

Dt: 28.10.2013

To,

- 1) The Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 05th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai - 400051  
Fax: 022 26598237 / 38
- 2) The Corporate Relationship Department,  
**The Bombay Stock Exchange Limited,**  
01st Floor, New Trading Ring,  
Rotunda Building, P.L.Towers,  
Dalal Street, Mumbai - 400001  
Fax: 022 22723121 / 3719 / 2039

Dear Sir,

Sub: Appointment of Mr. Desh Deepak Khetrpal as Additional Director of the Company.  
Ref: Clause 30 of Listing Agreement

The Board at its meeting held on Monday, 28<sup>th</sup> October, 2013 has appointed Mr. Desh Deepak Khetrpal as Additional Director of the Company with effect from 28.10.2013 and has also appointed him as a member of the Audit Committee of the Company.

Mr. Desh Deepak Khetrpal holds Honors degree in Business and Economics and Masters degree in Business Administration in Marketing and Finance from the Delhi University. He is a professional business leader with a track record of leading and transforming large and diversified organizations, across various industries including services, industrials, consumer and retail businesses. He has been associated with various businesses through implementation of strategic shifts and repositioning exercises and is known for his capabilities in leveraging resources to achieve true potential of businesses.

Mr. Desh Deepak Khetrpal is currently working as the Managing Director of Orient Cement Limited, a C.K. Birla Group Company. Prior to joining Orient Cement Ltd., he was the group Chief Executive Officer of Jumbo group of companies and Chief Operating Officer and Board Member of Raymond Limited. He is an alumni of Faculty of Management Studies, Delhi University.

This is for your information and record.

Thanking you  
Yours faithfully  
For HIL LIMITED



P. Rajesh Kumar Jain  
Company Secretary  
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