



HCC/SEC/EGM/2025

March 13, 2025

BSE Limited The Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Codes : 500185, 974246, 974247, 974248, 974249 & 974250	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol - HCC
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Dear Sir / Madam,

Sub : Intimation under Regulation 30 and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 and Regulation 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the Members of the Company, at their Extra Ordinary General Meeting held on Thursday, March 13, 2025, have approved the appointment of Mr. Ramesh Subramanyam (DIN:02421481), who was appointed by the Board of Directors as an Additional (Non-Executive Independent) Director on December 16, 2024, as an Independent Director of the Company with effect from December 16, 2024 to hold office for a term of 5 consecutive years, not liable to retire by rotation.

Kindly take note that Mr. Ramesh Subramanyam is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.

Disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024, is enclosed as "**Annexure A**".

We request you to kindly take the above on your record.

Yours sincerely,
For Hindustan Construction Company Ltd.

Nitesh Kumar Jha
Company Secretary

Encl.: As above

Hindustan Construction Co Ltd

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ANNEXURE A

Disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment.
2.	Date of appointment/cessation (as applicable) & term of appointment	Mr. Ramesh Subramanyam has been appointed as an Independent Director of the Company with effect from December 16, 2024 to hold office for a term of 5 consecutive years, not liable to retire by rotation.
3.	Brief Profile (in case of appointment)	<p>Mr. Ramesh Subramanyam possesses a rich and diverse experience of over 32 years in finance, treasury, M&A business management, corporate strategy, corporate governance, business development and commercial decision-making across industries in leading Indian and multinational companies. His expertise includes wide ranging organizational leadership, contribution to business excellence, HR and new business launches.</p> <p>Mr. Subramanyam brings experience from previous roles at Hinduja Group, Tata Sons, TATA Power, Monsanto, Siemens, Hindustan Unilever Limited and Lloyds Steel Industries Ltd. Currently, he is a Member of CII Committee on Financial Reporting. He also served as Ex Chairman, National Committee of CFOs – CII and as Member, CII Economic Affairs Committee.</p>
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Ramesh Subramanyam is not related to any Director of the Company