



## HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

Tel. : 2254 3100, Fax : (91) (33) 2254 3130

E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/079

11<sup>th</sup> February, 2018

1. The Dy. Manager (Listing)  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 023  
(Scrip Code: 515145)
2. The Manager, Listing Department  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051  
(Scrip Code: HINDNATGLS)
3. The Secretary  
**The Calcutta Stock Exchange Ltd.,**  
7, Lyons range,  
Kolkata-700 001  
(Scrip Code: 10018003)

Dear Sir(s)/Madam,

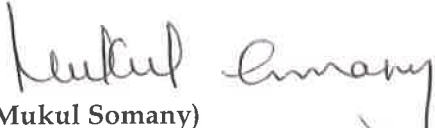
### Sub: Brief Profile of Company Secretary & Compliance Officer

Pursuant to the recommendation of the Nomination & Remuneration Committee, Mr. Lalit Lohia, a qualified Company Secretary, has been appointed as the Company Secretary and Compliance Officer of the Company, with effect from 5<sup>th</sup> February, 2019 in accordance with section 203 of the Companies Act, 2013 read with the (Companies Appointment and Remuneration of Managerial Personnel) Rules, 2014 and applicable provisions of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 & The Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 along with their till date amendments, if any. This information was given by us to Stock Exchange(s) vide outcome of Board Meeting dated 5<sup>th</sup> February, 2019.

A copy of brief profile of Mr. Lalit Lohia is enclosed in the form of Annexure-I for your information and records.

Thanking you,

Yours faithfully,  
For Hindusthan National Glass & Industries Limited

  
(Mukul Somany)  
Vice Chairman & Managing Director  
DIN: - 00124625



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### Annexure I

#### Brief Profile of Mr. Lalit Lohia

Lalit Lohia

Contact: - 033 2254-3168 E-Mail: [llohia@hngil.com](mailto:llohia@hngil.com)

#### Profile Summary

Company Secretary & Compliance Officer

#### Organizational Experience

Worked in following listed companies/group: -

1. NPR Finance Limited
2. Webel SL Energy Systems Ltd,
3. JMT Auto Limited,
4. Adhunik Group of Industries,
5. Jayshree Chemicals Limited
6. Atlas Cycles (Haryana) Limited

#### Academic Details

- Company Secretary from Institute of Company Secretaries of India,
- B.Com. (Honors) from Umesh Chandra College of Calcutta University, Kolkata.

Present Address: - 2, Arabinda Road, Howrah Corporation, Salkia, Howrah-711106

