HFL/SEC/2020
02nd September, 2020

To,
The Executive Director
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumabi-400001.

Dear Sir/Madam,

Sub: Notice of 37th Annual General Meeting (AGM) of the company (HFL) for the year
2019-20 and intimation of book closure dates for the 37th AGM

In compliance with Regulations 29/30/34 (Reg. filling of AGM Notice) and other applicable
Regulations of LODRRs with the Stock Exchanges, please find enclosed herewith the Notice
of 37th Annual General Meeting (AGM) of our Company, Hindustan Fluorocarbons Limited
(HFL), to be held on Friday, the 25th September 2020 through Video Conferencing ("VC")/
Other Audio-Visual Means ("OAVM") to transact Ordinary and Special Businesses as
appended in the 37th AGM Notice.

Further, Notice is also hereby given in Compliance with Regulation 42 and other applicable
Regulations of the LODRRs, it may please be informed that, the Register of Members and
Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to
Friday, September 25, 2020 (both days inclusive) for the purpose of 37th Annual General
Meeting of the Company.

Kindly take the above on your records in compliance with applicable regulations of LODRRs
with Stock Exchanges & acknowledge the same.

This information has also been filled herewith on line at BSE-e filling portal and also will be
disseminated on the website of the Company.

Yours faithfully,
For HINDUSTAN FLUOROCARBONS LTD

(S. KRITHIKA)
(COMpany SECRETARY)
Enclosed: 37th AGM Notice of HFL
Notice of the 37th Annual General Meeting

Notice is hereby given that the 37th Annual General Meeting of the Members of Hindustan Fluorocarbons Limited will be held on Friday the 25th September, 2020 at 3.00 P.M through / Other Audio Visual Means (“OAVM”) without physical presence of the Shareholders at a common venue, to transact the following businesses:

Ordinary Business:

Item No. 1 – To consider and to adopt the Audited Financial Statements comprising the Balance Sheet as at 31st March, 2020, the Profit & Loss Account for the year ended 31st March, 2020, Cash Flow Statement, Schedules and Notes to Accounts attached thereto, together with the Directors’ Report and the Auditors’ Report along with the Report of the Comptroller & Auditor General (CAG).

Item No. 2 – To re-appoint Shri. Dharmendra Kumar Madan (DIN: 07924171), as per GoI order, who retires at this AGM and being eligible offers himself for re-appointment

Item No. 3 - To approve the remuneration of Rs.1,15,000/- to be paid as statutory audit fees to M/s. Sarath & Associates, Chartered Accountants, Hyderabad (Firm Registration Number [0051205]) appointed as Statutory Auditor by C&AG for the Financial Year 2020-21 and to authorise and to ratify the actions of the Board of Directors of the Company to fix the other fees, if any, payable to the Statutory Auditors of the Company, for the Financial Year 2020-21.

SPECIAL BUSINESS

Item No. 4 - Appointment of Shri. Chander Prakash Bhatia (DIN: 08554234), as Managing Director of the Company to consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the Article No. 77 of Articles of Association of the company, and pursuant to order file No.P-51011/1/2019-Chem.III-CPC (Part), dated 29.05.2020, received from GoI for assignment of additional charge for the post of Managing Director of the company (HFL) and pursuant to the provisions of sec 196, 197, 203, Schedule V and any other applicable provisions of the Companies Act, 2013 read with Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re-enactment thereof), Shri. Chander Prakash Bhatia, (DIN: 08554234) is appointed as the Managing Director of the company with effect from 01.06.2020 and the closure of activities of HFL are completed or till the date of his superannuation or till further orders, whichever is earlier”

By order of the Board of Directors
Of Hindustan Fluorocarbons Ltd.,

Sd/-
(S. Krithika)
Company Secretary

PLACE : HYDERABAD
DATE : 10.08.2020

Regd.Office
303, Babukhan Estate,
Basheerbagh, Hyderabad – 500 001.
NOTES:

1. The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 in respect of the above Item Nos. 4 is annexed hereto.

2. In view of the continuing Covid-19 pandemic and restrictions on the movements apart from social distancing, the Ministry of Corporate Affairs ("MCA") has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI vide its Circular dated 12th May, 2020 permitted holding of the Annual General Meeting of companies through Video Conferencing or Other Audio Visual Means ("VC" or "OAVM"), without requiring the physical presence of the Shareholders at a common venue.

3. In compliance with the applicable provisions of the Companies Act, 2013 read with the MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 37th Annual General Meeting of the Company is being conducted through Video Conferencing or Other Audio Visual Means ("VC" or "OAVM"), without requiring the physical presence of the Shareholders at a common venue.

4. Pursuant to the Provisions of the Act, a member entitled to attend and Vote at AGM is entitled to appoint a proxy to attend and vote on his/her behalf and proxy need not to be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of Proxy by the members will not be available for the AGM and hence Proxy form, Attendance Slip are not annexed to this Notice.

5. As per the provisions under the MCA Circulars, Members attending the 37th AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

6. Institutional Shareholders / Corporate Shareholders (i.e. other than Individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board Resolution/Authority letter, etc., authorising its representative to attend the e-AGM on its behalf and to vote through remote e-voting or during the e-AGM. The said Board Resolution/Authorisation shall be sent to the Scrutinizer through registered e-mail address toahaladarao.associates@gmail.com, with a copy marked to hfllshareholders@gmail.com

7. Shareholders may contact the Company’s Registrar & Transfer Agent at the following address : M/s. KFin Technologies Private Limited, (KFin) Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032. Ph: Tel: 040-67162222, 67161511, Fax: 040-23420814. Members can also correspond with the RTA at their email id: damodar.kedlaya@kfintech.com / premkumar.nair@kfintech.com.

Important information:
I. Pursuant to SEBI circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018, shareholders holding shares in physical form whose folio do not have / have incomplete details with respect to PAN and bank particulars are mandatorily required to furnish the PAN and bank details to the Company / Registrar & Share Transfer Agent (RTA)

II. SEBI Gazette Notification dated June 08, 2018, shares in physical form will not be transferred after December 05, 2018. Hence, in your interest, it is advised to get your shares dematerialized at the earliest.

III. In accordance with the provision to Regulation 40(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from April 1, 2019, transfers of securities of the Company shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, shareholders holding equity shares in physical form are urged to have their shares dematerialized so as to be able to freely transfer them and participate in corporate actions.

8. Shareholders are requested to intimate immediately any change in their addresses registered with the Company, their PAN, KYC details to the RTA [as above in note no.7]

9. The Register of Members and Share Transfer books will remain closed from Friday, September 18, 2020 to Friday, September 25, 2020 (both days inclusive).

10. The Company has appointed Mr. Raghavendar Rao Depuru, M/s. Ahalada Rao.V & Associates, Practicing Company Secretary, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.

11. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, shall be available for inspection by the Members through e-mail. The Members are requested to send an e-mail to hfshareholders@gmail.com for the same.

12. In compliance with Section 108 of the Act, read with the corresponding rules, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), the Company has provided a facility to its members to exercise their votes electronically through the electronic voting (“e-voting”) facility provided by the Central Depository Services Limited (CDSL). Members joining the meeting through VC, who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also join the AGM through VC but shall not be entitled to cast their vote again. The manner of voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the instructions for e-voting section which forms part of this Notice.
13. The e-voting period commences on 22nd September, 2020 (9.00 A.M. IST) and ends on 24th September, 2020 (5.00 P.M. IST). During this period, members holding shares either in physical or dematerialized form, as on cut-off date, i.e. as on 17th September, 2020 may cast their votes electronically. The e-voting module will be disabled by CDSL for voting thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e. as on 17th September, 2020 (Cut-Off Date).

14. The facility for voting during the AGM will also be made available. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

15. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at www.cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

16. Further pursuant to Rule 18(1) of the Companies (Management and Administration) Rules, 2014, the Company needs to send the Notice, Annual Report electronically on the e-mail addresses as obtained from the Company/ Depositories/ Registrar and Share Transfer Agent to the members.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12th May, 2020, Notice of the e-AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice calling the AGM and the Annual Report 2019-20 will also be available on the Company’s website www.hfl.co.in, websites of the Stock Exchange i.e. BSE at www.bseindia.com and on the website of CSDL at www.evotingindia.com.

If you are holding the shares of the Company in dematerialized form and already registered your email address, you would be receiving the Notices of General Meeting/Postal Ballot, Annual Report and other Shareholders communication by electronic mode.

The Members who hold shares in physical mode and have not registered their e-mail address may request the Company to receive Notices of General Meeting/Postal Ballot, Annual Report and other shareholders communication by electronic mode by registering their valid e-mail address with the Company / Registrar and Share Transfer Agents.

Members are requested to support this Green Initiative by registering/updating their e-mail addresses, with the Depository Participant (in case of Shares held in dematerialised form) or with KFin Technologies Private Ltd., (in case of Shares held in physical form).
17. SEBI has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their depository participant(s). Members holding shares in physical form are required to submit their PAN details to the RTA i.e. KFin Technologies Private Limited

CDSL E-VOTING SYSTEM – FOR REMOTE E-VOTING AND E-VOTING DURING AGM:

THE INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

(i) The voting period begins on <Date and Time> and ends on <Date and Time>. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <Record Date> may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) The shareholders should log on to the e-voting website www.evotingindia.com.

(iv) Click on “Shareholders” module.

(v) Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

   Alternatively, if you are registered for CDSL’s EASI/EASIEST e-services, you can log-in at https://www.cdslindia.com from Login - Myeasi using your login credentials. Once you successfully log-in to CDSL’s EASI/EASIEST e-services, click on e-Voting option and proceed directly to cast your vote electronically.

   (vi) Next enter the Image Verification as displayed and Click on Login

   (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

   (viii) If you are a first time user follow the steps given below:

   For Shareholders holding shares in Demat Form and Physical Form

   PAN

   Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.

   Dividend Bank Details OR Date of Birth (DOB)

   Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

   (ix) After entering these details appropriately, click on “SUBMIT” tab.
(x) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(xi) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(xiii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xvii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xix) Shareholders can also cast their vote using CDSL’s mobile app “m-Voting”. The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id.
INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Shareholder will be provided with a facility to attend the EGM/AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at https://www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

2. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

3. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.

6. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE AGM/EGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for Remote e-voting.

2. Only those shareholders, who are present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.

3. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

4. Shareholders who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.

(i) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account (s) for which they wish to vote on.

The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; hflshareholders@gmail.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43).

Further information on e-voting at AGM:

As per MCA circulars, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

“Voting Results”

1. The Scrutinizer shall, after the conclusion of the AGM, electronically submit the Consolidated Scrutinizer’s Report (i.e. votes cast through Remote e-voting and E-voting during AGM) of the total votes cast in favour or against the resolution and invalid votes, to the Chairman of the AGM or to any other person authorised by the Chairman of the Company.

2. Based on the Scrutinizer’s Report, the Company will submit within 48 hours of the conclusion of the AGM to the Stock Exchange, details of the voting results as required under Regulation 44(3) of the Listing Regulations.

3. The result declared along with Scrutinizer’s

By order of the Board of Directors
Of Hindustan Fluorocarbons Ltd.,
SD/-
S Krithika
Company Secretary

Place: Hyderabad
Date: 10-08-2020
Registered Office: 303, Babukhan Estate Basheerbagh, Hyderabad – 500001
EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following statement sets out all material facts relating to the special businesses mentioned in the accompanying Notice:

**Item No. 4**

With reference to order file No.P-51011/1/ 2019-Chem.III-CPC (Part), dated 29.05.2020, received from Under Secretary, GoI, Ministry of Chemicals & Fertilizers, Department of Chemicals and Petrochemicals, Shri. Chander Prakash Bhatia, Director (Finance) of HOCL was directed to take additional charge as Managing Director of HFL with effect from 01.06.2020 till the closure of activities of HFL are completed or till the date of his superannuation or till further orders, whichever is earlier.

**BIO – DATA**

<table>
<thead>
<tr>
<th>Name</th>
<th>Shri. Chander Prakash Bhatia</th>
</tr>
</thead>
<tbody>
<tr>
<td>Father’s Name</td>
<td>Shri. Paras Ram Bhatia</td>
</tr>
<tr>
<td>Address</td>
<td>E-210, Sector – 15, Noida, Gautam Bhuddha Nagar, UP - 201301</td>
</tr>
<tr>
<td>Email ID</td>
<td><a href="mailto:dir.fin@hocilndia.com">dir.fin@hocilndia.com</a></td>
</tr>
<tr>
<td>Date of Birth</td>
<td>06.07.1961</td>
</tr>
<tr>
<td>Educational Qualifications</td>
<td>B.Com (Hons.), Fellow member of Institute of Chartered Accountants of India (FCA)</td>
</tr>
<tr>
<td>Experience</td>
<td>Having 35 years of post-qualification experience in various financial and executive roles Internal Audit, Corporate Accounts, Taxation, Treasury Functions, Cash &amp; Establishment function and sanction, appraisal, documentation and disbursement of loan proposal etc., He worked for 21 years across various positions in KIRIBHICO and 13 years in REC (Rural Electrification Corporation Limited)</td>
</tr>
<tr>
<td>Name of the listed companies in which the person also holds directorship and the membership of committee of the Board</td>
<td>Hindustan Organic Chemicals Limited (HOCL)</td>
</tr>
<tr>
<td>Shareholdings</td>
<td>Nil</td>
</tr>
</tbody>
</table>

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or otherwise interested in this resolution

**By order of the Board of Directors**

Of Hindustan Fluorocarbons Ltd.,

SD/-

S Krithika
Company Secretary

**Place:** Hyderabad
**Date:** 10-08-2020
**Registered Office:** 303, Babukhan Estate
Basheerbagh, Hyderabad – 500001

**Annexure- Details pursuant to Regulations 26(4) And 36(3) Of the SEBI (LODR) Regulations Details of Directors seeking re-appointment at the Annual General Meeting**

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Shri. Dharmendra Kumar Madan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Age</td>
<td>50 years</td>
</tr>
<tr>
<td>Date of Appointment</td>
<td>09-0-2017</td>
</tr>
<tr>
<td>Qualifications</td>
<td>B.E. in Electrical, Electronics &amp; Communication; P.G. Diploma in Finance management</td>
</tr>
<tr>
<td>Expertise in Specific Functional Areas</td>
<td>More than 22 Years worked for Ordnance Factory Board under Department of Defence Production, Ministry of Defence, Govt.of India, having annual turnover of around 15000 Crores. Worked at different capacity at management level in ordnance factories located at Medak (A.P), Kanpur (U.P) &amp; Jabalpur (M.P). Worked in the domain of Production, Planning &amp; Materials Planning, Investment Planning, Project Management, and Maintenance Management various Manufacturing Units.</td>
</tr>
<tr>
<td>Directorship Held in other Companies</td>
<td>HIL (India) Limited</td>
</tr>
<tr>
<td>Shareholding in the Company</td>
<td>Nil</td>
</tr>
</tbody>
</table>

(For other details such as number of meetings of the board attended during the year, remuneration drawn and relationship with other directors and key managerial personnel in respect of above director, please refer to the corporate governance report which is a part of this 37th Annual Report.)