



Hardcastle & Waud Manufacturing Co. Ltd.

BRABOURNE STADIUM,
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CHANGE IN BOARD OF DIRECTORS w.e.f 30.5.2016

1. Mr Sunil Trivedi (DIN – 00387797) (under graduate in Science) has been appointed as an Additional Director of the Company by the Board of Directors of the Company (the Board);
2. Ms Rekha Pacheria (DIN – 07415573) (BSC IT) has been appointed as an Additional Director of the Company by the Board;
3. Mr Chandra Kant Khaitan (DIN – 02423698) has resigned as Director of the Company due to other commitments; and
4. Mr Dharmendra Agarwal (DIN – 06406889) has resigned as Independent Director of the Company due to pre-occupations.