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
T +91 033 30410900 www.hindmotor.com

May 10, 2014

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)

3 The Secretary
The Calcutta Stock Exchange Limited,
7 Lyons Range
Kolkata – 700 001
(Company Code : 1000012)

Dear Sirs

In terms of the requirement of clause 30 of the Listing Agreement, further to our letter dated 9th May, 2014, we would like to inform you that subsequent to the recommendation by Nomination and Remuneration Committee of Directors at its meeting held on 9th May, 2014, the Board of Directors of the Company at its meeting held on 10th May, 2014 has made the following appointments with effect from 10th May, 2014.

a. Mr. Uttam Bose as Additional Director of the Company

b. Mr. Moloy Chowdhury as Manager of the Company within the meaning Section 2(53) of the Companies Act, 2013, designated as Chief Executive Officer of the Company for a period of two years

c. Mr. Tarun Kumar Kabra as Company Secretary

d. Mr. Aniruddha Sarkar as Chief Financial Officer designated as Chief Financial Officer and Head Legal

The Board also appointed Mr. Tarun Kumar Kabra Company Secretary, as Compliance Officer in terms of clause 47 of the Listing Agreement.

Mr Chowdhury has been associated with Hindustan Motors for over five years with a strong understanding of the organisation, its people and challenges. We will look forward to his leadership and ability to work with the management team and workers to resolve the challenges at Uttarpara plant and Hindustan Motors as a whole.

Mr Uttam Bose will continue in the Board of Directors of the Company to enable continuity.

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
T +91 033 30410900 www.hindmotor.com

As a part of our efforts to restructure Hindustan Motors, it has also been decided to hire an external consultant to give an external perspective on the challenges and possible solutions at the Uttarpara Plant.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Tarun Kumar Kabra
Company Secretary