

Hawkins Cookers Limited
Policy for determination of materiality of any event or information
required to be disclosed to BSE Ltd.

1. The Securities and Exchange Board of India has notified the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Regulations”) which will come into effect from December 1, 2015. Regulation 30(4)(ii) of the Regulations requires that every listed Company should frame a Policy for determination of materiality, based on criteria specified in sub-regulation 4 of regulation 30, stated herein below:

(a) The omission of an event or information, which is likely to result in discontinuity or alteration of event or information already available publicly;

(b) The omission of an event or information is likely to result in significant market reaction if the said omission came to light at a later date;

(c) In case where the criteria specified in sub-clauses (a) and (b) are not applicable, an event/information may be treated as being material if in the opinion of the board of directors, the event / information is considered material.

2. The materiality of any event/information shall be determined by the Vice-Chairman and Chief Executive Officer, Mr. Subhadip Dutta Choudhury or the Executive Director-Finance and Administration, Mr. Sudeep Yadav. The Company Secretary, Mrs. Hutoxi Bhesania is authorised to make disclosures of material events/information as directed by them to BSE Ltd.

3. The Board of Directors of Hawkins Cookers Limited has adopted this Policy on November 6, 2015, and it shall come into effect on December 1, 2015.
