



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
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CIN : L51500MH1926PLC001255

HP/SEC/830

29th May, 2019

1. BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

2. Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sirs,

Sub : Re-appointment of Mr. Mayur R. Doshi as Executive Director of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have approved the re-appointment of Mr. Mayur R. Doshi as Executive Director with effect from 1st July, 2019 to 30th June, 2022, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

Details pursuant to Regulation 30 of the Listing Regulations is given in Annexure-A.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S.M. Mandke
Company Secretary

Annexure-A

Details for re-appointment of Mr. Mayur R. Doshi as Executive Director of the Company

Sr. No.	Particulars	Details
1	Reason for change	The present tenure of Mr. Mayur R. Doshi as Executive Director will expire on 30 th June, 2019. The Board of Directors at its meeting held on 29 th May, 2019 on the recommendation of Nomination and Remuneration Committee has re-appointed Mr. Mayur R. Doshi as Executive Director w.e.f.1 st July, 2019 to 30 th June, 2022, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
2	Date of Appointment	Re-appointed with effect from 1 st July, 2019.
3	Brief profile (in case of appointment)	Mr. Mayur R. Doshi holds Masters Degree in Computer Science. He has experience of over 12 years in the businesses of the Company. He is spearheading the Company's businesses particularly in Maharashtra, Gujarat & Karnataka and R & D division and had played pivotal role in crossing ₹ 1,500 Crores turnover mark for the Company in 2017-18. He has spearheaded in selection, negotiations and finalization of Development Agreements with Developers for monetizing the Company's lands. Further, he was instrumental in setting up and implementing GST module. He is keenly involved in setting up a factory at Walwa, Maharashtra and has undertaken modernization of Kanhan factory in Maharashtra. Under his leadership the Company has consolidated its position and has progressed from strength to strength as is evident by the financials of the Company. He is also a Director of IHP Finvest Ltd., Ratanchand Investment Pvt. Ltd., Ratanchand Hirachand Foundation, Walchand Hirachand Foundation and Smt. Pramila Shantilal Shah Charity Foundation. He is Trustee of Walchand Trust. He is member of Risk Management Committee of the Company, Stakeholders Relationship Committee of IHP Finvest Ltd. and CSR Committee of Ratanchand Investment Pvt. Ltd. He holds 1,72,070 equity shares in the Company.
4	Disclosure of relationships between Directors (In case of appointment of Director)	Mr. Mayur R. Doshi is related to Mr. Rajas R. Doshi, Chairman & Managing Director and Ms. Jyoti R. Doshi, Director of the Company.

