



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

CO/SEC/4(7)/2018/ BSE & NSE Filing/29

31st August, 2018

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: Change in Chairman and Managing Director

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 Board of Directors of the Company:

- (a) Shri T Suvarna Raju, Chairman and Managing Director has ceased to be Chairman and Managing Director of the Company upon his superannuation on 31st August, 2018.
 - (b) Based on Ministry of Defence, Govt of India Letter No. 49016/2/2017-D(HAL-III) dated 17th August, 2018, Shri R. Madhavan will assume the charge of Chairman and Managing Director of the Company w.e.f 1st September, 2018.
2. A brief profile is attached as Annexure I
 3. This is for your information and record, please.

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd

(G V Sesa Reddy)
Company Secretary & Compliance Officer

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಭಾರತ

15/1, Cubbon Road, Bangalore - 560 001, India

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ಇಮೇಲ್ (ಇ) Email : cosec@hal-india.com

CIN:L35301KA1963GOI001622

Annexure I

SHRI R. MADHAVAN

Born on 28th July, 1962, Shri R Madhavan is a graduate in Mechanical Engineering from NIT, Raipur and also M.Tech (Aircraft Production Engineering) from IIT, Madras.

2. He has joined Hindustan Aeronautics Ltd (HAL) as a Management Trainee (Technical) in July 1982 and has 36 years of experience. He was elevated to the position of Executive Director, Accessories Division, Lucknow in July 2017. Prior to his elevation, Shri Madhavan had served in various key positions across the Company.

3. Shri Madhavan with his rich and varied experience had provided solutions related to intricate technical problems and strategic issues.
