

HCC/ SEC/ 2020

April 3, 2020

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

Sub: **Outcome of the Board Meeting**

Hindustan Construction Company Limited hereby informs BSE of the outcome of the meeting of the Board of Directors of the Company held on 3rd April,2020 through video conferencing in Mumbai, which as under:

1. **Mr. Amit Uplenchwar** has resigned as Chief Executive Officer-HCC(E&C) & Key Managerial Person (KMP) w.e.f 27th March,2020.
2. **Mr. U V Phani Kumar** has been appointed as the Chief Executive Officer-HCC(E&C) and Key Managerial Personnel (KMP) w.e.f. 3rd April,2020. Brief profile of Mr. U. V. Phani Kumar is attached.

Thanking you,

Yours faithfully,
For **Hindustan Construction Co. Ltd**

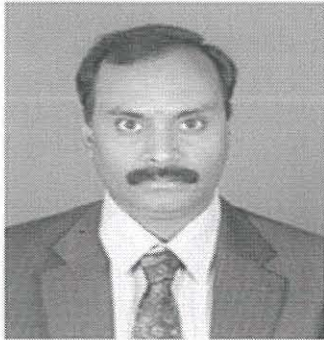
Sd/-

Vithal P Kulkarni
Company Secretary

Hindustan Construction Co Ltd

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LBS Marg, Vikhroli (West),
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CIN : L45200MH1926PLC001228

Brief Profile of Mr. U V Phani Kumar



- ❖ With around 28 years of experience in General and Project Management, Phani Kumar has been in leadership roles for more than 10 years. As a Business leader with direct P&L responsibility, Phani Kumar specialises in Project Management and delivery of EPC & Non-EPC projects, organisation turnaround, organisation building & restructuring and developing inorganic & organic growth strategies for the business, both in national & international markets.
- ❖ Phani Kumar has joined us from HOWE Engineering Projects India Pvt. Limited, a Adani Group Company, where he was working as CEO & Director. Prior to that, in PMC Projects he was holding the same position prior to the merger of PMC Projects with HOWE. Phani Kumar has also been the CEO of Elecon Engineering Projects. Phani Kumar also had a long stint at Lurgi India Co. Limited heading the function of Project Controls & Site Management for India & overseas. He has also worked in Bateman Engineering Projects, DLF Industries & BHEL. Subsequent to leaving HOWE Engineering Projects India Pvt. Limited, Phani Kumar worked briefly in another organisation.
- ❖ Phani Kumar's experience spans across various sectors in Infrastructure space like Power, Ports, Roads & Railways, Minerals & Metals, Utilities, Oil & Gas including LPG terminals & cross-country Pipelines, Inland container depots & private freight terminals. His work experience includes working in various countries in Europe, Asia and Africa, besides India.
- ❖ Phani Kumar is a Mechanical Engineer and has a Management degree in Project Management. He also has completed a Leadership Program conducted in collaboration with Harvard University and various courses relating to FIDIC & NEC Contract management, Risk Management, TQM etc from premier institutes.