



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 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
बेङ्गलूरु - 560 032, भारत
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HMT LIMITED

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

एसईसीएल. S-5
Secl.S-5

10 जून, 2024
10th June 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावरस
Phiroze Jeejeebhoy Towers
25^{वीं} मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Appointment of Smt. Sameena Kohli as Director (Finance) (Additional Charge)
Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation with our earlier communication dated 10th June 2024 and pursuant to communication received from Ministry of Heavy Industries dated 7th June 2024, Smt. Sameena Kohli, General Manager (Finance-SBD & ISG), BHEL, Bengaluru, has been entrusted with additional charge of the post of Director (Finance), HMT Limited, Bengaluru w.e.f. 10.06.2024.

Smt. Sameena Kohli is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

A brief profile & disclosure of Smt. Sameena Kohli is enclosed.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

Encl: As above

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

HMT LIMITED

BRIEF PROFILE AND DISCLOSURE OF SMT. SAMEENA KOHLI

Brief Profile:

Smt. Sameena Kohli has been entrusted with the additional charge of the post of Director (Finance), HMT Limited w.e.f. 10.06.2024.

Smt. Sameena Kohli brings in 32 years of rich experience in wide range of Finance operations with working in various capacities at BHEL.

Presently, Smt. Sameena Kohli is General Manager at BHEL heading the Finance function of Solar Business Division and Industrial Systems Group. She brings along a rich & versatile experience in manufacturing and service sector over a span of 3 decades.

As Head Finance, she has been instrumental in expeditious project execution and cost control through close monitoring and fast resolution of issues involved.

She had previously worked in various capacities in finance function at BHEL's Corporate Office & Power Sector also. Being the process savvy person, has spear headed the digitization initiative across various areas related to Finance and Accounting. She has handled areas like Budgeting, Working Capital Management, Operations management, Project Accounting, Taxation, Auditing, Receivable Management, Trade Payables etc.,

She is a qualified Cost Accountant & Company Secretary.

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

Disclosure of relationship between Directors: NIL

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