



July 21, 2021

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,

It is to inform that the Board of Directors of the Company vide its resolutions by Circulation dated July 20, 2021 has approved the following and reconstituted its various committees effective July 26, 2021:-

- i) Mr. Harjit Singh Anand, Independent Director & member of Audit Committee has been appointed as Chairman of the Audit Committee;
- ii) Mr. Ajay Puri, Independent Director has been appointed as member of the Audit Committee; member of Nomination & Remuneration Committee; member & Chairman of Stakeholder Relationship Committee; and
- iii) Mrs. Lakshmi Kumar, Independent Director & member of Nomination and Remuneration Committee has been appointed as Chairman of the Nomination and Remuneration Committee.

The composition of Committees of the Board of Directors of the Company w.e.f. July 26, 2021 will be as detailed below:

Composition of Audit Committee:

Name	Designation/Category
Mr. Harjit Singh Anand	Chairman (Independent Director)
Mrs. Lakshmi Kumar	Member (Independent Director)
Mr. Ajay Puri	Member (Independent Director)
Mr. Surinder Rametra	Member (Executive Director)

Composition of Nomination & Remuneration Committee:

Name	Designation/Category
Mrs. Lakshmi Kumar	Chairman (Independent Director)
Mr. Harjit Singh Anand	Member (Independent Director)
Mr. Ajay Puri	Member (Independent Director)
Mr. Vikram Negi	Member (Executive Director)

HOV Services Limited

CIN:L72200PN1989PLC014448

Regd Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA
Tel: 91-20 24221460, Fax: 91-20 24221470, www.hovsltd.com



Composition of Stakeholder Relationship Committee:

Name	Designation/Category
Mr. Ajay Puri	Chairman (Independent Director)
Mr. Harjit Singh Anand	Member (Independent Director)
Mr. Sunil Rajadhyaksha	Member (Executive Director)

Kindly take the above information on record.

Thanking you.

For **HOV Services Limited**

Bhuvanesh Sharma
VP-Corporate Affairs &
Company Secretary &
Compliance Officer

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