

August 13, 2020

Asst. Vice President, Listing Deptt.,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Scrip Code: HEROMOTOCO

The Secretary,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 500182

Sub: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Outcome of Board Meeting held on August 13, 2020

Dear Sirs,

The Board of Directors at its meeting held today, viz. August 13, 2020, has considered and approved the following matters:

1. The unaudited standalone and consolidated financial results for the quarter ended June 30, 2020. A copy of the said results along with the limited review report, is enclosed.

A press release issued in this regard, is also enclosed.

2. Appointment of Air Chief Marshal (Retd.) Birender Singh Dhanoa as an Additional and Independent Director, with effect from October 1, 2020, for a tenure of five years. In this regard, we wish to confirm that Mr. Dhanoa is not disqualified/debarred from being appointed to the office of Director by virtue of any order of SEBI or any such other authority. The disclosure pursuant to Regulation 30 of the Listing Regulations is enclosed as Annexure A.

The meeting of the Board of Directors commenced at 6:15 p.m. and concluded at 9:00 p.m.

Kindly take the aforesaid information on your records.

Thanking you,

For Hero MotoCorp Limited



(Neerja Sharma)
Company Secretary & Chief Compliance Officer

Encl.: As above

S.No	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment & term of appointment	Air Chief Marshal (Retd.) Birender Singh Dhanoa has been appointed as an Additional Director on the Board of the Company. He will be an Independent Non-Executive Director in terms of Companies Act, 2013 and Listing Regulations, with a tenure of 5 years, subject to approval of shareholders at the next Annual General Meeting. The effective date of appointment is October 1, 2020.
3	Brief profile	<p>Air Chief Marshal (Retd.) Dhanoa, is an alumnus of St. George's College, Mussoorie, where he studied from 1968 to 1969. He, thereafter, moved to Rashtriya Indian Military College, Dehradun in August 1969 and after completion of higher secondary, got selected and joined NDA in June 1974. He later graduated from Jawaharlal Nehru University in 1977 and went to the Elementary Flying School, Bidar and completed the All Purpose Flying Instructors Course and Flying Instructors Category A2 Course in 1987. He then did his M. Sc. Defence Studies from Madras University and attended a Defence Services Staff College Course in 1991.</p> <p>He has an illustrious career with Indian Air Force and has served at various ranks. He served as the Air Officer Commanding-in-Chief of South Western Air Command before taking over as the Vice Chief of Air Staff (VCAS) in May 2015. He served as the 25th Chief of the Indian Air Force (IAF) from January 1, 2017 to September 30, 2019 and led the IAF when it executed air strikes over Balakot in Pakistan in February 2019.</p> <p>He has been awarded with the Param Vishisht Seva Medal in 2016, Ati Vishisht Seva Medal in 2015, Yudh Seva Medal 1999 and Vayu Sena Medal in 1999. Amongst various other achievements, he was also awarded as the most decorated Air Force unit for demonstrating excellent leadership during Kargil conflict.</p>
4	Disclosure of relationships between directors	Mr. Dhanoa is not related to any Director of the Company.

