



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಪ್ರಧಾನ ಕಛೇರಿ
ಹಿಂದುಸ್ತಾನ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಮುಖ್ಯಾಲಯ
HINDUSTAN AERONAUTICS LIMITED
CORPORATE OFFICE

CO/SEC/4(7)/2022-23/ BSE & NSE Filing/58

29th September, 2022

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
--	--

Dear Sir/ Madam,

Sub: 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 49013/02/2021-D(HAL-III) dated 29th September, 2022, Dr. D K Sunil has assumed the charge of Director (Engineering and R&D) of the Company on 29th September, 2022.

2. Other required details are as follows:

- a) Name : Dr. D K Sunil
- b) DIN : 09639264
- c) Designation : Executive Director [Director (Engineering and R&D)]
- d) Date of appointment : 29th September, 2022
- 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, whichever is earlier.
- f) Inter-se relationship : He is not related to any other directors 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.

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

ದೂರವಾಣಿ (ಫೋನ್) Ph. : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಫೇಕ್ಸ್) Fax : +91-80-2232 0758

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

CIN: L35301KA1963GOI001622

3. Brief profile of Dr D K Sunil is enclosed herewith as **Annexure-I**.
4. This is for your information and record, please.

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd

(G V Sessa Reddy)
Company Secretary & Compliance Officer

Profile of Dr. D K Sunil

Education/Qualification

BE (ECE) from Osmania University, Hyderabad - 1987
M.Tech (A/c Prod. Engg.), from IIT, Madras - 1991
Ph.D (Electronics Science), from University of Hyderabad - 2019

Career in HAL

Dr. D. K. Sunil started his career in HAL as a 22nd Batch Management Trainee in 1987. At the end of 72 weeks of training, he bagged two rolling trophies as All- round management trainee and Best Public speaker. During the initial career he worked in production, quality and customer support issues at the Hyderabad Avionics division.

In 1993 he was involved in the certification of the first Airborne Radio for the Light Combat Aircraft which went on to fly successfully. He was part of a team that built the first Secure Radio for the MiG- 21 Upgrade programme in the year 2000, which was successfully certified in Russia and subsequently productionised in large numbers.

In 2005 he was given the challenge of replacing an imported radio system on ALH and the ACS 235 secure radio was designed and productionised in 2010 and today it is the mainstay of the Army's ALH fleet.

He was Programme Manager for Fifth Generation Fighter Aircraft for Avionic equipment to be designed at SLRDC. Under his leadership new technologies were developed like High Power Radar Power supply, Voice Activated Control System, Combined Interrogator Transponder which have become new growth areas for the company. He also pioneered collaboration with IIT Kanpur for datalinks and IIIT, Hyderabad for voice recognition technologies.

In 2016 he moved to Mission Combat Systems R&D Centre in Bengaluru where he lead teams working on Active ESA Radar, Automatic Flight Control System for LCH and Mission Computers for helicopter and fighter platforms. The Flight Control System for LCH was being developed indigenously for the first time in the country and flight safety

issues were paramount. He had the unique experience of melding the efforts of four R&D centres of HAL to achieve this goal.

In the last few years, he has focussed on new areas such as Engine Control Systems, Design Perspective Plan and improving collaboration with IITs and startups for new technologies. He has lead design projects at equipment level as well at system level for aircraft and helicopter. His experience covers the whole range of design activities pursued at HAL design centres from LRU to aircraft level.

He was selected for Leadership Development Programme in 2014. He was promoted as Chief Designer, SLRDC in July 2021, assumed the office of General Manager, SLRDC in June 2022 and taken over as Director (Engg and R&D) from 29/09/2022.
