

HCC/ SEC/ 2020

April 6, 2020

BSE Limited The Corporate Relationship Dept, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.
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Dear Sir/Madam,

Sub: Clarification -Outcome of the Board Meeting

With reference to the Letter submitted on April 3, 2020 related to the appointment of Mr. **U V Phani Kumar** as the Chief Executive Officer-HCC(E&C) and Key Managerial Personnel (KMP) w.e.f. April 3,2020. The following paragraph shall be substituted to the **second paragraph** of the brief profile of Mr. Phani Kumar attached to the aforesaid letter earlier. Rest all details remains the same:

Phani Kumar has joined us from HOWE Engineering Projects India Pvt. Limited, where he was working as CEO & Director. Prior to that, in PMC Projects he was holding the same position prior to the merger of PMC Projects with HOWE. Phani Kumar has also been the CEO of Elecon Engineering Projects. Phani Kumar also had a long stint at Lurgi India Co. Limited heading the function of Project Controls & Site Management for India & overseas. He has also worked in Bateman Engineering Projects, DLF Industries & with a Mechanical Contractor on a BHEL Power Plant Site. Subsequent to leaving HOWE Engineering Projects India Pvt. Limited, Phani Kumar worked briefly in another organisation.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **Hindustan Construction Co. Ltd**

Sd/-

Vithal P Kulkarni
Company Secretary

Hindustan Construction Co Ltd

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