



## ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)  
ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,  
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ  
ದೂರವಾಣಿ : 91-80-23330333  
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111  
ಈ-ಮೇಲ್ : cho@hmtindia.com  
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## एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)  
एच एम टी भवन, 59, बेल्लारी रोड  
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## HMT LIMITED

(A Govt. of India Undertaking)  
HMT BHAVAN, 59, Bellary Road,  
Bengaluru - 560 032, INDIA  
Ph : 91-80-23330333  
Fax: 91-80-23339111  
E-mail: cho@hmtindia.com  
Website : www.hmtindia.com

Secl. S-6

2<sup>nd</sup> August 2021

BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra-Kurlal Complex  
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

**Sub: Change of Directorate**  
**Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that Shri. S. Girish Kumar has relinquished his post of Chairman & Managing Director of HMT Limited on attaining the age of superannuation on 31<sup>st</sup> July 2021.

Consequent to the above, the Ministry of Heavy Industries vide its order No.1-05/14/2019-P.E.10/CPSE dated 30<sup>th</sup> July, 2021 has conveyed the approval of the Competent Authority for entrusting the additional charge of the post of Chairman & Managing Director of HMT Limited to Shri. A.K. Jain, Executive Director, Bharat Heavy Electricals Limited, Electronic Division, Bengaluru for a period of six months w.e.f. 01.08.2021 to 31.01.2022, or until further order, whichever is earlier.

Brief Profile of Shri. A.K. Jain, Chairman & Managing Director (Additional Charge) of the Company is enclosed.

This is for your kind information and record.

Yours faithfully

For HMT Limited

(Kishor Kumar S)

Manager (Company Secretary)

Encl: As above

**HMT LIMITED**

**BRIEF PROFILE AND DISCLOSURE OF SHRI. A.K. JAIN**

**Brief Profile:**

Shri. A.K. Jain has been entrusted with the additional charge of the post of Chairman & Managing Director, HMT Limited w.e.f. 01.08.2021.

Shri A K Jain brings in 37 years of rich experience in wide range of business segments with his working in various capacities at BHEL. Presently, Shri. A.K. Jain is an Executive Director at BHEL, heading the Electronics Division & Electronics System Division, Bengaluru. Earlier to that, he was responsible for Railway & Defense Business at BHEL – Delhi. Prior to that he worked as Product Manager for Electrical Machines and Transportation Business at BHEL – Bhopal. He has done his Electrical and Electronics Engineering from BITS – Pilani.

In various roles, he had the opportunity to drive the growth of BHEL by development of new products in Transportation, Power Plant Controls, Li-Ion Manufacturing and Electrical machines. He has worked in various functions of Engineering, Planning, Manufacturing, Maintenance, Project Execution and spearheaded various initiatives in up-gradation, modernization, retro-fitting, capacity augmentation and CAPEX which brought state-of-the-art plants and machinery thereby increasing the efficiency manifold.

With his hands on, practical approach & vast experience, he will drive the Team-HMT to deliver the best.

**Disclosure of relationship between Directors: NIL**

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