



ಪ್ರಧಾನ ಕಛೇರಿ

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CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2024-25/ BSE & NSE Filing/56

9th September, 2024

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
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Dear Sir/ Madam,

Sub: Outcome of the Board Meeting - Change in Directorate

Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, based on Ministry of Defence, Department of Defence Production, Government of India Letter No. F.No 49013/03/2021-D(HAL-III) dated 9th September, 2024, the Board of Directors of the Company has appointed Dr. D K Sunil, Director (Engineering and R&D) of the Company as Chairman & Managing Director of the Company w.e.f. 9th September, 2024. He was holding the additional charge of Chairman & Managing Director w.e.f. 1st September, 2024.

2. Other required details of Dr. D K Sunil are as follows:

- Name : Dr. D K Sunil
- DIN : 09639264
- Designation : Chairman & Managing Director (Executive)
- Date of appointment : He assumed the additional charge of Chairman & Managing Director of the Company w.e.f. 1st September, 2024. Now, in accordance with the Letter No. F.No 49013/03/2021-D(HAL-III) dated 9th September, 2024, he has assumed the charge of Chairman & Managing Director w.e.f. 9th September, 2024.

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ

15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

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ಇ ಮೇಲ್ (ಇ) Email : cosec@hal-india.co.in

CIN: L35301KA1963GOI001622

- e) Term of appointment : From the date of assumption of charge of the post till 30th April, 2026, i.e. date of his superannuation or until further orders of Ministry of Defence, whichever is earlier.
- f) Inter-se relationship : He is not related to any other Director of the Company.
- g) Affirmation : He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

- 3. Brief profile of Dr. D K Sunil is enclosed herewith as **Annexure-I**.
- 4. The meeting of the Board of Directors of the Company commenced at 1500 hours and concluded at 1655 hours.
- 5. This is for your information and record, please.

Thanking you,

Yours Faithfully

For Hindustan Aeronautics Ltd

(Shailesh Bansal)

Company Secretary & Compliance Officer

Annexure-I

Prior to taking over as Chairman & Managing Director, Dr. D.K. Sunil was holding the post of Director (Engineering and R&D) of the Company from 29th September, 2022.

Dr. D. K. Sunil did his graduation in Electronics & Communication Engineering from Osmania University, Hyderabad and M. Tech in Aircraft Production Engg from IIT, Madras. He also completed Ph.D in Electronics Science from University of Hyderabad in the year 2019.

Dr. Sunil joined Hindustan Aeronautics Limited (HAL) in 1987 as a Management Trainee, and has about 37 years of experience in varied roles in the company contributing significantly to Design, production, quality enhancement, and customer support issues.

Under his leadership, new technologies were developed like High Power Radar Power Supply, Voice Activated Control System, Combined Interrogator Transponder which has become new growth areas for the Company. A trailblazer in collaborations, Dr. Sunil pioneered partnerships with institutions like IIT Kanpur for datalinks and IIIT Hyderabad for voice recognition technologies. His visionary approach strengthened HAL's position in cutting-edge technologies.

During his tenure in Mission Combat Systems R&D Centre in Bengaluru, he led teams focused on ground breaking projects such as Active ESA Radar, Automatic Flight Control System for Light Combat Helicopter (LCH), and Mission Computers for helicopter and fighter platforms.

His extensive design expertise spans from the equipment level to system-level projects for both aircraft and helicopters, covering the entire spectrum of design activities at HAL's design centers.

Dr Sunil has shared his knowledge with the wider community through the publication of seven papers in peer-reviewed journals, and his innovations in wireless communication are protected by nine copyrights. Dr Sunil has a patent to his credit for Robust Variance Based Squelch for Airborne V/UHF radio in RF interference Dominated Environment, which was received in Mar 2024.

Acknowledged for his expertise, he was nominated to be a member of the DGCA External Expert Committee for the certification of the Hindustan-Dornier 228 Aircraft.

Under the dynamic leadership of Dr. D. K. Sunil, as Director (Engineering and R&D), the Company witnessed a series of remarkable achievements and advancements. Notably, under his strategic guidance, HAL successfully obtained release of military certification to the HTT 40 aircraft program, secured pivotal projects such as the Indigenous Multi-Role Helicopter (IMRH) for the Indian Air Force (IAF) and Army, as well as the Utility Helicopter Maritime (UHM) for the Indian Navy.

Dr. Sunil was entrusted with additional charge of Chairman and Managing Director (CMD) of the Company from 1st September, 2024. In accordance with the Letter No. F.No 49013/03/2021-D(HAL-III) dated 9th September, 2024, he has assumed the charge of Chairman & Managing Director w.e.f. 9th September, 2024.

Dr. Sunil is also holding additional charge of Director (Operations) of the Company w.e.f 1st September, 2024.

He is not related to any other director of the Company and does not hold shares in the Company.
