

Cleanliness is  
next to Godliness**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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Secl. S-10

31<sup>st</sup> January, 2020

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

25<sup>th</sup> 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. Vishweshwar Bhat & Shri. Ramji Lal Goswami as Non-Official Independent Directors on the Board of HMT Limited

We wish to inform that the Ministry of Heavy Industries & Public Enterprises, Department of Heavy Industry, Government of India, New Delhi vide letter No.1-05/3/2020-P.E.10 (E20871) dated 27th January, 2020 has informed the appointment of Shri. Vishweshwar Bhat and Shri. Ramji Lal Goswami as Non-Official Independent Directors on the Board of HMT Limited for a period of three years, from the date of notification of their appointment, until further orders, whichever is earlier.

We enclose herewith brief profile and disclosure of relationships between Directors of Shri. Vishweshwar Bhat and Shri. Ramji Lal Goswami, Non-Official Independent Directors for your information and record please.

Yours faithfully

For HMT Limited

(Kishor Kumar S)

Asst. Company Secretary

Encl: As above

## HMT LIMITED

### BRIEF PROFILE & DISCLOSURE OF SHRI VISHWESHWAR BHAT

#### Brief Profile:

Shri Vishweshwar Bhat aged 53 years, Graduated BSc from Karnataka College, MSc (Geology) and MA (Mass Communication & Journalism) from Karnataka University, Dharwad, Karnataka, Diploma in International Journalism from Thomson Foundation, Cardiff Wales, UK & Diploma in Development Journalism from Ecumenical Christian Centre, Bangalore.

Shri Vishweshwar Bhat is presently Managing Director of Vishwakshara Media Private Ltd and Editor in Chief, Vishwavani, Kannada Daily.

Shri Vishweshwar Bhat has more than 20 years of work experience in the field of Mass Communication & Journalism. Worked as Editor in Chief of Suvarna News Channel, Kannada Prabha from 2011 to May 2015, Executive Managing Editor in Vijaya Karnataka from 2001 to 2010 etc. He also worked as Assistant Professor in Asian College of Journalism & Officer on Special Duty to Union Minister for Tourism & Culture, Government of India, New Delhi for three years. He has written more than 3500 articles, feature, profiles in various newspaper and magazines and also authored 65 books including 8 books on Journalism. He has also travelled across the world and visited 62 countries. He has received various awards including Rajyothsava Award instituted by Government of Karnataka during the year 2005.

Disclosure of relationship between Directors: NIL

## **HMT LIMITED**

### **BRIEF PROFILE & DISCLOSURE OF SHRI RAMJI LAL GOSWAMI**

#### **Brief Profile:**

Shri. Ramji Lal Goswami aged 51 years Graduated B.Com from Dayalbagh University, Agra and a Fellow member of the Institute of Chartered Accountant of India, New Delhi in the year 1997, having rich experience of more than 20 years of audit in many PSU Banks, Government Departments & Authorities, Firms, Companies etc.,

He is presently Practicing Chartered Accountant, Director of Urban Co-operative Bank, Mainpuri, Member of District Fee Regulatory Samiti, Mainpuri & Auditor of Canara Bank, IDBI Bank and Bank of Baroda, District Coordinator, Goswami Samaj Mainpuri, Legal Representative of District Hospital, Mainpuri etc.

He possesses professional experience in the field of Statutory Branch Audit of PSU Banks, Income Tax, Service Tax, GST, Authorised Legal Advisor etc. He has travelled across the world.

**Disclosure of relationship between Directors:** NIL