

ಎಚ್ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ಎಚ್ಎಂಟಿ ಭವನ, #59, ಬಳ್ಳಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ ದೂರವಾಣಿ : 91-80-23330333 ಫ್ಯಾಕ್ಸ್ : 91-80-23339111 ಈ-ಮೇಲ್ : cho@hmtindia.com ವೆಬ್ಸೈಟ್ : www.hmtindia.com

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम) एच एम टी भवन, # 59, बेल्लारी रोड बेंगलुरु - 560 032, भारत फोन : 91-80-23330333 फैक्स : 91-80-23339111 ई- मेल : cho@hmtindia.com

वेब साईट : www.hmtindia.com

Scrip Symbol: HMT



(A Govt. of India Undertaking) HMT BHAVAN #59, Bellary Road.

#59, Bellary Road, Bengaluru - 560 032, INDIA Phone: 91-80-23330333 Fax: 91-80-23339111 E-mail: cho@hmtindia.com Website: www.hmtindia.com

08 मार्च, 2024

एसईसीएल. S-5 Secl.S-5

बीएसई लिमिटेड BSE Limited फिरोज जीजीओय टावर्स Phiroze Jeejeebhoy Towers 25वीं मंजिल, दलाल स्ट्रीट 25th Floor, Dalal Street मुंबई - ४००००१ Mumbai – 400 001 स्क्रिप कोड: 500191 Scrip Code: 500191 08 March, 2024 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

National Stock Exchange of India Limited "एक्सचेंज प्लाजा" "Exchange Plaza" बांद्रा-कुर्ला कॉम्प्लेक्स Bandra-Kurla Complex बांद्रा (पूर्व), मुंबई - ४०० ०५१ Bandra (E), Mumbai – 400 051 स्क्रिप प्रतीक: HMT

प्रिय महोदय/ महोदया, Dear Sir/ Madam,

Sub: Appointment of Shri. K. Ravishankar as Chairman & Managing Director

(Additional Charge) in place of Shri. Rajeev Singh

Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

In continuation with our earlier communication dated 04th March 2024 and pursuant to communication received from Ministry of Heavy Industries dated 04th March 2024, Shri. K. Ravishankar, Executive Director, Bharat Heavy Electricals Limited has assumed the additional charge of the post of Chairman & Managing Director of HMT Limited in place of Shri. Rajeev Singh, Executive Director, Bharat Heavy Electricals Limited on 08.03.2024 in the afternoon upto 24.08.2024 i.e., the date of his superannuation or till the joining of regular incumbent or until further orders, whichever is earliest, subject to the ex-post facto approval of the Appointments Committee of the Cabinet (ACC).

Shri. K. Ravishankar is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Brief Profile of Shri. K Ravishankar is enclosed.

भवदीय / Yours faithfully एचएमटी लिमिटेड के लिए / For HMT Limited

(किशोर कुमार एस / KISHOR KUMAR S) प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

Encl: As above

HMT LIMITED

BRIEF PROFILE AND DISCLOSURE OF SHRI. K RAVISHANKAR

Brief Profile:

Shri. K. Ravishankar has been entrusted with the additional charge of the post of Chairman & Managing Director, HMT Limited w.e.f. 08.03.2024.

Shri. K. Ravishankar, aged 59, is Executive Director in M/s. Bharat Heavy Electricals Limited (BHEL) / Corporate R &D / Hyderabad. Shri. K. Ravishankar completed his B.E in Mechanical Engineering from Motilal Nehru Regional Engineering Collage Prayagraj, Uttar Pradesh in the year 1985, M.E in Manufacturing Technology from REC, Trichy in 1989, MBA from IGNOU, New Delhi in 1995 and M.A. (English) from Annamalai University, Tamilnadu in the year 2016.

Shri. K. Ravishankar joined BHEL as an Engineer Trainee at Tiruchirappalli unit in October 1985. He has served in Product Engineering Department in various capacities in Pressure Parts & Boiler Layout groups and in the Material Management group as head of procurement / Raw materials. He subsequently served as General Manager / Engineering/ Boilers from 2015 to 2018. In May 2018, he was transferred to BHEL- Corporate Office in the Mission Directorate for Advanced Ultra Super Critical Technology development constituted under Ministry of Heavy Industries, where he was responsible for development of projects for the Boiler Island technology establishment. He was also Head of Hydrogen Business Group under the new growth areas of Corporate Strategic Management wherein he addressed the business potential, the technology requirements and the road map for business development in BHEL. As Head of Corporate R&D, he has been instrumental in focusing and addressing the technical development needs of the organization through in house Development and focusing on the new and upcoming business areas of Coal to Chemicals and Hydrogen value chain. In Nov 2023, he was elevated as Executive Director, Corporate R&D.

With his hands-on, practical approach & vast experience, he will drive the Team-HMT to deliver the best.

Disclosure of relationship between Directors: NIL

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