



## ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)  
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,  
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ  
ದೂರವಾಣಿ : 91-80-23330333  
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111  
ಈ-ಮೇಲ್ : cho@hmtindia.com  
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

## एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)  
एच एम टी भवन, # 59, बेल्लारी रोड  
बेंगलुरु - 560 032, भारत  
फ़ोन : 91-80-23330333  
फैक्स : 91-80-23339111  
ई-मेल : cho@hmtindia.com  
वेब साईट : www.hmtindia.com



## HMT LIMITED

(A Govt. of India Undertaking)  
HMT BHAVAN  
# 59, Bellary Road,  
Bengaluru - 560 032, INDIA  
Phone : 91-80-23330333  
Fax: 91-80-23339111  
E-mail: cho@hmtindia.com  
Website : www.hmtindia.com

Secl. S-6

25<sup>th</sup> August 2022

BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra-Kurlal Complex  
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

**Sub: Change of Directorate**

**Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that Shri. A.K. Jain has relinquished his post of Chairman & Managing Director (Additional charge) of HMT Limited on completion of term on 24<sup>th</sup> August, 2022.

Ministry of Heavy Industries vide its order No.1-05/14/2019-P.E.10/CPSE dated 24<sup>th</sup> August, 2022 has entrusted the additional charge of the post of Chairman & Managing Director of HMT Limited to Shri. Pankaj Gupta, Executive Director, Bharat Heavy Electricals Limited, Electronic Division, Bengaluru for a period w.e.f. 25.08.2022 to 24.11.2023, or till the joining of a regular incumbent, or until further order, whichever is earlier.

Brief profile of Shri. Pankaj Gupta, Chairman & Managing Director (Additional Charge) of the Company is enclosed.

This is for your kind information and record.

Yours faithfully

For HMT Limited

(Kishor Kumar S)

Manager (Company Secretary)

Encl: As above

## HMT LIMITED

### BRIEF PROFILE AND DISCLOSURE OF SHRI. PANKAJ GUPTA

#### **Brief Profile:**

Shri. Pankaj Gupta has been entrusted with the additional charge of the post of Chairman & Managing Director, HMT Limited w.e.f. 25.08.2022.

Shri Pankaj Gupta brings in 37 years of rich experience in wide range of business segments with working in various capacities at BHEL.

Presently, Shri Pankaj Gupta is Executive Director at BHEL heading the Solar Business Division (SBD) Bengaluru. Under his leadership, more than 270MW of Solar Plants were commissioned during the last financial year. In the last 10 months, 147MW of three floating solar plants were commissioned each having unique and state of the art anchoring & mooring arrangements with distinction of commissioning of largest floating solar plant having capacity of 100MW at NTPC Ramagundam.

Earlier as Head of Defence & Aerospace Business sector of BHEL, he was instrumental in introduction of various new products, entering into collaboration with ISRO for manufacturing of Li-Ion space grade cells & MOUs with Russia and Ukraine for supply of Defence equipment.

In various capacities he had previously worked in functions of Manufacturing, Technology, Production and Material Planning and spearheaded the successful establishment and indigenisation of frontline Naval equipment manufacturing at BHEL Haridwar. He has done B. Tech. in Production Engineering from Punjab Engineering College, Chandigarh.

With his hands on, practical approach & vast experience, he will drive the Team-HMT to deliver the best.

**Disclosure of relationship between Directors: NIL**

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