



July 5, 2018

To
The Manager- Compliance Department
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai -400 001.

BSE Scrip Code: 532761

To
The Manager- Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

NSE symbol: HOVS

Subject: Appointment of Independent Director- Mr. Harjit Singh Anand

Dear Sir/s,

This is to inform that with the recommendations from Nomination and Remuneration Committee, the Board of Directors vide circular resolution dated July 4, 2018, have approved the appointment of Mr. Harjit Singh Anand as an Additional Director effective July 5, 2018. The Board has considered him as an Independent Director in terms of the provisions of Section 149 of the Companies Act 2013. Mr. Harjit Singh Anand shall hold office as an Additional Director till the date of ensuing Annual General Meeting of the Company and be appointed as a Director by members' in ensuing Annual General Meeting.

It is to affirm that Mr. Harjit Singh Anand is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. As required in case of appointment, the details are enclosed as per **Annexure I** attached.

Kindly take the above on record.

Thanking you,

For **HOV Services Limited**

Bhuvanesh Sharma
VP-Corporate Affairs &
Company Secretary &
Compliance Officer

HOV Services Limited

CIN:L72200PN1989PLC014448

Regd Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA
Tel: 91-20 24221460, Fax: 91-20 24221470, www.hovsltd.com



Annexure I

Sr. No.	Particulars	Disclosure/Information
1	Brief resume/profile of the director	Completed Electrical Engineering degree from “Punjab Engineering College, Chandigarh (PEC)” in 1976, worked as a lecturer in PEC for a year. Joined “Indian Railways Service of Electrical Engineers (IRSEE)” in Nov’1977. Have experience of over 20 years on Indian Railways in different fields including rolling stock operations, maintenance and commissioning of over fifty CNC machines for Rail Coach Factory/Kapurthala. Worked in IRCON International Ltd. Up to 2006 and undertook numerous turnkey electrical construction contracts for Railway Traction, power supply works, EHT substations (up to 400kV), Electrical works for Refineries etc. in India and overseas (Turkey, UK, Ireland, Ethiopia, Bangladesh, Afghanistan and Syria). Joined DMRC in May’2006 and worked as Director (Rolling Stock) from Jun’07 to Dec’17. Involved in procurement and commissioning of over 2200 modern metro cars against International Competitive Bidding at a total cost of over 2.9 billion USD. Presently working as President in ‘CAF India Ltd.’ Overall experience of over forty years in Senior Executive management positions in Indian Railways, IRCON International Ltd. (IRCON) and Delhi Metro Rail Corporation Ltd. (DMRC).
2	Nature of expertise in specific functional areas	40 years of experience in senior executive and management positions.
3	Disclosure of relationship between director inter-se of the Company	NIL
4	Names of listed entities in which holds the directorship and the membership of committees of the board	NIL
5	Shareholding in the Company (No. of Shares)	NIL

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