



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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HMT LIMITED

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Website : www.hmtindia.com

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26th March, 2022

BSE Limited

Phiroze Jeejeebhoy Towers

25th 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 Vijay Mittal, Joint Secretary as Part time Official Director
on the Board of HMT Limited**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, it is informed that pursuant to communication dated 23rd March, 2022 from Ministry of Heavy Industries and approval of the Board of HMT Limited, Shri Vijay Mittal, Joint Secretary, Ministry of Heavy Industries has been appointed as Part-time Official Director on the Board of HMT Limited w.e.f. 25.03.2022 in place of Shri. Jeetendra Singh, Joint Secretary (who ceased to be Director on the Board w.e.f. 25.03.2022). Brief Profile of Shri Vijay Mittal, Joint Secretary, MHI & Part-time Official Director is enclosed.

This is for your information and record.

Yours faithfully
For HMT Limited

Kishor Kumar S

Manager (Company Secretary)

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, 59, बेल्लारी रोड, बेंगलुरु - 560 032 भारत Regd. Office : HMT Bhavan, 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ.59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

HMT LIMITED

BRIEF PROFILE AND DISCLOSURE OF SHRI VIJAY MITTAL

Brief Profile: Shri Vijay Mittal was inducted as Part Time Official Director on the Board of HMT Ltd w.e.f. 25.03.2022. He is presently posted as Joint Secretary in Ministry of Heavy Industries, Government of India.

He has done B.Tech in Electrical Engineering from College of Technology Pant Nagar, Uttarakhand and Post Graduate Diploma in Energy and Sustainable Development (PGDESD). He also holds Masters Diploma in Public Administration (MDPA) from IIPA, New Delhi. He belongs to Indian Ordnance Factory Service (IOFS: 1991) and prior to joining Ministry of Heavy Industries, he was posted as Deputy Director General in Directorate of Ordnance, Department of Defence Production, Ministry of Defence (MoD), New Delhi.

Earlier he worked as Director in Ministry of Rural Development and Ministry of Drinking Water and Sanitation implementing centrally sponsored schemes of rural sanitation of Government of India. As Deputy Director General, his responsibilities included management functions and control of seven new Defence Public Sector Undertakings (DPSUs) in respect of policy making, enabling and facilitating necessary approvals of MoD. His responsibilities in earlier part of carrier included production and indigenization of critical defence stores in various units and acquisition of new weapon systems with Transfer of Technology. He has been recipient of prestigious awards of 'AYUDH BHUSHAN' in the year 2015 & 2019 and 'AYUDH SHRI' in the year 2005 for outstanding contribution towards new products and technologies in defence production for the organization.

Disclosure of relationship between Directors: NIL

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