

Date: March 19, 2019

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 <sup>th</sup> Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
<b>Scrip Code: 509675/HIL</b>	<b>Scrip Symbol: HIL</b>

Dear Sir/Madam,

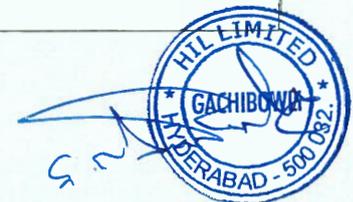
**Sub: Appointment of Mr. V.V. Ranganathan (DIN: 00060917) as an Independent Director (Additional Director).**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

This is to inform you that, based on the recommendations of Nomination & Remuneration cum Compensation Committee the Board of Directors at their meeting held on Tuesday, March 19, 2019, has approved the appointment of Mr. V.V. Ranganathan (DIN: 00060917) as an Independent Director (Additional Director).

**Details as required as per SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI (LODR) Regulations, 2015:**

S. No	Particulars	Details
1	Date of Appointment	March 19, 2019
2	Term of Appointment	Mr. V.V. Ranganathan (DIN: 00060917) shall hold office as an Independent Director (Additional Director) for a period of 5 years (i.e March 19, 2019 to March 19, 2024) subject to the approval of members at the next Annual General Meeting of the Company.
3	Reasons for Change	Mr. V.V. Ranganathan has been appointed to enhance the composition of the Board.
4	Relationship with Director/Promoters/KMPs and Compliance with Regulation 16(1)(B) of SEBI (LODR), 2015	<ul style="list-style-type: none"> <li>• He is not related to any Directors or Promoters (including Promoter Group) or Key Managerial Personnel of the Company;</li> <li>• He does not hold any position as director or employee in any of the subsidiaries/Joint Ventures of the Company;</li> <li>• He is not on Board of any Company, where the Non-Independent Directors of the Company are Independent Directors.</li> </ul>



5	Brief Profile	Mr. V.V. Ranganathan is an accomplished finance professional with over forty years of variegated experience in India and overseas. He graduated in commerce with a gold medal and qualified as a Chartered Accountant and was later admitted as a fellow member of the Institute of Chartered accountants of India. He was also admitted as a member of other professional bodies while serving professional services firms. He was a Senior Partner and Country Head for Quality & Risk Management as well as on the governing board of one of the leading big four global services firms and now serves on the boards of companies.
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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

