

February 2, 2017

National Stock Exchange of India Limited.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East), Mumbai 400 051.

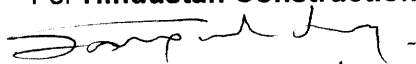
Dear Sir,

Sub: **Outcome of the Board Meeting – Changes in Key Managerial Personnel**

Hindustan Construction Company Limited hereby informs NSE of the outcome of the meeting of the Board of Directors of the Company pertaining to changes in Key Managerial Personnel held on 2nd February 2017 as under:

1. Mr. Rajgopal Nogja has decided to step down from the HCC Group CEO's post to pursue his interests externally. He shall continue in his present position till March 31, 2017. Mr. Nogja will, however, continue to be a Delegate of the Board of Steiner AG, Switzerland, a HCC Group Company on a 20% time commitment basis.
2. Pursuant to the above, Mr. Arjun Dhawan has been appointed as the Whole Time Director & Group Chief Executive Officer of HCC w.e.f. 1st April, 2017, subject to approval of the Shareholders.

Thanking you,
Yours faithfully,
For **Hindustan Construction Co. Ltd**



Sangameshwar Iyer
Company Secretary

CC: BSE Limited



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