



# INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

Regd. Office : 11 & 13, Patullos Road,  
Chennai - 600 002.  
CIN L31901TN1984PLC011021

Tel : +91-44-2846 0073  
Fax : +91-44-2846 0631  
e-mail : [inelcorp@inel.co.in](mailto:inelcorp@inel.co.in)  
Web : [www.indianippon.com](http://www.indianippon.com)

June 8, 2019

The Manager-Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no C 1,  
G Block, IFB Centre, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051  
Scrip: **INDNIPPON**

BSE Ltd  
Phiroze Jee Jee Towers  
Dalal Street,  
Mumbai 400001

Scrip: **532240**

NEAPS-online filing

BSE Listing Centre (online)

Dear Sir/ Madam,

Reg.: Contact Details of Members of the Committee for determining materiality of an event or any information-reg.

Please refer to our letter dated 30<sup>th</sup> May, 2019 intimating that the Board of Directors of the Company, at its meeting held on 30<sup>th</sup> May, 2019, approved amendments to the Policy for Determination of Materiality of an Event or Information and its posting on the website of the Company.

In this connection, as per the Policy, we would like to submit the contact details of the Key Managerial Personnel of the company, who are members of the Committee for determining the materiality of an event or any information, classify it as material information, decide the appropriate time at which disclosure is to be filed with the Stock Exchanges and details that may be filed:

SI no.	Name of KMPs	Contact Details (E.mail ID)
1.	Mr Arvind Balaji, Managing Director	<a href="mailto:inelcorp@inel.co.in">inelcorp@inel.co.in</a>
2.	Mr Elango Srinivasan, Chief Financial Officer	
3.	Mr G Venkatram, Company Secretary	

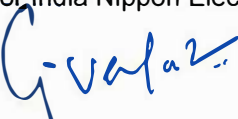
The contact telephone numbers of the above KMPs is: (44) – 28460063/73.

This is for your information and record.

Thanking you

Yours faithfully

For India Nippon Electricals Ltd



G VENKATRAM

Company Secretary



Factory : Hosur - Thali Road, Uliveeranapalli, Hosur - 635 114. Tamil Nadu.  
Tel : +91 - 4347 - 233432 to 438 Fax : +91 - 4347 - 233431