

BOARD OF DIRECTORS OF HINDUSTAN MOTORS LIMITED

Name of Directors	Category
Shri C. K. Birla – Chairman	Promoter - Non-Executive
Shri Naresh Chandra	Independent - Non-Executive
Shri Pradip Kumar Khaitan	Not Independent - Non-Executive
Dr. Anand C. Burman	Independent - Non-Executive
Shri Kranti Sinha	Independent - Non-Executive
Shri A. Sankaranarayanan	Not Independent - Non-Executive
Shri Gautam Dutta	Independent - Non-Executive - IDBI Nominee
Shri Uttam Bose	Managing Director