



ಪ್ರಧಾನ ಕಛೇರಿ

ಮುಖ್ಯಾಲಯ

CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2024-25/ BSE & NSE Filing/27

1<sup>st</sup> July, 2024

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
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Dear Sir/ Madam,

**Sub: Changes in Senior Management**

**Ref: BSE Scrip Code: 541154, NSE Symbol: HAL**

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In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the following changes in the Senior Management of the Company:

Sl. No.	Name	Designation	Brief Profile	Date of Change	Reason of Change
1	Mr. Jayakrishnan S	Chief Executive Officer, BC	B TECH-PRODN	01.07.24	Appointment
2	Mr. Salesh Kumar Mehta	Executive Director (Finance)	M.COM, LLB, ICWAI	01.07.24	Appointment
3	Mr. M G Balasubrahmanya	Executive Director (HR)	LLB, MSW, BA	01.07.24	Appointment
4	Mr. Naresh Kumar Jain	Executive Director (Systems Audit)	B.COM, CA	01.07.24	Appointment
5	Mr. Sudhansu Mohan Jena	Executive Director, Koraput	B.TECH (ELECT), M.TECH. (A/CPE), PGPIIM	01.07.24	Appointment
6	Mr. Shirish Janardan Bhole	Executive Director, AURDC	BE (ELECTRICAL), MBA	01.07.24	Appointment
7	Mr. Ravi K	Executive Director, LCA Tejas	BE(MECH)	01.07.24	Appointment

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ

15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

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CIN: L35301KA1963GOI001622

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Sl. No.	Name	Designation	Brief Profile	Date of Change	Reason of Change
8	Mr. Barenya Senapati	Executive Director (Finance)	B.SC, CA	01.07.24	Appointment
9	Gp. Capt. H V Thakur (Retd.)	Chief Test Pilot (FW)	BSC	01.07.24	Appointment
10	Mr. Ramananda S	CD, ARDC	M. TECH (AIRCRAFT PRODN.ENGG), BSC ENGG(MECH), PG DIP IN MGMT	01.07.24	Appointment
11	Mr. Mallikarjuna Rao P	General Manager (IMM)	AMIE, MBA (MKTG.), M.TECH (INDUSTRIAL ENGG. & MGT)	01.07.24	Appointment
12	Mrs. Kala Das L	Chief Designer, RWRDC	M.TECH (A/C PRODN. ENGG), B.TECH(ELECTRICAL)	01.07.24	Appointment
13	Mrs. Sumana Prakash	Chief Designer, ARDC	BE(ELECTRICAL & ELECTRONICS)	01.07.24	Appointment
14	Mr. Kamalesh Kumar Srivastava	Chief of Project, Avionics Division, Korwa	MTECH(MECH), BTECH(MECH), MBA(OM)	01.07.24	Appointment
15	Dr. Abhishek Singh	Chief Designer, RWRDC	PHD IN CS, ME (ELECTRONICS & CONTROLS), BE (ELECTRONICS & POWER ENGG)	01.07.24	Appointment
16	Mr. Navneet Kaul	General Manager, ACD	B. TECH (ELECTRO CHEMICAL ENGG & TECH, MBA (MKTG)	01.07.24	Appointment
17	Mr. Ramesh K	General Manager, Heli-MRO	BE(MECH)	01.07.24	Appointment

Sl. No.	Name	Designation	Brief Profile	Date of Change	Reason of Change
18	Mr. Shree Kumar Sen Sarma	General Manager (Finance)	ICWA	01.07.24	Appointment
19	Mr. Tumane A M	Head of SPOC	B.E. (ELECTORNICS)	01.07.24	Appointment
20	Mr. Awadesh Kumar	General Manager (Indigenization)	BE (PRODN. ENGG.), DIPLOMA IN FIN MGT.	01.07.24	Appointment
21	Mr. Puneet Kumar	Chief of Project, TAD, Kanpur	B. TECH (MECH. ENGG.), ME (ANALYSIS & DESIGN OF PROCESS, EQUIPMENT), PGDBM, LDP, PMP	01.07.24	Appointment
22	Mrs. Madhurambal A	General Manager (Finance)	ICWA	01.07.24	Appointment
23	Mr. Suji Abraham	General Manager (Planning)	B.TECH (MECH), DIP IN MKTG. MGT.	01.07.24	Appointment
24	Mr. Ravindra Kumar	Chief of Project, LCA Tejas	MBA (AEROSPACE MGT.); BE (PROD)	01.07.24	Appointment
25	Mr. Kallol Bhattacharyya	General Manager, ED, Koraput	BE (METALLURGY) M.TECH (METT)	01.07.24	Appointment
26	Mr. Kanwal Krishen Bhat	Chief of Project, AD, Lucknow	B.TECH.( MECH ENGG), M.B.A.(OPERATIONS MGT.)	01.07.24	Appointment
27	Mr. Srikrishna Prasad V	Chief of Project, Aircraft Division	BE MECHANICAL & M TECH (MACHINE DESIGN)	01.07.24	Appointment
28	Mr. Manoj Yadav	General Manager (Marketing)	BE, DIP MGT., PGDIP (MKTG.)	01.07.24	Appointment

<b>Sl. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Brief Profile</b>	<b>Date of Change</b>	<b>Reason of Change</b>
29	Mr. Shantanu Chakraborty	General Manager (Finance)	B.SC, ICWA	01.07.24	Appointment
30	Mr. Shailendra Singh Chandel	General Manager (HR)	PG DIP IN PER MGMT & INDL RELN	01.07.24	Appointment

2. This is for your information and record, please.

Thanking you,

Yours Faithfully  
**For Hindustan Aeronautics Ltd**

**(Shailesh Bansal)**  
**Company Secretary & Compliance Officer**