



March 30, 2015

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)

Re: Appointment of Woman Director

Dear Sirs

In terms of the requirement of Section 149 of the Companies Act, 2013 and Clause 49 of the Listing Agreement, we would like to inform you that subsequent to the recommendation made by Nomination and Remuneration Committee of Directors at its meeting held on 21st March, 2015, the Board of Directors of the Company vide its Circular Resolution dated March 30, 2015, appointed Smt. Mou Mukherjee (DIN-03333993) as Additional Director of the Company with effect from 30th March, 2015. Smt. Mou Mukherjee has also been appointed as Independent Director of the Company, subject to approval of Members, for a period of five consecutive years with effect from 30th March, 2015.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Tarun Kumar Kabra
Company Secretary