshwari
DIN	00174361
Reason for change viz: appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment of Mr. Praveen Kumar Maheshwari (DIN no. 00174361), Whole - Time Director pursuant to end of his current term for a further period of one year w.e.f 28 <sup>th</sup> May, 2022
Date of appointment/ <del>cessation</del> (as applicable) & terms of appointment	Period of one year commencing from 28 <sup>th</sup> May, 2022
Brief Profile	<p>Mr. Praveen Kumar Maheshwari is an all-India rank holder Chartered Accountant and an MBA from IIM – Ahmedabad, he is presently the Chief Financial Officer of the Company. He has over 39 years of work experience. Prior to joining Hindalco Industries Limited he worked with Bharat Forge Limited as Group CFO &amp; Executive Director - Finance.</p> <p>Mr. Praveen Kumar Maheshwari joined the Company as its Chief Financial Officer in December 2011. In this role, he is responsible for providing strategic leadership on financial matters across all operations of Hindalco with a focus on enhancing shareholder value. He plays a key role in various strategic decisions of the Company and its subsidiaries. At Hindalco he oversees various functions including Treasury, Accounts, Secretarial, Taxation, Risk Management, Investor Relations and Information Technology.</p>

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Disclosure of relationships between directors (in case of appointment of director)	Mr. Praveen Kumar Maheshwari is not related to any other Director of the Company
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Praveen Kumar Maheshwari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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