Hindustan Motors

Registered Office
Hindustan Motors Limited
Birla Building, 10th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

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May 25, 2018

1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
(Company Code : HINDMOTORS)

2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(Company Code : 500500)

Dear Sirs

**Sub: Appointment of Chief Executive Officer**

In terms of requirement of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that subsequent to the recommendation made by Nomination and Remuneration Committee of Directors at its meeting held on 25th May, 2018, the Board of Directors of the Company at its meeting held on 25th May, 2018 has appointed Mr. Bhikam Chand Mishra, Chief Financial Officer of the Company as Chief Executive Officer of the Company with effect from 26th May, 2018, within the meaning of Section 2(18) of the Companies Act, 2013, for a period of two years.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

A. Sankaranarayanan
Director

## BRIEF PROFILE

Details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 read with SEBI Circular dated 9th September, 2015

| Sl No | Particulars | Details |
|---|---|---|
| 1 | Reason for Change | Appointment |
| 2 | Date of Appointment & Terms of Appointment | w.e.f. 26th May, 2018 |
| 3 | Brief Profile | Mr. Bhikam Chand Mishra holds a bachelor degree in Accountancy and is also a Chartered Accountant having an experience of 37 years. |
| 4 | Disclosure of relationship between directors | Mr. Bhikam Chand Mishra is not related to any of the directors. |

For HINDUSTAN MOTORS LTD.

Director