



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

(A Govt. of India Undertaking)
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Secl. S-10

18th June, 2021

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 Jeetendra Singh, 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 15th June, 2021 from Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises and approval of the Board of the HMT Limited, Shri Jeetendra Singh, Joint Secretary, Department of Heavy Industry has been appointed as Part-time Official Director on the Board of HMT Limited w.e.f. 18.06.2021 in place of Smt. Sujata Sharma, Sr. Economic Advisor, Department of Heavy Industry (who ceased to be Director on the Board w.e.f. 18.06.2021). Brief Profile of Shri. Jeetendra Singh, Joint Secretary, DHI & Part-time Official Director is enclosed.

This is for your information and record.

Yours faithfully
For HMT Limited

Kishor Kumar S
Asst. Company Secretary

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, 59, बेल्लारी रोड, बेङ्गलुरु - 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 JEETENDRA SINGH

Brief Profile: Shri Jeetendra Singh was inducted as Part Time Official Director on the Board of BHEL w.e.f. 18.06.2021. He is presently posted as Joint Secretary in Department of Heavy Industry, Ministry of Heavy Industries and Public Enterprises, Government of India.

He has done B.E in Electrical Engineering from VNIT, Nagpur and PGDM for Executives from IIM Calcutta. He belongs to Indian Railway Service of Electrical Engineers (IRSEE) and prior to joining Department of Heavy Industry, he was posted as Executive Director Corporate Coordination (EDCC) in Railway Board.

Earlier he worked as Director in NITI Aayog on Urban development and in erstwhile Planning Commission in areas of PPP & Infrastructure creation. As Director (Planning) in Ministry of Railways his responsibilities included long term planning and modernization of Railways, development of Dedicated Freight Corridors (DFCs) and Heavy Haul operations. In his initial career he worked in areas of electric traction, locomotive maintenance & operations in various Railway units.

Disclosure of relationship between Directors: NIL

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