

February 10, 2017

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: HINDUJAVEN

Sub: Appointment of Mr. Sudhanshu Tripathi, Director of the Company as a Member of Nomination and Remuneration Committee.

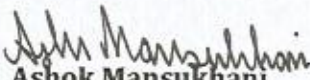
Dear Sir/ Madam,

The Board of Directors at its meeting held today, on recommendation of Nomination and Remuneration Committee appointed Mr. Sudhanshu Tripathi, Director of the Company as a Member of Nomination and Remuneration Committee of the Company.

For your information and records.

Thanking You,

Yours Faithfully
For Hinduja Ventures Limited


Ashok Mansukhani
Whole-Time Director
DIN: 00143001

