



HCC/ SEC/AGM/2022

September 29, 2022

BSE Limited The Corporate Relationship Dept, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 500185	National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Scrip Code: HCC
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Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that:

- a) Pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company, in their 96th Annual General Meeting held on September 29, 2022, have approved the re-appointment of Mr. Santosh Janakiram (DIN:06801226), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years upto the conclusion of the 101st Annual General Meeting of the Company to be held in the calendar year 2027.

Further, Mr. Santosh Janakiram is not debarred from holding the office of Director by virtue of any SEBI order or the order of any statutory authority. Mr. Santosh Janakiram does not have any inter-se relationship with any other Director. A brief profile of Mr. Santosh Janakiram is enclosed as **Annexure- A**.

- b) Pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company, in their 96th Annual General Meeting held on September 29, 2022, have approved the re-appointment of Mr. Mahendra Singh Mehta (DIN: 00019566), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years upto the conclusion of the 101st Annual General Meeting of the Company to be held in the calendar year 2027.

Hindustan Construction Co Ltd

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CIN : L45200MH1926PLC001228



Further, Mr. Mahendra Singh Mehta is not debarred from holding the office of Director by virtue of any SEBI order or the order of any statutory authority. Mr. Mahendra Singh Mehta does not have any inter-se relationship with any other Director. A brief profile of Mr. Mahendra Singh Mehta is enclosed as **Annexure- B**.

Thanking you,

Yours faithfully

For Hindustan Construction Company Ltd.

Nitesh Kumar Jha
Company Secretary

Encl.: As above

Annexure-A

Brief Profile of Mr. Santosh Janakiram:

Mr. Santosh Janakiram is a senior partner in and head of Cyril Amarchand Mangaldas' Infrastructure and Finance Group. He has rich experience in banking, projects, project financing, structured financing, acquisition financing and private equity and represents developers, sponsors, lenders and contractors in infrastructure and project finance transactions. He is also involved in various infrastructure sectors, including energy, transportation and mining.

Chambers and Partners have since 2009 considered him a 'Leading Lawyer' in India in the Projects, Infrastructure and Energy sector. He has been named a 'Leading Lawyer' in Banking, Energy and Infrastructure, Project Development and Project Finance by IFLR1000 and Who's Who Legal Project Finance. Santosh has been ranked as a 'Notable Lawyer' for Projects, Infrastructure and Energy and has been recognized as a "key player in the market" by Chambers Asia Pacific in 2018 and "he is regarded as a very creative, responsive and smart lawyer who is able to handle extremely complicated deals" by Chambers Asia Pacific in 2019. Legal 500 has ranked him as a 'Leading Individual' in 2019.

He has acted on a number of landmark transactions, including advising the Indian Lenders on the restructuring of the Dabhol Power Project and advising the syndicate of lenders including State Bank of India, International Finance Corporation, Asian Development Bank and other national and international financial agencies in the 4000 MW Mundra Ultra-mega Power Project which is the first project to be financed by offshore lenders post Dabhol. He has advised on various domestic and international bond transactions (including high yields) with innovative structuring within a complex regulatory framework including the 1 billion USD bond issuance by Greenko which is the largest high yield by a private sector player.

He has led the development of the Renewable and New Energy practice in the last few year. He has also advised on various mergers and acquisitions in the renewable energy and infrastructure sector including the acquisition by Global Infrastructure Partners of wind and solar assets of Equis Funds which is the largest clean energy acquisition deal in the world.

Mr. Santosh Janakiram does not hold by himself or for any other person on a beneficial basis, any Equity Shares in the Company.

Annexure-B

Brief Profile of Mr. Mahendra Singh Mehta:

Mr. Mahendra Singh Mehta is a doyen in metal, mining, power and infrastructure industry with his main career with Vedanta Group in leadership roles at Asset Level and Group Level. He has been through the scale up journey of Vedanta over his decade and half experience, where he has been involved with large acquisitions and their integration and global asset creation. Mr. Mehta also had a short stint as CEO of Reliance Infrastructure where he played transformational role in enhancing operational performance of Discoms at Delhi and Cement plant. In Last 3 years, he has been focused on experimenting with different areas essentially in Distressed Assets and Turnarounds through his engagements with Edelweiss Asset Reconstruction Company and Liberty House.

Mr. Mahendra Singh Mehta does not hold by himself or for any other person on a beneficial basis, any Equity Shares in the Company.