



# HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office : Windsor Business Park, B-1D, Sector-10,  
Noida - 201301 (U.P.) | Tel.: +91-120-4656300 | Fax. +91-120-4656333  
E-mail : hpl@hplindia.com | website: www.hplindia.com

13<sup>th</sup> April, 2018

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.**  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**Symbol: HPL**

**BSE Limited**  
25<sup>th</sup> Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 540136**

## **Sub:- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the company has approved the appointment of Mr. Hargovind Sachdev (DIN: 08105319) as an Additional (Independent) Director for a term of 2 consecutive years w.e.f 13<sup>th</sup> April, 2018 on the Board of Directors of the Company by passing a resolution by circulation on 13<sup>th</sup> April, 2018, subject to the approval of the shareholders of the company.

Mr. Hargovind Sachdev aged about 61 years is B.Sc Botany (Honours) and a postgraduate in English. He worked with State Bank of Travancore, State Bank of Patiala & State Bank of India where he was posted at Frankfurt Germany from 2006 to 2011 as Head of Credit. He had also worked as Chief Vigilance Officer (CVO) in UCO Bank. He travelled across 15 countries in Europe for Credit Dispensation. He has been trained in Credit & Foreign Exchange at Asian Institute of Management, Manila, Philippines & Euro Money, London.

We further confirm that Mr. Hargovind Sachdev is not related to any of the Directors of the Company.

In view of the induction of the Independent Director on the Board of Directors of the Company, the following Committees are Re-constituted w.e.f 13<sup>th</sup> April, 2018 by passing a resolution by circulation on 13<sup>th</sup> April, 2018:

<b>Audit Committee</b>	
Mr. Tarun Sehgal	Chairman
Mr. Jatinder Singh Sabharwal	Member
Mr. Gautam Seth	Member
Mr. Hargovind Sachdev	Member
<b>Stakeholders' Relationship Committee</b>	
Mr. Hargovind Sachdev	Chairman
Mr. Rishi Seth	Member
Mr. Gautam Seth	Member
Mr. Vinod Ratan	Member



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You are requested to kindly take note of the appointment of Mr. Hargovind Sachdev as Additional (Independent) Director w.e.f. 13<sup>th</sup> April, 2018 on the Board of Directors of the Company w.e.f. 13<sup>th</sup> April, 2018 and simultaneously the Reconstitution of Audit Committee and Stakeholders' Relationship Committee of the Company.

This is for your kind information and record.

Thanking You

Yours Faithfully

For HPL ELECTRIC & POWER LIMITED

Lalit Seth  
Chairman and Managing Director  
DIN: 00312007