

Hindustan Motors

Registered Office :  
Hindustan Motors Limited  
Birla Building, 13th Floor  
9/1, R. N. Mukherjee Road  
Kolkata - 700 001

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June 30, 2020

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| <p>1 The Manager, Listing Department<br/>National Stock Exchange of India Ltd<br/>Exchange Plaza, 5<sup>th</sup> floor<br/>Plot No. C/1, G Block<br/>Bandra-Kurla Complex, Bandra (East)<br/>Mumbai – 400 051<br/>(Company Code : HINDMOTORS)</p> | <p>2 Corporate Relationship Dept.<br/>BSE Limited<br/>1<sup>st</sup> floor, New Trading Ring<br/>Rotunda Building, P. J. Towers<br/>Dalal Street, Fort<br/>Mumbai – 400 001<br/>(Company Code : 500500)</p> |
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Dear Sirs

**Sub: Outcome of the Board Meeting held on 30<sup>th</sup> June, 2020 pursuant to the Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the Board of Directors at its meeting held on 30<sup>th</sup> June, 2020 approved the appointment of Mr. Om Prakash Gupta as Additional Director – Independent Director of the Company.

The meeting of the Board of Directors of the Company commenced at 11.00 AM and concluded at 2.00 PM.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Hindustan Motors Limited

Prativa Sharma  
Company Secretary

Name	Shri Om Prakash Gupta
Father's name	Basudeo Gupta
Qualification	MA and MBA
Nature of expertise in specific functional areas	An unmatched professional experience in the fields of administration, criminal investigation, intelligence collection. Executive Director in Emami Group of Companies. Retired as a senior IPS officer