



September 4, 2020

1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
(Company Code : HINDMOTORS)

2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(Company Code : 500500)

Dear Sirs

Re: Appointment of Director

In terms of the requirement of Section 149 of the Companies Act, 2013 and SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that subsequent to the recommendation made by Nomination and Remuneration Committee of Directors, the Board of Directors of the Company vide its Circular Resolution dated 4th September, 2020 appointed Shri Bijaya Ranjan Mazumder (DIN-08862117) as Additional Director of the Company with effect from 4th September, 2020.

Thanking you,

Yours faithfully
For Hindustan Motors Limited

Prativa Sharma
Company Secretary

BRIEF PROFILE

Name	Shri Bijaya Ranjan Mazumder
Father's name	Bimala Ranjan Mazumder
Qualification	M.Sc. & MBA
Nature of expertise in specific functional areas	An unmatched professional experience in the fields of administration and business.
Work Experience	<ol style="list-style-type: none">1. General Manager(Export), Orissa Steel & Textile Limited2. Regional Director, Ministry of Commerce, Government of India, posted at Nairobi, In-charge of Trade between India and Sub Sahara Africa3. GR. Managing Director. Mercantile Group, Nairobi4. National Director, Aga Khan Hospital5. Director, Kenya, Airways