Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 14th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

CIN-L34103WB1942PLC018967
T +91 033 22420932 (D) F +91 033 22480055
T +91 033 30573700 hmcosecy@hindmotor.com
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December 1, 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)

Sub: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs

This is to inform you that the Board of Directors of the Company by means of Circular Resolution, approved on 1st December, 2015, has adopted the following Policies as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

a. Preservation of Documents Policy.
b. Determination of Materiality of Events or Information Policy
c. Archival Policy

Further, the Board of Directors of the Company at its meeting held on 2nd November, 2015 has constituted a Committee consisting of following Key Managerial Personnel to determine materiality of events or information for disclosure to Stock Exchanges as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

(1) Chief Executive Officer, (2) Company Secretary and (3) Chief Financial Officer

The contact details of Key Managerial Personnel for the purpose of making disclosure to Stock Exchanges are as follows:-

1 Mr. Tarun Kumar Kabra Company Secretary Office Address: "Birla Building", 14th Floor 9/1 R N Mukherjee Road Kolkata – 700 001 Telephone :033-2242 0932 E-mail:tarun@hindmotor.com	2 Mr. Ajay Kumar Bansal Chief Executive Officer Office Address: "Birla Building", 14th Floor 9/1 R N Mukherjee Road Kolkata – 700 001 Telephone : 033-3057 3700 E-mail: ajay.bansal@hindmotor.com
3 Mr. Bhikam Chand Mishra Chief Financial Officer Office Address: "Birla Building", 14th Floor 9/1 R N Mukherjee Road Kolkata – 700 001 Telephone : 033-3057 3700 E-mail: bcmishra@hindmotor.com	

Kindly take above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For Hindustan Motors Limited

Tarun Kumar Kabra
Company Secretary