

November 12, 2021

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

Re: Appointment of Independent Director

Dear Sir(s),

The Board of Directors at its meeting held today, viz. November 12, 2021, has appointed Ms. Camille Tang as an Additional and Independent Director, with effect from November 19, 2021, for a tenure of three years. In this regard, we wish to confirm that Ms. Tang 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.

Kindly take the aforesaid information on your records.

Thanking you,

For Hero MotoCorp Limited



(Neerja Sharma)
Company Secretary & Chief Compliance Officer

Encl: as above

Annexure A

S.No	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment & term of appointment	Ms. Camille Tang has been appointed as an Additional Director on the Board of the Company. She will be an Independent Non-Executive Director in terms of Companies Act, 2013 and Listing Regulations, for a tenure of 3 years, subject to approval of shareholders. The effective date of appointment is November 19, 2021.
3	Brief profile	<p>Ms. Camille Tang has deep experience in innovation, intellectual property and productization across Asia-Pacific, Europe and USA. Serving as founder, C-level management executive and member of the board in start-up's, leading multinationals and non-profit institutions, she has been responsible for strategy, finance, intellectual property, marketing and sales, product development, R&D, risk management, corporate communications. Ms. Tang's industry experience includes wireless power technology with ConvenientPower Group and the Wireless Power Consortium in its international standardization of wireless power; leadership and management education with Harvard Business School Asia-Pacific Research Centre; financial derivatives and investment banking with Swiss Bank Corporation, SBC Warburg, HSBC, Continental Grain; lifestyle design and retail with Blanc de Chine and Macy's California.</p> <p>Ms. Tang's work has spanned Tier 1 and other partners and customers across applications in mobile and consumer electronics, automotive, buildings and infrastructure, medical and health, surfacing materials, wearables. Her interests and advisory roles include artificial intelligence hardware and software co-exploration semiconductor design, enterprise collaboration integrating unified communications, e-marketplace, personal branding and social media, and e-learning.</p> <p>She serves on the Board of Asia America Multi-Technology Association Pearl River Delta. Previous advisory board memberships include Bunge Asia-Pacific, The 1990 Institute and Graduate Theological Union. In public service, she served as a member of the Hong Kong Government Central Policy Unit, Hong Kong Government</p>

Hero MotoCorp Ltd.

Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road,

Vasant Kunj - Phase - II, New Delhi - 110070, India

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HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J



		<p>Social Services Subventions and Lotteries Fund Advisory Committee and other non-profit's.</p> <p>Ms. Tang received a Bachelor of Arts, Social Sciences, with Distinction, Stanford University, USA and a Master in Business Administration, Harvard University, USA. She is proficient in English, Cantonese, Putonghua, French.</p>
4	Disclosure of relationships between directors	Ms. Camille Tang is not related to any Director of the Company.

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