

NEAPS/BSEONLINE

30th November, 2015

The Corporate Relationship Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001

The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sirs,

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

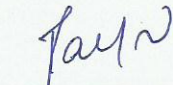
Pursuant to Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company on 28th November, 2015 has adopted the Policy for Determining Materiality of Events which shall be effective from 1st December, 2015.

In terms of the aforesaid policy the Company has authorised following Key Managerial Personnel to determine the materiality of any event/ information and for the purpose of making disclosure to Stock Exchanges under this regulation :

SR. NO.	NAME OF KEY MANAGERIAL PERSONNEL	DESIGNATION	EMAIL	PHONE
1	Mr. Rajendra Kumar Somany	Chairman & Managing Director	rksomany@hindware.co.in	0124-4779200
2	Mr. Sandeep Sikka	Chief Financial Officer	sandeepsikka@hindware.co.in	0124-4779200
3	Ms. Payal M. Puri	Company Secretary	payal@hindware.co.in	0124-4779200

The aforesaid Policy and details of Key Managerial Personnel are also available on the Company's website:
www.hindwarehomes.com

For **HSIL LIMITED**



(Payal M. Puri)
Company Secretary

Name: Payal M. Puri
Address: IA 35A, DDA Flats, Phase 1 Ashok Vihar, Delhi - 110052
Membership No. 16068

HSIL Limited

(An ISO 9001 14001 OHSAS 18001 Certified Company)

Corporate Office: 301-302, IIIrd Floor, Park Centra, Sector 30, NH-8, Gurgaon, Haryana - 122 001. T +91-124-4779200, F +91-124-4292898/99
Registered Office: 2, Red Cross Place, Kolkata, West Bengal - 700 001. T +91-33-22487406/07, F +91-33-22487045

marketing@hindware.co.in | www.hindwarehomes.com

CIN No. - L51433WB1960PLC024539

