



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಪ್ರಧಾನ ಕಛೇರಿ
ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಮುಖ್ಯಾಲಯ
HINDUSTAN AERONAUTICS LIMITED
CORPORATE OFFICE

CO/SEC/4(7)/2022-23/ BSE & NSE Filing/68

2nd November, 2022

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

Sub: Appointment of Compliance Officer

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

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that Shri Shailesh Bansal, Joint Company Secretary (FCS 5064) is appointed as Compliance Officer of the Company w.e.f. 1st November, 2022.

2. Brief profile of Shri Shailesh Bansal is enclosed herewith as **Annexure-I**.
3. This is for information and record, please.

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd

(C B Ananthkrishnan)
Chairman and Managing Director

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

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

ಇ ಮೇಲ್ (ಇ) **Email :** cosec@hal-india.co.in

CIN: L35301KA1963GOI001622

Annexure-I

Profile of Shri Shailesh Bansal

Shri Shailesh Bansal, aged 47 years, is an alumni of Rashtriya Military School, Dholpur.

He is a Fellow Member of the Institute of Company Secretaries of India ((FCS 5064) as well as an Associate Member of Institute of Cost & Management Accountants of India. He is also a qualified Chartered Secretary from the Institute of Chartered Secretary and Administrators, U.K.

He is presently holding a position of Joint Company Secretary in Hindustan Aeronautics Limited since 2014.

He has a vast experience in both Public Sector and Private Sector in managing overall Corporate Affairs of the Companies.

During his career of over 22 years, apart from managing day to day affair related to Corporate Law & Secretarial Matters, RBI, FEMA, Audit, Costing, MIS & Budgeting Matters, he has successfully managed some of the important assignments like handled IPO worth around 4100 Crore, OFS around 5000 Crore, sale/transfer/acquisition/takeover/de-merger of undertakings, formation of Joint Ventures with foreign entities, dealt with Corporate Laws/Code/Regulations related to U.K., Mauritius, Hong Kong and Netherlands, etc.
