

THE HINDUSTAN HOUSING COMPANY LIMITED

Regd. Office : Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.

CIN:- L45200MH1934PLC002346

www.hhclbajaj.com

3rd February, 2020

To,
The Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400-001.

Dear Sir,

Re: **Security Code No. 509650**
Sub: **Changes in Directors of the Company**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. on Monday, 3rd February, 2020, has noted and/or approved the following changes in the Board of Directors of the Company:

1. Non-continuation of Independent Director for a Second Term

Shri Vinaya Mehrotra

Shri Vinaya Mehrotra (DIN : 00038732), the Non-executive Independent Director and Chairman of the Company, whose five year term expires on 4th February, 2020, has expressed his desire not to continue for a second term due to his age and health reasons and he will therefore cease to be a director of the Company with effect from the close of business hours on 4th February, 2020 and accordingly he will also cease to be the Chairman of the Board of Directors of the Company and Chairman of the Audit Committee from that date. He will also cease to be a member of the Nomination and Remuneration Committee from that date.

2. Appointment of Chairman of the Board of Directors of the Company and the Audit Committee :

Since Shri Vinaya Mehrotra will cease to be the Chairman of the Board of Directors of the Company and Chairman of the Audit Committee with effect from the close of business hours on 4th February, 2020, the Directors of the Company have unanimously elected Shri Vinod Nevatia as the new Chairman of the Board of Directors of the Company and new Chairman of the Audit Committee with effect from 5th February, 2020.

3. Appointment of Chairman of the Nomination and Remuneration Committee

Since Shri Vinod Nevatia will become the new Chairman of the Board of Directors of the Company and new Chairman of the Audit Committee with effect from 5th February, 2020, the Board of Directors of the Company has approved the appointment of Shri Rakesh Gupta as the new Chairman of the Nomination and Remuneration Committee in place and stead of Shri Vinod Nevatia with effect from 5th February, 2020.

However, Shri Vinod Nevatia will continue to be a member of the Nomination and Remuneration Committee.

4. Appointment of Additonal (Non-Executive, Non-Independent) Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Shri Nikhil Tarkas (DIN: 00338087) as an Additional Director (Non-Executive, Non-Independent) of the Company with effect from 3rd February, 2020, to hold office upto the date of the ensuing Annual General Meeting of the Company. His brief Profile is enclosed.

The Board of Directors of the Company have also appointed Shri Nikhil Tarkas as a member of the Audit Committee and Nomination and Remuneration Committee of the Company with effect from 3rd February, 2020.

Pursuant to the SEBI Direction dated 14th June, 2018 to the Stock Exchanges and based on the declaration received from him, we hereby confirm that Shri Nikhil Tarkas is not debarred or disqualified from being appointed as a director of the Company by virtue of any order passed by SEBI/Ministry of Corporate Affairs or any other statutory or regulatory authority.

Shri Nikhil Tarkas is not related to any of the existing Directors of the Company.

We request you to kindly take the above on record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For The Hindustan Housing Company Ltd.


(Bhushan Koli)
Company Secretary



Encl.: as above



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Brief Profile of Additional (Non-Executive Non-Independent) Director :

Shri Nikhil Tarkas (DIN: 00338087)

Nikhil Tarkas is a Commerce graduate from Mumbai University. He is an Associate Member of the Institute of Company Secretaries of India, New Delhi.

He is presently working as the Company Secretary of Bajaj Sevashram Private Limited.

He has more than 45 years of corporate experience in handling and looking after the secretarial, legal and taxation functions of several companies.

He is a director in several private companies. He is also associated with an educational and a charitable institution.

Other Directorships:

1. Catalyst Finance Private Limited
2. Primus Investments and Finance Private Limited
3. Rapidkart Online Private Limited
4. Simply Cheqit Private Limited
5. Lazytech Online Private Limited
6. Applied Optical Technologies Private Limited

Committee Chairmanships: Nil

Committee Memberships : Nil

Shareholding in the Company: He does not hold any equity shares of the Company as on date.