



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಪ್ರಧಾನ ಕಛೇರಿ
ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಮುಖ್ಯಾಲಯ
HINDUSTAN AERONAUTICS LIMITED
CORPORATE OFFICE

CO/SEC/4(7)/2018/ BSE & NSE Filing/14

1st August, 2019

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
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Dear Sir/ Madam,

Sub: Change in Directorate

Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the following changes in the Board of Directors of the Company:

- (a) Shri Sunil Kumar, Director (Operations) has ceased to be Director (Operations) of the Company upon his superannuation on 31st July, 2019.
- (b) Based on Ministry of Defence, Govt of India Letter No. 49016/1/2018-D(HAL-III) dated 22nd July, 2019, Shri M. S. Velpari has assumed the charge of Director (Operations) of the Company on 1st August, 2019.
2. A brief profile of Shri M S Velpari is enclosed as **Annexure I**
3. This is for your information and record, please.

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd

(G. V. Sessa Reddy)
Company Secretary & Compliance Officer

Encl: as above

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ

15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

ದೂರವಾಣಿ (ದೂರವಾಣಿ) **Ph. :** +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಫ್ಯಾಕ್ಸ್) **Fax :** +91-80-2232 0758

ಇ ಮೇಲ್ (ಇ) **Email :** cosec@hal-india.co.in

CIN: L35301KA1963GOI001622

Annexure I

Shri M.S. Velpari

Shri M.S. Velpari holds a bachelor's degree in Mechanical Engineering from College of Engineering, Guindy, Chennai and did Masters from IIT Madras in Aircraft Production Engineering.

He joined HAL in 1984 and belongs to 20th batch Management Trainee, and has about 35 years of experience in the areas of Manufacturing, Assembly, Design, Product support, customer support, Indigenisation and other Management functions, in various types of fixed wing and rotary wing platforms. He worked in various divisions like Aircraft Division of Bangalore & Nashik, Foundry & Forge (F&F) Division in Bangalore. His latest assignment was as Chief of Project, LCA-Tejas Programme at Bangalore, before assuming charge as Director (Operations) of HAL.

During his tenure at LCA Tejas division, the division saw a sustained growth in production from initial 2 Aircraft per annum in 2015-16 to 8 Aircraft per annum in 2018-19. He had taken path breaking steps with the strategic outsourcing of structural assemblies of Tejas, which is poised to grow further. In his earlier stint at F&F Division, he has championed the task of Indigenisation which is today's "Make in India". A phenomenal number of 1850 types of Castings, Forgings Rolled Rings and Rubber Products were indigenised under his meticulous leadership.

He had bagged the prestigious National Award "Indigenisation of the year award" for his work in productionising of Shape memory Ferrules for use in LCA.
