



November 11, 2022

To  
The Manager- Compliance Department  
Bombay Stock Exchange Limited  
Floor 25, P. J. Tower, Dalal Street,  
Mumbai -400 001.

To  
The Manager- Compliance Department  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

**BSE Scrip Code: 532761**

**NSE symbol: HOVS**

**Subject: Re-constitution of the Committees of the Board of Directors of the Company**

**Reference: Regulation 30, read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/s,

This is to inform that the Board of Directors of the Company in its meeting held on November 11, 2022 had reconstituted the following Committees:-

- i) Appointed Mr. Parvinder S Chadha, Chairman & Executive Director as member of the Audit Committee and also member of the Nomination and Remuneration Committee;

The composition of Committees of the Board of Directors of the Company w.e.f. November 11, 2022 will be as detailed below:

**Composition of Audit Committee:**

<b>Name</b>	<b>Designation/Category</b>
Mr. Harjit Singh Anand	Chairman (Independent Director)
Mrs. Lakshmi Kumar	Member (Independent Director)
Mr. Ajay Puri	Member (Independent Director)
Mr. Parvinder S Chadha	Member (Chairman & Executive Director)

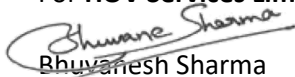
**Composition of Nomination & Remuneration Committee:**

<b>Name</b>	<b>Designation/Category</b>
Mrs. Lakshmi Kumar	Chairman (Independent Director)
Mr. Harjit Singh Anand	Member (Independent Director)
Mr. Ajay Puri	Member (Independent Director)
Mr. Parvinder S Chadha	Member (Chairman & Executive Director)

Kindly take the above information on record.

Thanking you.

For **HOV Services Limited**

  
Bhuvanesh Sharma

**VP-Corporate Affairs &  
Company Secretary & Compliance Officer**

**HOV Services Limited**

CIN:L72200PN1989PLC014448

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