

**BOARD OF DIRECTORS OF HINDUSTAN MOTORS LIMITED**

<b>Names of the Directors</b>	<b>Categories</b>
Shri A. Sankaranarayanan	Not Independent-Non-Executive
Shri Raj Kamal Johri	Independent-Non-Executive
Shri Sanjay Basu	Independent-Non-Executive
Shri Uttam Bose	Not Independent-Non-Executive