

March 11, 2015

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: HINDUJAVEN

Sub: Appointment of Ms. Bhumika Batra as Woman Director of the Company.

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their Meeting held on March 11, 2015 has appointed Ms. Bhumika Batra as a Woman Director of the Company pursuant to Section 149 of the Companies Act, 2013 and Clause 49 II (A) (1) of the Listing Agreement.

Further Ms. Bhumika Batra is also appointed as Independent Director pursuant to section 149 (6) of the Listing Agreement.

The brief profile of Ms. Bhumika Batra is enclosed herewith.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Hinduja Ventures Limited


Ashok Mansukhani
Whole-time Director

Encl: As above

Cin. No.: L51900MH1985PLC036896

Hinduja Ventures Limited : In Centre, 49/50, M.I.D.C., 12th Road, Andheri (E), Mumbai - 400 093.

Phone: 6691 0945 / 2824 8379 Fax: 6691 0988 Web: www.hindujaventures.com



HINDUJA GROUP

BHUMIKA BATRA

State Bank Buildings, 4th floor,

N.G.N. Vaidya Marg

Fort, Mumbai 400 023.

Telephone: - +91 22 2266 8000

Mobile: - +91 98 202 04449

Email: - Bhumika.batra@crawfordbayley.com

Professional Overview

➤ **M/s. Crawford Bayley & Co.**

- Associate Partner - November 2013
- Senior Associate, July 2007 – October 2013
- Associate, June 2005 – June 2007

➤ **Dr. K.R. Chandratre**, Practising Company Secretary, Past President- Institute of Company Secretaries of India

- Associate – May 2003 – May 2005

➤ **Mr. Neeraj Kishan Kaul**, Additional Solicitor General

- Worked with Mr, Kaul from August 2002 – April 2003

Membership / Association with Professional Associations:

- Bar Council of Maharashtra & Goa
- The Institute of Company Secretaries of India
- Recipient of scholarship from London School of Economics for Masters in Law

Publications where assisted:

- Company Law Ready Reckoner -2014
- Transfer and Transmission of Shares – A treatise - 2005
- Asia Business Law Journal- 2007

Directorships:

- On the board of directors of 11 companies wherever **GFR Geschlossene Fonds Restrukturierung GmbH & Co. KG, Germany**, a german real estate fund has invested in India, namely,
 - Ventures with Atul Ruia group;
 - Ventures with Anil Nanda group;
 - Ventures with Manish Kalani group.
- On the board of Team Relocations India Private Limited, a wholly owned subsidiary of **Team Relocations, UK**
- **Master Voss India Private Limited**, a joint venture between Prudential Shipping India Limited and **Voss, GmbH**
- **Petainer Innopac Packaging Systems Private Limited**, a joint venture company of Petainer UK .