



February 20, 2017

To
The Manager- Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

To
The Manager- Compliance Department
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai -400 001

NSE symbol: HOVS

BSE Scrip Code: 532761

Subject: Intimation of Resolution by circulation passed dated February 18, 2017 by the Board members

Dear Sir,

This is to inform that Mrs. Lakshmi Kumar, Independent Director of the Company has been appointed as member of Audit Committee of the Board of Directors of the Company w.e.f. February 18, 2017.

The resolution for appointment was passed by circulation on February 18, 2017 and was approved by majority of the Board members. The composition of Audit Committee of the Board as of date is as below:

| Name | Designation/Category |
|----------------------|---------------------------------|
| Mr. B R Gupta | Chairman (Independent Director) |
| Mr. Harish Bhasin | Member (Independent Director) |
| Mr. Surinder Rametra | Member (Executive Director) |
| Mrs. Lakshmi Kumar | Member (Independent Director) |

Kindly take the above on record.

Thanking you,
Yours faithfully,

For **HOV Services Limited**

Bhuvanesh Sharma
**VP- Corporate Affairs &
Company Secretary &
Compliance Officer**

HOV Services Limited

CIN:L72200PN1989PLC014448

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