



FAX NO.26598237/38/66418125/66418126

HC/SEC/

May 3, 2013

National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

Dear Sir,

Sub: **Appointment of Mr. Rajgopal Nogja as Whole-time Director designated as Group Chief Operating Officer & Whole-time Director of the Company**

We wish to inform you that the Board of Directors of the Company at its Meeting held on May 3, 2013 has appointed Mr. Rajgopal Nogja as Additional Director of the Company with effect from May 3, 2013 and as a Whole-time Director of the Company for a period of 5 years with effect from May 3, 2013 designated as Group Chief Operating Officer & Whole-time Director of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company to be held on June 21, 2013.

The copy of the Press Release is faxed herewith.

Thanking you,

Yours faithfully,

For Hindustan Construction Co. Ltd


Vithal P. Kulkarni
Company Secretary

Hindustan Construction Co Ltd

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**Press Release****HCC appoints Rajgopal Nogja
as Group COO and Whole-time Director on HCC Board**

Mumbai, May 03, 2013: Leading Infrastructure major, Hindustan Construction Company Limited (HCC) today announced the appointment of Rajgopal Nogja as Whole-time Director of the company designated as Group Chief Operating Officer and Whole-time Director with effect from May 03, 2013.

He will oversee the functioning of Group companies HCC Ltd., Lavasa Corporation Ltd, Steiner AG, HCC Real Estate Ltd, Highbar Technologies Ltd, Charosa Wineries Ltd. and HCC Aviation Ltd.

Prior to this appointment, Mr. Nogja held the post of Group President – Development Companies since 2011.

Commenting on the appointment, **HCC Chairman and Managing Director, Ajit Gulabchand** said, "with his proven track record in executing projects under difficult conditions, Mr Rajgopal brings that expertise to all group companies and I am confident that the HCC group companies will benefit immensely from his experience"

At HCC, Mr. Rajgopal Nogja started his career in the year 2000 with assisting the Chairman and Managing Director of HCC Ltd for strategic decision and initiatives for new businesses, financial viability of projects and operations of HCC Group.

In 2007, he was appointed as President – Lavasa Corporation Ltd wherein he spearheaded and transformed the Lavasa vision into a reality and played a pioneering role in establishing the planned hill city as a successful business model. In 2008 he was concurrently appointed President - HCC Real Estate Ltd and was responsible for the development of 247Park, India's largest standalone Leed certified Gold rated Green building at the time. He is credited with completing the project in record time and successfully completing its stake sale, with a valuation of Rs 775 crore.

During the course of his career, he has been instrumental in successfully managing residential, commercial and industrial developments, project implementation and management, property management, relocation negotiation, project finance negotiation and feasibility studies.

Mr. Nogja holds a Bachelor's Degree in Civil Engineering from Pune University and a Masters degree in Construction Management from NICMAR.

About HCC:

HCC is a business group of global scale developing and building responsible infrastructure through next practices. With an engineering heritage of nearly 100 years, HCC has executed a majority of India's landmark infrastructure projects, having constructed 26% of India's Hydel Power generation and over 50% of India's Nuclear Power generation capacities, over 3,100 lane km of Expressways and Highways, more than 200 km of complex Tunnelling and over 324 Bridges. HCC's landmark projects include the Bandra Worli Sea Link, Mumbai – India's first and longest open sea cable-stayed bridge; the Kolkata Metro, Farakka Barrage and India's largest nuclear power plant at Kudankulam - Tamil Nadu, to name a few. Today, HCC Ltd. serves the Infrastructure sectors of Transportation, Power and Water. HCC is also developing Lavasa City, a planned hill city and one of India's largest urban development and management initiatives. The HCC Group, with a group turnover of Rs 8,510 crore, comprises of HCC Ltd, HCC Infrastructure Co. Ltd, HCC Real Estate Ltd, Lavasa Corporation Ltd and Steiner AG in Switzerland. Please visit www.hccindia.com.

For further information:

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