



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

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E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/014

May 4, 2018

1. The Dy. Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023.
(Scrip Code: 515145)
2. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)
3. The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
(Scrip Code: 10018003)

Dear Sirs,

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

This is to inform you that due to sad & sudden demise of Shri N. Sitaraman, one of the Independent Directors and a member of the Audit Committee as well as Nomination & Remuneration Committee of the Company, the Board of Directors by a Resolution passed by Circulation has reconstituted the Audit Committee and the Nomination & Remuneration Committee of the Company on 04.05.2018, which is as detailed hereunder:

Existing Audit Committee	Reconstituted Audit Committee
Shri Ratna Kumar Daga (Chairman)	Shri Ratna Kumar Daga
Shri Dipankar Chatterji	Shri Dipankar Chatterji
Shri N. Sitaraman (since deceased)	Shri Mukul Somany

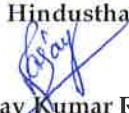
Existing Nomination & Remuneration Committee	Reconstituted Nomination & Remuneration Committee
Shri Ratna Kumar Daga (Chairman)	Shri Ratna Kumar Daga
Shri Dipankar Chatterji	Shri Dipankar Chatterji
Shri N. Sitaraman (since deceased)	Smt. Rita Bhimani

This is for your information and records.

Thanking you,

Yours faithfully,

For Hindusthan National Glass & Industries Ltd.


(Ajay Kumar Rai)
Company Secretary & Legal Counsel