

BOARD OF DIRECTORS OF HINDUSTAN MOTORS LIMITED

Name of the Directors	Categories
Shri A. Sankaranarayanan	Non-Independent Non-Executive
Shri Raj Kamal Johri	Independent Non-Executive
Shri Uttam Bose	Non-Independent Non-Executive
Smt. Mou Mukherjee	Independent Non-Executive
Om Prakash Gupta	Independent Non-Executive
Shri Bijaya Ranjan Mazumder	Non-Independent Non-Executive