



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಪ್ರಧಾನ ಕಛೇರಿ
ಹಿಂದುಸ್ತಾನ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಮುಖ್ಯಾಲಯ
HINDUSTAN AERONAUTICS LIMITED
CORPORATE OFFICE

CO/SEC/4(7)/2018/ BSE & NSE Filing/19

3rd July, 2018

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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Dear Sir/ Madam,

**Sub: Appointment of Dr. Tessy Thomas, DG, (Aero), DRDO as
Part Time Official Director on the Board of Directors of HAL.**

Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Dr. Tessy Thomas, DG, (Aero), DRDO has been appointed as a Part Time Official Director on the Board of Directors of HAL, w.e.f 02nd July, 2018 vide Order No 49016/3/2016-D(HAL-III) dt 02nd July, 2018 of Ministry of Defence, Department of Defence Production, Government of India.

2. A brief profile of Director is attached at **Annexure I**.

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd

(G V Sessa Reddy)
Company Secretary & Compliance Officer

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಭಾರತ
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ಇ ಮೇಲ್ (ई)Email: cosec@hal-india.co.in
CIN : L35301KA1963GOI001622

www.hal-india.co.in

BIO – DATA

Dr. TESSY THOMAS, FNAE
Distinguished Scientist
Director General (Aeronautical Systems)
Bangalore

Academic Qualifications: -

- B.Tech in Electrical Engineering from Calicut University in 1985
- ME in Guided Missiles from Institute of Armament Technology (IAT) (presently Defence Institute of Advanced Technology), Pune, in 1986
- MBA in Operations Management from Indira Gandhi National Open University (IGNOU), New Delhi in 2007
- PhD in Missile Guidance from Department of Electrical & Electronics Engineering, Jawaharlal Nehru Technological University (JNTU), Hyderabad in 2014

Honoris Causa: -

- 1) Doctor of Science (Honoris Causa) in Space Science from Kalyani University, West Bengal in 2012.
- 2) Doctor of Science (Honoris Causa) from Mangalayatan University, Aligarh in 2012.
- 3) Doctor of Science (Honoris Causa) from Hindustan University, Chennai in 2014
- 4) Doctor of Science (Honoris Causa) from Sri Padmavati Mahila Vishwavidyalaya University, Tirupathi in 2015.
- 5) Doctor of Literature (Honoris Causa) from ITM University, Gwalior in 2016.
- 6) Doctor of Science (Honoris Causa) from Dr. Bhimrao Ambedkar University, Agra in 2017.

PROFILE:

Tessy Thomas Joined IAT, Pune as a faculty member in Guided Missiles in the year 1987. She joined Inertial Navigation group as Scientist 'B' in 1988 in Hyderabad. She has been associated with Agni Programme right from its developmental flights. She has **designed the guidance scheme for long range missile systems which is used in all Agni missiles**. An energy management guidance scheme was designed and developed for the first time in the country for an all – solid propelled long range systems for which she was conferred with **Agni self reliance award in the year 2001**.

In her work spanning more than 30 years, she has contributed in various fields such as Guidance, Control, Inertial Navigation, Trajectory Simulation and Mission Design. She was leading a major project **AGNI-4 as Project Director**, for a state-of-art system with many new technologies for the first time and successfully flight tested and proven and was also **Project Director (Mission)** for the long range **AGNI-5 system** and successfully flight tested and proven. As **Director, Advanced Systems Laboratory, DRDO**, she held multi-dimensional roles and responsibilities and lead the development of strategic system. Presently, leading the Aeronautical Systems Cluster Laboratories as **Director General**.

