

NEAPS/BSE ONLINE

18<sup>th</sup> March, 2020

The Corporate Relationship Dept.,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda, Dalal Street,  
Mumbai - 400 001

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

**Subject: Intimation regarding appointment of Independent Directors**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, vide its resolution passed by circulation on 18<sup>th</sup> March, 2020, has unanimously approved the appointment of following persons as Independent Directors on the Board of Directors of the Company for a term of 5 (five) consecutive years w.e.f. 18<sup>th</sup> March, 2020:

1. Mr. Anil Wadhwa,
2. Ms. Himalyani Gupta, and
3. Mr. Rakesh Sarin.

The brief profile of the aforesaid Directors is attached herewith as **Annexure A**.

You are requested to take this information on record.

For HSIL Limited

  
(Pulkit Bhasin)  
Company Secretary

Name: Pulkit Bhasin  
Address: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, NH-8, Gurugram-122001  
Membership No. 27686

ANNEXURE A

**1. Brief Profile of Mr. Anil Wadhwa**

Mr. Anil Wadhwa is an Ex- Member of the Indian Foreign Services. In the course of 38 years, he has served as Indian Ambassador to Poland, Lithuania, Sultanate of Oman, Thailand, Italy and San Marino. He was Secretary (East) in the Ministry of External Affairs in New Delhi from 2014-2016 looking after South-East Asia, Australasia and Pacific, Gulf and West Asian regions. He has also served as Chairman of the Board of World Food Programme (WFP) and a Permanent Representative of India to Food and Agriculture Organisation (FAO) and International Fund for Agricultural Development (IFAD). Ambassador Wadhwa specialized in disarmament and economic relations. He is currently a partner in an LLP-India Pathfinders Strategic Advisers.

**2. Brief Profile of Ms. Himalyani Gupta**

Ms. Himalyani Gupta is an Advocate with over 30 years of experience. She has been practicing law since 1991 and has been a Standing Counsel for Union of India in the Supreme Court. She is a Senior Founding Partner in UHV International Partners which is a leading Delhi based law firm established in 2001. She has immense exposure in handling litigations which were of national importance and led to passing of Landmark judgments in the field of Constitutional Law. She has rendered legal and advisory services to various Indian and Foreign Corporate Clients and is on the recommended lawyer list for the embassy of Argentina in India.

**3. Brief Profile of Mr. Rakesh Sarin**

Mr. Rakesh Sarin is a chemical engineer and distinguished alumni of IIT BHU, London Business School & Said Business School, Oxford. He has over 43 years of experience in the field of distributed energy, policy advocacy and development of large renewable energy platform. While steering multi-billion dollar global companies, he has developed a wide network and gained strong business insights of Energy Sector as well as acquired valuable acumen to nurture cross cultural human capital. He is a global business leader and has been at the helm of operations of large corporation as CEO and Director on Board of Companies spanning across all the continents. He is currently engaged in consulting with corporates, business houses and large international funds to provide advisory and mentorship.

Mr. Anil Wadhwa, Ms. Himalyani Gupta and Mr. Rakesh Sarin are not related to any Director on the Board of Directors of the Company.

For HSIL LIMITED  
Company Secretary