



August 9, 2017

To
The Manager- Compliance Department
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai -400 001.

BSE Scrip Code: 532761

To
The Manager- Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

NSE symbol: HOVS

Subject: Appointment of Independent Director

Dear Sir/s,

This is to inform that with the recommendations from Nomination and Remuneration Committee, the Board of Directors vide circular resolution dated August 8, 2017, have approved the appointment of Mr. Rohit Jain as an Additional Director effective September 1, 2017. The Board has considered him as an Independent Director in terms of the provisions of Section 149 of the Companies Act 2013. Mr. Rohit Jain shall hold office as an Additional Director till the date of next Annual General Meeting of the Company.

As required in case of appointment the details are enclosed as per **Annexure I** attached.

Kindly take the above on record.

Thanking you,

For **HOV Services Limited**

Bhuvanesh Sharma
VP-Corporate Affairs &
Company Secretary &
Compliance Officer

HOV Services Limited

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Annexure I

Sr. No.	Particulars	Disclosure/Information
1	Brief resume/profile of the director	Rohit Jain is the Head of India for Willis Towers Watson (WTW), a leading global advisory, broking and solutions company, which helps its clients around the world turn risk into a path of growth through its presence in 140 countries via its 40,000 employees. Before this, he was the Managing Director & CEO of Almondz Insurance Brokers, a leading insurance intermediary in India. In his last 14 years with this company, he launched new lines of business, led merger integrations and gained cross functional experience in entrepreneurship, corporate governance, leadership and financial controls. Rohit was successfully able to close a joint venture of Almondz with WTW in which the latter picked up 49% equity in the insurance business. Prior to Almondz, he worked with EY India in corporate advisory and assurance services for over 6 years. With the opening up of insurance sector in India, he spotted an opportunity to be a part of this upcoming industry and promoted this insurance brokerage company, which has shaped up to become one of the topmost companies in its field in the country. Rohit is a Chartered Accountant and holds Bachelor of Commerce and Bachelor of Law degree from The University of Delhi, apart from a Post Graduate Diploma in Business Administration.
2	Nature of expertise in specific functional areas	He has 14 years of experience in insurance sector, cross functional experience in entrepreneurship, corporate governance, leadership and financial controls.
3	Disclosure of relationship between director inter-se of the Company	NIL
4	Names of listed entities in which holds the directorship and the membership of committees of the board	NIL
5	Shareholding in the Company (No. of Shares)	NIL

HOV Services Limited