

an ISO 9001 / 14001 / 18001 accredited company www.mangroup.com CIN NO. - L99999MH1988PLC047408

影響 弄

May 29, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, 3 3andra (E), Mumbai-400 051

Script code: 513269

Script code: MANINDS

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Induction of Mrs. Renu Purshottam Jalan, Independent Director on various Committees of the Board

* 75 °

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Board of Directors of the Company in their meeting held on 28.05.2019 have appointed Mrs. Renu Purshottam Jalan (DIN: 08076758), Independent Director of the Company as a member of the Audit Committee, the Nomination and Remuneration Committee & the Stakeholder Relation Committee of the Company w.e.f. from 28.05.2019.

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Please take the same on your record.

Thanking you,

Yours faithfully,

For Man Industries (India) Limited

Globally Committed

Shashank Belkhede Group Head – Legal & Secretarial



Mumbai Office Add : MAN HOUSE, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai – 400056
Tel: 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@maninds.orgAnjar Plant: Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch,Gujarat.
Tel : +91 - 02836-275751 - 60 • Fax : - +91 2836-275750 • Email : mananjar@maninds.orgPithampur Plant: Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P)
Tel : +91 - 7292-253291/253875/253666 • Fax : +91-7292-253257 • Email : mansaw@maninds.org

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