

ಪ್ರಧಾನ ಕಛೇರಿ मुख्यालय CORPORATE OFFICE ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್ हिन्दुस्तान एरोनॉटिक्स लिमिटेड HINDUSTAN AERONAUTICS LIMITED

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

1st July, 2024

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

Dear Sir/ Madam,

Sub: Changes in Senior Management

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

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:

SI.	Name	Designation	Brief Profile	Date of	Reason of
No.				Change	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), PGPIM	01.07.24	Appointment
6	Mr. Shirish Janardan Bhole	Executive Director, AURDC	BE (ELECTRICA L), 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, कब्बन रोड, बेंगलूर - 560 001, कर्णटक, भारत 15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

ದೂರವಾಣಿ (दूरभाष) **Ph.** : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (फैक्स) **Fax** : +91-80-2232 0758

SI.	Name	Designation	Brief Profile	Date of	
No.				Change	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(ELECT RICAL)	01.07.24	Appointment
13	Mrs. Sumana Prakash	Chief Designer, ARDC	BE(ELECTRICA L & 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

No. Mr. Shree Kumar Sen Sarma General Manager (Finance) ICWA O1.07.24 Appointment 19 Mr. Tumane A M Head of SPOC (Finance) B.E. (ELECTORNICS) 01.07.24 Appointment 20 Mr. Awadesh Kumar (Indigenization) General Manager (Indigenization) BE (PRODN. ENGG.), DIPLOMA IN FIN MGT. 01.07.24 Appointment 21 Mr. Puneet Kumar (Indigenization) Chief of Project, TAD, Kanpur B. TECH (MECH. ENGG.), ME (ANALSIS & DESIGN OF PROCESS, EQUIPMENT), PGDBM, LDP, PMP 01.07.24 Appointment 22 Mrs. Madhurambal A Manager (Finance) General Manager (MECH), DIP IN MKTG. MGT. 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 (Charager (MECH), DIP IN MKTG. MGT. MBA (ARGOSPACE MGT.); BE (PROD) 01.07.24 Appointment 25 Mr. Kanwal Krishen Bhat (Mr. Kanwal Krishen Prasad V (Mr. Shirishna (Marketiin) (Marketiin) BE (MECHANICAL & MECHANICAL & MECHANICAL & MTECH (MACHINE DESIGN) 01.07.24 Appointment 28 Mr. Manoj Yadav (Marketiin)	SI.	Name	Designation	Brief Profile	Date of	Reason of
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26 Mr. Kanwal Krishen Bhat Chief of Project, AD, Lucknow Bhat Chief of Project, AD, Lucknow Bhat Chief of Project, AD, Lucknow BE MB.A.(OPERAT IONS MGT.) 27 Mr. Srikrishna Prasad V Aircraft Division MECHANICAL & M TECH (MACHINE DESIGN) 28 Mr. Manoj Yadav General Manager BE, DIP MGT., 01.07.24 Appointment		Bhattacharyya	Manager, ED,			
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IONS MGT.) 27 Mr. Srikrishna Chief of Project, Aircraft Division MECHANICAL & M TECH (MACHINE DESIGN)		Bhat	AD, Lucknow			
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	28	Mr. Manoj Yadav	General Manager		01.07.24	Appointment
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SI.	Name	Designation	Brief Profile	Date of	Reason of
No.				Change	Change
29	Mr. Shantanu	General	B.SC, ICWA	01.07.24	Appointment
	Chakraborty	Manager			
		(Finance)			
30	Mr. Shailendra Singh	General	PG DIP IN PER	01.07.24	Appointment
	Chandel	Manager (HR)	MGMT & INDL		
		,	RELN		

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

Thanking you,

Yours Faithfully For Hindustan Aeronautics Ltd

(Shailesh Bansal)
Company Secretary & Compliance Officer