



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

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

2nd May, 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: Appointment of Dr. C.P Ramanarayanan, DG, Aeronautical Systems, DRDO as Part Time Official Director on the Board of Directors of HAL.

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 that Dr. C.P Ramanarayanan, Director General (Aeronautical Systems), DRDO has been appointed as a Part Time Official Director on the Board of Directors of HAL, w.e.f 01st May, 2018 vide Order No 49016/3/2016-D(HAL-III) dt 01st May, 2018 of Ministry of Defence, Department of Defence Production, Government of India.

2. A brief profile of Director is attached at **Annexure I**.

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd

(G V Sesh 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

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

ಇ ಮೇಲ್ (ಇ) Email : cosec@hal-india.com

CIN:U35301KA1963GOI001622

Dr C.P.Ramanarayanan, FNAE
Distinguished Scientist &
Director General, Aeronautical Systems

Dr C.P.Ramanarayanan was born on 01 June 1958, did his post graduation ME in I.C. Engines from Indian Institute of Science, Bangalore. He has been awarded Doctor of Philosophy (Ph.D) by Jawaharlal Nehru Technological University, Hyderabad in the Faculty of Energy Systems for the Thesis entitled "Theoretical and Experimental Investigations of Two Phase Condensation of Under Water Application". Dr.C.P.Ramanarayanan assumed charge as Director, Gas Turbine Research Establishment (GTRE), Bangalore from 02nd July 2012. Earlier to this, he was Director at VRDE, Ahmednagar from January 2010 to August 2012. Prior to this he had been Technology Director for thermal torpedo at Naval Science & Technological Laboratory, Visakhapatnam. He was Project Director for thermal propulsion development for heavy and light weight torpedoes. He was instrumental for starting work indigenously for development of thermal propulsion system for torpedoes at NSTL.

Dr C.P.Ramanarayanan joined Naval Science & Technological Laboratory [NSTL], a premier Naval R&D Establishment of DRDO on 25 January 1982. He had worked on various underwater weapon projects and has an excellent career profile. He is Fellow of Institution of Engineers, Member of Fluid Power Society of India and also Heat and Mass Transfer Society of India. He was promoted as Scientist 'H'/Outstanding Scientist in August 2012. Dr.Ramanarayanan was promoted as Distinguished Scientist on 11 September 2015 and his area of Interest include understanding human behavior and on intricacies about lateral thinking. For his outstanding contributions in development of thermal propulsion system for torpedoes from concept stage to realization, he was conferred 'Scientist of the Year Award' in the year 2005.

Dr C P Ramanarayanan was the Chief Controller R&D(HR), at DRDO Headquarters New Delhi from 26 June 2015 to 31 May 2016. Subsequently, he was appointed as the Director General (Aeronautical Systems) w.e.f. 01 June 2016 with headquarters at Bangalore.
