

**November 16, 2016**

**(through NEAPS)**

**The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai -400051**

Dear Sir,

**Sub: Intimation on Appointment of Director – Clarification**  
**Ref: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred herein as Listing Regulations).**

This is in reply to clarification sought from the Company with respect to announcement dated 12/11/2016 on the captioned subject.

As desired, the brief profile of newly appointed Independent Director **Mr. Jawahar Thakur (DIN: 07650035)** is as under:

**Mr. Jawahar Thakur** aged, 60 years, has served in various departments of Central Government majorly in Accounts & Auditing. He retired as Controller General of Accounts from Department of Expenditure, Ministry of Finance, Government of India. He is M.A. and L.L.B from Delhi University and attended various training during his career on Financial Management, Auditing and Accounting etc.

This is for your information please.

Thanking you.

Yours faithfully,  
**For Fiem Industries Limited**



**Arvind K. Chauhan  
Company Secretary**