

BSE Limited The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code : 500185	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Scrip Code : HCC
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Sub: Outcome of the Board meeting – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at its meeting held on May 12, 2022, has, *inter alia*, approved the following matters:

1. Resignation of Mr. Vithal P Kulkarni from the position of Company Secretary and Compliance Officer of the Company

The Board has noted the resignation of Mr. Vithal P Kulkarni as Company Secretary and Compliance Officer under the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Nodal Officer of the Company under the SEBI (Investor Protection and Education Fund) Regulations, 2009 with effect from May 12, 2022.

2. Appointment of Mr. Nitesh Kumar Jha (FCS No. 8436) as the Company Secretary and Compliance Officer of the Company

The Board has appointed Mr. Nitesh Kumar Jha as the Company Secretary and Compliance Officer of the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Nodal Officer of the Company under the SEBI(Investor Protection and Education Fund) Regulations, 2009 with effect from May 12, 2022. A Brief Profile of Mr. Nitesh Kumar Jha is enclosed as Annexure A.

3. Revision in the list of persons authorised for the purpose of determining the materiality of events

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has revised the list of persons authorised for the purpose of determining the materiality of events or information and to sign and issue requisite disclosures to the Stock Exchange(s) as follows:

Sr. No.	Name and Designation	Telephone Number
1	Mr. Ajit Gulabchand Chairman and Managing Director	+91 22 25751000
2	Mr. Arjun Dhawan Vice Chairman & Whole-time Director	+91 22 25751000
3	Mr. Rahul Rao Chief Financial Officer	+91 22 25751000
4	Mr. Nitesh Kumar Jha Company Secretary	+91 22 25751000

4. Convening of Extra Ordinary General Meeting of the Company

The Board has decided to convene and hold Extra Ordinary General Meeting (the EGM) of the Company on Wednesday, June 22, 2022 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

5. Convening of the 96th Annual General Meeting of the Company

The Board has decided to convene and hold the 96th Annual General Meeting (the AGM) of the Company on Thursday, September 29, 2022 at 11.00 a.m.

6. Closure of the Register of Members and Share Transfer Books of the Company

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of the AGM of the Company.

We request you to kindly take the above on your record.

Thanking you,

Yours truly
For Hindustan Construction Company Ltd.



Arjun Dhawan
Vice Chairman & Whole-time Director

Encl : As above.

Annexure A - Brief Profile of Mr. Nitesh Kumar Jha

Mr. Nitesh Kumar Jha is a science graduate (B.Sc.) and Fellow Company Secretary (FCS) having more than 23 years of experience in secretarial and legal functions. He also holds Bachelor of Law (LL.B.) degree from Faculty of Law, University of Delhi, and Post Graduate Diploma in Business Administration (PGDBA) from Symbiosis College, Pune. He is also a Certified Forensic Auditor and Certified CSR Professional by Institute of Company Secretaries of India, New Delhi.

Mr. Nitesh Kumar Jha is already working with the Company as General Manager-Secretarial.

During his earlier stint, he has spent more than two decades in Mohan Meakin Limited, a leading liquor company including business interests in Fruit juices, Breakfast Foods, Mineral Water and Glass Factory, heading Secretarial & Legal department providing overall strategic direction to the management, ensuring all regulatory compliance, and handling fundraising, Buyback, Merger & Amalgamations, Joint Ventures, Debt Restructuring, Litigations etc. He was also associated with IL&FS, as a part of its core team responsible for corporate debt restructuring of the group (India's largest debt restructuring), was instrumental in setting up of the one of the largest Infrastructure Investment Trust (InviT) for various road assets of IL&FS and, also actively involved in its asset's monetization plan.