



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

CO/SEC/4(7)/2020/ BSE & NSE Filing/40

1st January, 2020

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
--	--

Sub: Change in Directorate
Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

Dear Sir/ Madam,

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 V M Chamola, Director (Human Resources) has ceased to be Director (Human Resources) of the Company upon his superannuation on 31st December, 2019.
 - (b) Based on Ministry of Defence, Govt of India Letter No. 49016/1/2019-D(HAL-III) dated 30th December, 2019, Shri Alok Verma has assumed the charge of Director (Human Resources) of the Company on 1st January, 2020.
2. A brief profile of Shri Alok Verma is enclosed as **Annexure I**
 3. This is for your information and record, please.

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd

(G. V. Sēsha Reddy)
Company Secretary & Compliance Officer

Encl: as above



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

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

CIN: L35301KA1963GOI001622

Annexure I

Shri Alok Verma

Shri Alok Verma holds Bachelors Degree in Science from Patna University and a Post Graduate Degree in Social Work. He also holds an LLB from Jiwaji University and a Post Graduate Diploma in Computer Applications from Punjab Technical University. He joined Hindustan Aeronautics Ltd. in 2006 as Chief Manager (Human Resources) at the Nasik Facility, one of the biggest manufacturing Divisions of HAL. Pursuant to his stint at Nasik, he took over the reins of the HR Function at HAL Hyderabad wherein he was instrumental in transforming the face of Employee Management Relations. His endeavour has been to develop systems that seek to create a Learning Organisation and a Performance driven Culture.

Prior to taking over as Director, Shri Alok Verma was holding the post of General Manager (Human Resources- Employee Relations) at HAL Corporate Office. Most recently, Shri Alok Verma played a key role in settlement of the Wage Negotiations between the HAL Management and the recognized Unions culminating in signing of the Memorandum of Understanding (MoU) with the Union in December 2019. Having started his career with National Fertilisers Ltd. in November 1987, Shri Verma brings to the table, a rich and a diverse experience of over three decades in the Human resources Function.

