



HERO HONDA MOTORS LIMITED

Regd. Office : 34, Community Center, Basant Lok, Vasant Vihar, New Delhi 110 057

Phones 2614 2451, 2614 4121 Fax: 2615 3913

Dear Member(s),

We are pleased to give herewith the information pursuant to Clause 49 VI(A)(c) of the Listing Agreement regarding Mr. Ravi Nath.

Mr. Ravi Nath has been appointed as an Additional Director on the Board of the Company w.e.f. October 14, 2009 in the category of Non-Executive and Independent Director. Mr. Nath was born on December 16, 1944 in New Delhi. Mr. Nath, an Advocate of Supreme Court of India, is a Partner at one of India's oldest legal firms Rajinder Narain & Co. He has done his B.Com (Honours), LLB, International and Competitive Laws from King's College, London, and PIL from Harvard. He did his apprenticeship from Sinclair Roche and Temperley, London. He brings with him rich and specialized experience in the field of Corporate and Commercial law, Asset Finance, Aviation and Cross Border issues of nearly 40 illustrious years. He has also been recognized several times by Euromoney and others as a leading lawyer in the field of Mergers & Acquisitions. He is listed in Who's Who and Legal 500. The Bar Association of India conferred its highest honour on him.

Apart from being on the Board of Hero Honda Motors Limited, Mr. Nath holds directorships of the following Companies:

Sl. No.	Name of the Company	Nature of office
1	Hero Honda Motors Limited	Director
2	Bonanza Biotech Limited	Director
3	Designs Auto Systems Limited	Director
4	Kanoria Chemicals & Industries Ltd.	Director
5	Somany Ceramics Ltd.	Director
6	Voith Paper Fabrics India Ltd	Director and Member - Audit Committee Chairman - Shareholder's & Investor Grievance Committee
7	Citron Holdings Pvt. Limited	Director
8	Kadimi Construction Pvt. Limited	Director
9	Rajinder Narain & Co. Consultants Pvt. Limited	Director
10	SIPA India Pvt. Limited	Director
11	Areva India Pvt. Limited	Director

**By Order of the Board
For Hero Honda Motors Limited**

New Delhi
October 21, 2009

**ILAM C.KAMBOJ
Sr. G.M. – Legal & Company Secretary**