

**Information pertaining to the change in the Directorate of**

**HONDA SIEL POWER PRODUCTS LIMITED**

**(Pursuant to Section 168 of the Companies Act, 2013 and Rule 15 of  
(Appointment and Qualification of Directors) Rules, 2014**

- 1 Dr. D. V. Kapur** - **Ceased to be Director of the Company w.e.f. the closing hours of March 31, 2019 due to expiry of his term as Independent Director of the Company.**
  
- 2 Mr. Ravi Vira Gupta** - **Ceased to be Director of the Company w.e.f. the closing hours of March 31, 2019 due to expiry of his term as Independent Director of the Company**