



## HMT LIMITED

### LIST OF BOARD OF DIRECTORS

#### CONTACT DETAILS

| Sl. No. | Name and Designation   | Address  |
|---------|--|--|
| 1       | <b>Shri. N Ramesh Kumar</b><br>Chairman & Managing Director<br>(Additional Charge)                     | <b>HMT Limited</b><br>59, Bellary Road<br>Bangalore - 560 032<br>(Tel) Off: 080-23332568<br>Email ID: <a href="mailto:cmd@hmtindia.com">cmd@hmtindia.com</a>                 |
| 2       | <b>Shri. Asit Gopal</b><br>Special Secretary & Financial<br>Adviser<br><br>Government Nominee Director | <b>Ministry of Heavy Industries</b><br>Udyog Bhavan<br>New Delhi - 110 011<br>(Tel) Off: 011-2306 2756<br>Email ID: <a href="mailto:asit.gopal@nic.in">asit.gopal@nic.in</a> |
| 3       | <b>Shri. Prem Chandra Maurya</b><br>Joint Secretary<br><br>Government Nominee Director                 | <b>Ministry of Heavy Industries</b><br>Udyog Bhavan<br>New Delhi - 110 011<br>(Tel) Off: 011-2306 3733<br>Email ID: <a href="mailto:jspcm-mhi@gov.in">jspcm-mhi@gov.in</a>   |
| 4       | <b>Ms. Sameena Kohli</b><br>Director (Finance)<br>(Additional Charge)                                  | <b>HMT Limited</b><br>59, Bellary Road<br>Bangalore - 560 032<br>(Tel) Off: 080-23533687<br>Email ID: <a href="mailto:dfn@hmtindia.com">dfn@hmtindia.com</a>                 |
| 5       | <b>Shri. Datania Dineshbhai<br/>Ramjibhai</b><br><br>Non-Official Independent Director                 | 127, Krishna Township,<br>Vaniyavad College Road,<br>Nadiad, Kheda, Gujarat – 387001<br>Email ID: <a href="mailto:9898dinu@gmail.com">9898dinu@gmail.com</a>                 |