



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಎಚ್‌ಎಂಟಿ ಭವನ

ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032

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एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)

एच एम टी भवन, 59, बेल्लारी रोड

बेंगलुरु - 560 032, भारत

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HMT

HMT LIMITED

(A Govt. of India Undertaking)

HMT BHAVAN, 59, Bellary Road

Bengaluru - 560 032, INDIA

Ph : 91-80-23330333

Fax: 91-80-23339111

E-mail: cho@hmtindia.com

Website : www.hmtindia.com

Secl. S-10

7th September, 2020

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 –
Appointment of Shri Amit Varadan as Part time Official Director on the Board of HMT
Limited

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that
Department of Heavy Industry vide letter No. 1-05/15/2019-P.E.10 dated 1st September, 2020 has
informed the appointment of Shri Amit Varadan, Joint Secretary, Department of Heavy Industry,
Ministry of Heavy Industries & Public Enterprises as Part time Official Director on the Board of
HMT Limited from the date of notification of this appointment, until further orders in place of Shri
Pravin Agrawal.

This is for your information and record.

Yours faithfully
For HMT Limited

(Kishor Kumar S)

Asst. Company Secretary

CIN : L29230KA1953PLC000748

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलूर - 560 032 भारत Regd. Office : 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

HMT LIMITED

BRIEF PROFILE AND DISCLOSURE OF SHRI AMIT VARADAN

Brief Profile: Shri Amit Varadan was inducted as Part-time Official Director on the Board of HMT w.e.f. 01.09.2020. He is presently posted as Joint Secretary in the Department of Heavy Industry, Ministry of Heavy Industries and Public Enterprises, Government of India. Shri Amit Varadan holds a Bachelor Degree in Economics from St Stephen's College and a Master's Degree in Economics from Jawaharlal Nehru University. He is also an MBA from the Faculty of Management Studies, Delhi University. Prior to taking charge of Joint Secretary, he was Divisional Railway Manager, Secunderabad.

He joined Indian Railway Traffic Service in August 1990. During his tenure in Railway Services, he has worked in various wings of the Indian Railways viz., Operating, Commercial, Safety, Vigilance, Information Technology and Public Relations at various levels in the Divisional Units (cutting edge of Railway Operations), in Zonal Headquarters and Railway Board. He has also worked in the Centre for Railway Information Systems (CRIS). Prior to joining Indian Railway Traffic Service, he worked as Lecturer in Economics in Hindu College, Delhi University.

Disclosure of relationship between Directors: NIL