



## **HPL Electric & Power Limited**

CIN : L74899DL1992PLC048945

Corporate Office : Windsor Business Park, B-1D, Sector-10,  
Noida - 201301 (U.P.) | Tel.: +91-120-4656300 | Fax. +91-120-4656333  
E-mail : hpl@hplindia.com | website: www.hplindia.com

19<sup>th</sup> January, 2019

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.**  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**Symbol: HPL**

**BSE Limited**  
25<sup>th</sup> Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 540136**

### **Sub:- Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company have approved the re-appointment of Mr. Lalit Seth (DIN: 00312007) as the Chairman and Managing Director, Mr. Rishi Seth (DIN: 00203469) as Joint Managing Director, Mr. Gautam Seth (DIN: 00203405) as Joint Managing Director and Mr. Chandra Prakash Jain (DIN: 00311643) as the Whole-time Director of the Company for a period of 3 years w.e.f 21<sup>st</sup> January, 2019. Their re-appointments shall be subject to the approval of the shareholders. Further requisite details are annexed as per Annexure 1.

In compliance with Exchanges Circulars dated 20<sup>th</sup> June, 2018, the Board of Directors and its Nomination and Remuneration Committee while considering the re-appointments of Mr. Lalit Seth, Mr. Rishi Seth, Mr. Gautam Seth and Mr. Chandra Prakash Jain, had verified that the said persons are not debarred from holding the office of director pursuant to any SEBI Order. Accordingly, we affirm that Mr. Lalit Seth, Mr. Rishi Seth, Mr. Gautam Seth and Mr. Chandra Prakash Jain have not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We wish to inform that the tenure of Mr. Vinod Ratan as the Whole-time Director is going to expire on 20<sup>th</sup> January, 2019 and on account of attaining the age of superannuation, he cease to be a Whole-time Director/Director of the Company w.e.f 21<sup>st</sup> January, 2019.

A copy of the said intimation has also been uploaded on the Company's website at [www.hplindia.com](http://www.hplindia.com).

This is for your kind information and record.

Thanking You

Yours Faithfully  
For HPL ELECTRIC & POWER LIMITED

Vivek Kumar  
Company Secretary



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## Annexure 1

Particulars	Mr. Lalit Seth	Mr. Rishi Seth	Mr. Gautam Seth	Mr. Chandra Prakash Jain
<b>Reason for change</b>	Re-appointment as the Chairman and Managing Director	Re-appointment as the Joint Managing Director	Re-appointment as the Joint Managing Director	Re-appointment as the Whole-time Director
<b>Date of Appointment &amp; Term of Appointment</b>	21.01.2019 For a period of 3 years	21.01.2019 For a period of 3 years	21.01.2019 For a period of 3 years	21.01.2019 For a period of 3 years
<b>Brief Profile</b>	Mr. Lalit Seth is the vision behind HPL's success and reputation in the market. With more than 49 years of experience in the Electrical Industry, he has been responsible for a series of progressive projects with HPL Group. Under his inspiring leadership and dynamic approach, HPL stands tall in the Electrical Market segment.	An MBA in Finance with more than 24 years of experience, Mr. Rishi Seth is a man of sharp vision. As the Joint Managing Director, he has been instrumental in HPL Group's organic growth and is responsible for shaping the strategic perspective that has led to the diversification and expansion of HPL into new avenues including EPC projects. He looks after the Institutional and Government business in addition to a few manufacturing facilities. He has also been instrumental in the Company's foray into green projects. His major achievement includes HPL's growth into utility segment, making the Group stand tall as the largest Electronic Energy Meter manufacturer in India and among the largest in the world.	Mr. Gautam Seth is a qualified Chartered Accountant and is responsible for the overall functioning and management of the administration. With over 22 years of experience in the field of electrical industry, Mr. Gautam Seth has carried forward the group with pure dedication and commitment. As a Joint Managing Director of the Company, he has been involved foremost in the Group's sales and marketing activities and has spearheaded the Group's various forays into new products and green field projects. A strong vision, exemplary leadership and expertise in the electrical market have enabled him to lead HPL towards the success path.	A Qualified Electrical Engineer and an MBA with 32 years of experience in manufacturing Electrical & Electronic products, Mr. C. P. Jain is on Board of Directors of the Company. He has been an important pillar in Company's growth with his sharp vision and exemplary leadership. In addition to his corporate responsibilities, he heads the R&D centres and the Electronic Meter Division. He was the Chairman of the prestigious IEEMA meter division for the year 2013-14.
<b>Relationship Between other directors</b>	Mr. Lalit Seth is not related to any other director of the Company except Mr. Rishi Seth and Mr. Gautam Seth. Mr. Lalit Seth is a father of Mr. Rishi Seth and Mr. Gautam Seth.	Mr. Rishi Seth is not related to any other director of the Company except Mr. Lalit Seth and Mr. Gautam Seth. Mr. Lalit Seth is a father of Mr. Rishi Seth and Mr. Gautam Seth is a brother of Mr. Rishi Seth.	Mr. Gautam Seth is not related to any other director of the Company except Mr. Lalit Seth and Mr. Rishi Seth. Mr. Lalit Seth is a father of Mr. Gautam Seth and Mr. Rishi Seth is a brother of Mr. Gautam Seth.	Mr. Chandra Prakash Jain is not related to any other director of the Company.