



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಎಚ್‌ಎಂಟಿ ಭವನ

ನಂ. 59, ಬಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032

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एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)

एच एम टी भवन, 59, बेल्लारी रोड

बेंगलुरु - 560 032, भारत

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HMT

HMT LIMITED

(A Govt. of India Undertaking)

HMT BHAVAN, 59, Bellary Road

Bengaluru - 560 032, INDIA

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Fax: 91-80-23339111

E-mail: cho@hmtindia.com

Website : www.hmtindia.com

Secl. S-10

12th October, 2020

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai – 400 001

Scrip Code: 500191

National Stock Exchange of India Limited

“Exchange Plaza”

Bandra-Kurla Complex

Bandra (E), Mumbai – 400 051

Scrip Code: HMT

Dear Sir/Madam,

Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations 2015 –
Appointment of Ms. Sujata Sharma as Part time Official Director on the Board of HMT
Limited

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Department of Heavy Industry vide letter No. 1-05/15/2019-P.E.10 dated 30th September, 2020 has informed the appointment of Ms. Sujata Sharma, Sr. Economic Adviser, Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises as Part time Official Director on the Board of HMT Limited from the date of notification of this appointment, until further orders in place of Shri Amit Varadan, Joint Secretary, Department of Heavy Industry.

This is for your information and record.

Yours faithfully

For HMT Limited

(Kishor Kumar S)

Asst. Company Secretary

CIN : L29230KA1953PLC000748

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलोर - 560 032 भारत Regd. Office : 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ನಂ. 59, ಬಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

HMT LIMITED

BRIEF PROFILE AND DISCLOSURE OF MS. SUJATA SHARMA

Brief Profile: Ms. Sujata Sharma belongs to the Indian Economic Service (IES), 1986 batch. Ms. Sujata Sharma has been appointed as Part-time Official Director on the Board of HMT Limited w.e.f. 30.09.2020. She is presently posted as Senior Economic Adviser in the Ministry of Heavy Industries and Public Enterprises, Department of Heavy Industry, Government of India. Ms. Sujata Sharma is a Post Graduate from Lucknow University. Subsequently, she has accomplished a Post Graduate Diploma in Development Studies from the Institute of Developing Economies Advanced School, Tokyo, Japan. She has also participated in the Advanced Professional Programme in Public Administration (APPPA) from the Indian Institute of Public Administration for an M.Phil Degree. Prior to taking charge of Senior Economic Adviser in Department of Heavy Industry, she was Economic Adviser, Ministry of Panchayati Raj.

Ms. Sujata Sharma had worked in erstwhile Planning Commission and some Ministries related to the social and rural development sectors. The experience included coordination with States with regard to assessment of Plan Schemes of the States and release of Central Assistance, financial resources for States for the Plans, monitoring of the resources and schemes of the States. Analysis of States budgets. She has a rich experience in the development issues relating to the inclusive growth, social justice and empowerment of the disadvantaged and marginalized sections of society. She also handled matters relating to policy intervention, capacity building, financial support for the strengthening of Panchayati Raj system in the country.

Ms. Sujata Sharma does not hold any shares in HMT.

Disclosure of relationship between Directors: NIL
