



## THE TINPLATE COMPANY OF INDIA LIMITED

August 27, 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.  
Stock Code – TINPLATE

The Secretary – Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.  
Maharashtra, India.  
Stock Code - 504966

Dear Madam, Sir,

### **Re-Appointment of Independent Directors**

This has reference to the above captioned subject.

Dr. Sougata Ray and Mr. B N Samal were appointed as Independent Directors of the Company by the Shareholders at the Annual General Meetings of the Company held on September, 5 2014 and September 23, 2015 respectively. The appointment was for a period of 5 years. Accordingly, the tenure of Dr. Ray will expire on September 4, 2019 and Mr. Samal will expire on January 21, 2020.

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 Dr. Ray and Mr. Samal as Independent Directors of Company, for a second term effective September 5, 2019 and September 22, 2020 respectively, subject to the Shareholder's approval at the 100<sup>th</sup> Annual General Meeting.

The Shareholders of the Company at the 100<sup>th</sup> Annual General Meeting of the Company held on August 26, 2019, have approved the re-appointment of Dr. Sougata Ray effective from September 5, 2019 through September 4, 2024 and Mr. B N Samal effective January 22, 2020 through March 3, 2023.

Dr. Ray and Mr. Samal meet the criteria of 'independence' under Section 149 of the Companies Act, 2013 and Regulation 16 of the Listing Regulations. 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 Dr. Ray, Mr. Samal and the other Members of the Board.

Brief profiles of Dr. Sougata Ray and Mr. B N Samal forms part of the Notice of the 100<sup>th</sup> AGM of the Company and the same was disseminated on July 31, 2019 to the stock exchanges where the securities of the Company are listed. The information is also available on our website at [www.tatatinplate.com](http://www.tatatinplate.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.

Yours faithfully,

THE TINPLATE COMPANY OF INDIA LIMITED

KAUSHIK SEAL  
COMPANY SECRETARY