



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
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एच एम टी लिमिटेड
(भारत सरकार का उपक्रम)
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HMT LIMITED
(A Govt. of India Undertaking)
HMT BHAVAN, 59, Bellary Road
Bangalore - 560 032, INDIA
Ph : 91-80-23330333
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E-mail: cho@hmtindia.com
Website : www.hmtindia.com

Secl. S-10

25th October, 2019

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001
Scrip Code: 500191

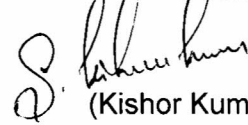
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: HMT

Dear Sir/Madam,

Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations 2015 – Brief Profile
& Disclosure of relationships between directors with respect to appointment of Shri
Shashank Priya as Part time Official Director of the Company

Further to our letter dated 10th October, 2019 with regard to the intimation of appointment
of Shri. Shashank Priya, Additional Secretary & Financial Adviser (AS&FA), Ministry of Commerce
and Industry (holding the additional charge of AS&FA of Department of Heavy Industry), as Part
time Official Director on the Board of HMT Limited with effect from 1st October, 2019, we enclose
herewith Brief profile and disclosure of relationships between directors of Shri. Shashank Priya,
Part time Official Director for your information and record please.

Yours faithfully
For HMT Limited


(Kishor Kumar S)
Asst. Company Secretary

Encl: As above

CIN : L 29230KA1953PLC000748

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलोर - 560 032 भारत Regd. Office : 59, Bellary Road, Bangalore - 560 032, INDIA
ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

HMT LIMITED

BRIEF PROFILE & DISCLOSURE OF SHRI SHASHANK PRIYA

Brief Profile: Shri Shashank Priya has been appointed as Part-time Official Director on the Board of HMT Limited w.e.f. 01.10.2019. He is presently posted as Additional Secretary and Financial Adviser (AS&FA) in the Ministry of Commerce and Industry (holding the additional charge of AS&FA of Department of Heavy Industry), Government of India.

Shri Shashank Priya, M.A., LL.B, aged 53 years is a Civil Servant belonging to 1988 batch of IRS (C&CE). Prior to joining the Ministry of Commerce and Industry as Additional Secretary, Shri Shashank Priya worked as Joint Secretary in the GST Council. He has more than 30 years of experience of dealing with issues relating to Indirect Tax and WTO. He has also worked in different fields of Customs and Central Excise such as Central Excise Division, Anti-Smuggling, Appraising, Vigilance and Export Promotion. He has acted as a resource person for several reputed institutions and made numerous presentations on GST and WTO issues before national and international audience in India and abroad.

Disclosure of relationship between Directors: NIL