

Date: 16th January, 2017

To The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001	To National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL	Scrip Symbol: HIL

Dear Sir/Madam,

**Sub: Appointment of Additional Director, Managing Director & Key Managerial Personnel.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 (Listing Regulations)**

Upon recommendation of Nomination & Remuneration Committee, the Board at its meeting held on Monday, 16th January, 2017, has appointed Mr. Dhirup Roy Choudhary (DIN 07707322) as Additional Director, Managing Director & Key Managerial Personnel of the Company with effect from 16th January, 2017 for a period of three years.

Mr. Dhirup Roy Choudhary is an Electrical & Electronics Engineer from Birla Institute of Technology. He has an overall experience of twenty-five years including stints as CEO/Profit Centre Head in multi-product/system companies across different continents and with several business diversities. He had served in several prestigious organizations such as Crompton Greaves, ABB (Asea Brown Boveri) and his previous assignment was with Metrod Holdings Berhad based out of Malaysia.

You are requested to take on the record the above said information for reference and further usefulness.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you
For HIL LIMITED



G. Manikandan
Company Secretary
& Financial Controller

