

सी आई एन CIN : U29230KA1953PTC000748
पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलोर - 560 032, भारत
Registered Office : 59, Bellary Road, Bangalore - 560 032, INDIA

एच एम टी लिमिटेड
(भारत सरकार का उपक्रम)
एच एम टी भवन,
59, बेल्लारी रोड,
बेंगलोर - 560 032, भारत
फ़ोन : 91-80-23330333
फैक्स : 91-80-23339111
ई-मेल : cho@hmtindia.com
वेब साईट : www.hmtindia.com

HMT LIMITED
(A Govt. of India Undertaking)
HMT BHAVAN
59, Bellary Road,
Bangalore - 560 032, INDIA
Phone: 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website: www.hmtindia.com

Sec1.S-5

July 4, 2016

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Attn: Mr. K. Gopalakrishnan,
DGM (DCS)

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Attn: Mr. Hari K,
Vice President

Dear Sir,

Pursuant to Clause 30 of the Listing Agreement, we would like to inform you that vide Presidential Order No.5(8)/2010-P.E.X dated April 13, 2016 and in terms of Article 67(4) of the Articles of Association of the Company, Shri Subhash Chandra Pandey, AS & FA, holding additional charge of Department of Heavy Industry, Ministry of Heavy Industries and Public Enterprises, had been appointed as Part-time Official Director on the Board of the Company with immediate effect vice Shri S.K.Bahri the then AS&FA, Department of Heavy Industry.

Further, the Ministry vide letter No.I-05/14/2014-PE-X dated April 29, 2016 has communicated the Approval of competent authority for Appointment of Smt. Shashi Bala Srivastava, IDAS as Director (Finance), HMT Limited for a period of Five years with effect from the date of her assumption of charge of the post Director (Finance), HMT Limited. Smt. Shashi Bala Srivastava has assumed the charge of the post of Director (Finance) w.e.f. July 1, 2016.

We enclose herewith a revised List of Directors as on date of the Company for your records.

Yours faithfully,
For HMT LIMITED,


(Subash B.K)
Company Secretary

7-7-16
List
9860

HMT LIMITED LIST OF DIRECTORS

Sl.No.	Name & Designation	Address
1.	Shri S.Girish Kumar Chairman & Managing Director	HMT Limited 59, Bellary Road Bangalore – 560 032 (Tel) Off – 080 – 23332568
2.	Shri Subhash Chandra Pandey Additional Secretary & Financial Advisor	Ministry of Heavy Industries & Public Enterprises Department of Heavy Industry Udyog Bhavan New Delhi – 110 011 (Tel) Off – 011 - 23062756
3.	Shri.Vishvajit Sahay Joint Secretary	Ministry of Heavy Industries & Public Enterprises Department of Heavy Industry Udyog Bhavan New Delhi – 110 011 (Tel) Off-011-23061858
4.	Smt. Shashi Bala Srivastava Director (Finance)	HMT Limited 59, Bellary Road Bangalore – 560 032 (Tel) Off – 080 – 23338954