

HCC/ SEC/ 2021

September 23, 2021

<b>BSE Limited</b> The Corporate Relationship Dept, 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. <b>Scrip Code: 500185</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. <b>Scrip Code: HCC</b>
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Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that:

- a) Pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company, in their 95<sup>th</sup> Annual General Meeting held on September 23, 2021, have approved the appointment of Mr. Arun Karambelkar (DIN: 02151606), who was appointed by the Board of Directors as an Additional Director of the Company w.e.f. June 23, 2021, as a Director of the Company in the category of Non-Executive-Non-Independent Director, liable to retire by rotation.

Further, Mr. Arun Karambelkar is not debarred from holding the office of Director by virtue of any SEBI order or the order of any statutory authority. Mr. Arun Karambelkar does not have any inter-se relationship with any other Director. A brief profile of Mr. Arun Karambelkar is enclosed as **Annexure- A**.

- b) Pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company, in their 95<sup>th</sup> Annual General Meeting held on September 23, 2021, have approved the appointment of Mr. N. R. Acharyulu (DIN: 02010249), Non-Executive-Non-Independent Director of the Company, who was appointed by the Board of Directors as an Independent Director of the Company w.e.f. June 23, 2021 subject to approval of the Members, as an Independent Director of the Company to hold office for a term of 3 consecutive years, up to the conclusion of the 98<sup>th</sup> Annual General Meeting of the Company to be held in the calendar year 2024, not liable to retire by rotation.

**Hindustan Construction Co Ltd**

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CIN : L45200MH1926PLC001228

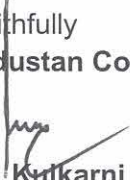


Further, Mr. N. R. Acharyulu is not debarred from holding the office of Director by virtue of any SEBI order or the order of any statutory authority. Mr. N. R. Acharyulu does not have any inter-se relationship with any other Director. A brief profile of Mr. N. R. Acharyulu is enclosed as **Annexure- B**.

Thanking you,

Yours faithfully

**For Hindustan Construction Company Ltd.**

  
**Vithal P. Kulkarni**  
**Company Secretary**  
**Encl.: As above**

**Annexure-A****Brief Profile of Mr. Arun Karambelkar:**

Mr. Arun Karambelkar was on the Board of Directors of Hindustan Construction Company Ltd. (HCC) as Whole Time Director between April 2011 and April 2014. Subsequent to this, he was the President & CEO of HCC E&C Business from April 2014 till April 2018.

At HCC, Mr. Karambelkar was responsible for managing business growth through strategic financial initiatives across HCC's market-segments: namely Hydro Power, Transportation, Water Solutions, Nuclear Power, Industrial Construction, Ports & Marine Works, etc.

Mr. Karambelkar possesses a rich and diverse experience of over 37 years in various industries such as automobiles, engineering and electronics. During his career of over 27 years at HCC, he was involved in the strategic functions of Procurement & Sub-contracting, managing HCC's construction equipment fleet worth US \$ 330 million ( ₹ 1500 crore). The driving force in the application of benchmark ERP practices for Materials Management, he was instrumental in introducing e-Procurement at HCC. Under his leadership, HCC was awarded SAP's 'Best Innovation' award for creative use of their Materials Management module.

In 2010, the Indian Institute of Material Management (IIMM), Mumbai, recognized his contribution to the field of Materials Management and Supply Chain by awarding him the prestigious 'UNITOP AWARD.' He is life-time Member of IIMM since 1982, was a Member of Western Region Committee and the National Councillor also.

Mr. Karambelkar is a silver medallist with a Bachelor of Engineering (Mechanical) from Mumbai University and a top ranker in Masters in Materials Management from Pune University.

Mr. Karambelkar served as a Director on the Board of various HCC Group companies. Presently, Mr. Karambelkar is on the Board of Steiner India Limited, wholly owned subsidiary of HCC and Capacit'e Infraprojects Limited.

Mr. Karambelkar does not hold by himself or for any other person on a beneficial basis, any Equity Shares in the Company.



**Annexure-B****Brief Profile of Mr. N R Acharyulu:**

Mr. N. R. Acharyulu has a distinguished career having more than fifty years of enriched experience and has held various leadership positions during his long stint. A Mechanical Engineer from Andhra University, Mr. Acharyulu joined HCC in 1970 as Junior Engineer at Idukki Hydroelectric Power project in Kerala. During his career with the Company, he was entrusted with responsibilities of heading the Plant and Equipment department since 1991. Thereafter, he headed the Construction Engineering and Methodology Group (CEMG) in 2001 for some time before he was made the Project Controller of the Water Supply and Irrigation projects in 2004. He was then made the Head of Water Vertical in 2007 and later given the independent responsibility of Claims Task force in 2011. Mr. Acharyulu became the Chief Operating Officer of the Company in mid of 2012 and then was made the Chief Business Development Officer of the Company in 2014.

Upon conclusion of his contract period, he was appointed as an Additional Director (Non-Executive-Non-Independent) on the Board of Directors of the Company with effect from May 2, 2016 and same was approved by the shareholders on July 14, 2016.

Mr. N. R. Acharyulu is holding directorship in Steiner India Ltd., subsidiary of the Company and holds 4100 shares in the Company.

