



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

CO/SEC/4(7)/2021-22/ BSE & NSE Filing/57

30<sup>th</sup> December, 2021

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

**Sub: Appointment of Independent Director(s)**

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

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In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Ministry of Defence, Department of Defence Production, Government of India vide Letter No. 49016/02/2021-D(HAL-III) dated 28<sup>th</sup> December, 2021 received on 29<sup>th</sup> December, 2021, has appointed Dr. Divya Gupta (DIN: 00236773) as Part Time Non-Official Director (Independent Director) on the Board of Directors of the Company for a period of three years from the date of notification of her appointment or until further orders, whichever is earlier.

2. Brief profile of Dr. Divya Gupta is enclosed herewith as Annexure-I.
3. This is for your information and record, please.

Thanking you,

Yours Faithfully

**For Hindustan Aeronautics Ltd**

**(G V Sessa Reddy)**

**Company Secretary & Compliance Officer**

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

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## Annexure-I

### Profile of Dr. Divya Gupta

Though Dr. Divya Gupta is a social activist and Doctor by profession, she has more than 36 years of experience in handling corporate affairs being director in two companies, where she involves herself in decision making process and playing a crucial role in increasing the shareholders' wealth.

She is also an active member of various social organisation where she immensely contributed to the society especially for making women self-dependent and capable. She is a columnist and keeps regularly writing in newspapers & magazines, on social issues.

Apart from various awards and accreditations she got in the past, she was recently awarded with "Dr. Sorojini Naidu International Award for Best Working Women" during year 2021.

She is not related to any other directors of the Company and does not hold shares in the Company.

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