

## Regulatory Story

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**Highway Capital PLC** - HWC Board Appointment  
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**Highway Capital Plc**  
("Highway" or "the Company")  
**Board Appointment**

The Company is pleased to inform that Biswanath Patnaik had been appointed to the Board and will commence his role as Director effective immediately.

Biswanath Patnaik holds an MBA and a Law degree from Utkal University. Biswanath is a banker with operations in London, Singapore and Dubai.

Mr Patnaik is also a co-owner of a Multispeciality Hospital in Bhubaneswar, India.

Biswanath is the Chairman of an international committee of a Social Action Foundation based out of Delhi, which provides vocational training and education to under privileged children.

Biswanath's family owns three mines in the state of Odisha in India, which extract iron ore, bauxite and paraphyte.

Biswanath Patnaik's Directorships include:

Name	Date of Appointment	Date of Resignation	Incorporation
BNP Investments LLC	22/05/18	Present	UAE
BNP Venture Capital Ltd.	15/08/18	Present	UK
Global IB Consultants Pte. Ltd.	25/10/18	Present	Singapore
Kids Multispeciality Hospital Pvt. Ltd.	20/01/18	Present	India
Tirupati Corporate Financial Advisors Pvt. Ltd	25/07/13	Present	India
BNP Group Ltd.	20/12/18	Present	UK
Asia Power Group Ltd.	27/06/18	Present	UK
BSV Associates LLP	08/05/19	Present	India
Elevage Beverages Pvt. Ltd.	12/08/14	Present	India
Kanungo Institute of Diabetes Specialities Pvt. Ltd.	09/06/18	Present	India
Meenakshi Movies Pvt. Ltd.	12/08/13	Present	India
BNP Media Ltd.	24/07/17	10/09/19	UK
APC Holdings Corp. Ltd.	25/05/17	22/01/19	UK
BNP-ICC Commodities Ltd.	12/05/17	22/01/19	UK
BLI Trading Ltd.	12/05/17	06/09/17	UK
Soteria Pan Africa Ltd.	04/07/17	22/01/19	UK

BB Synergy UK Ltd.	30/06/17	22/01/19	UK
KK Group Management Ltd.	25/03/17	08/06/18	UK
INT. One Ltd.	16/10/18	21/12/18	UK
BNP Beam Capital Ltd.	07/08/18	22/01/19	UK
BNP Worldwide Trade and Finance Co. Ltd.	23/03/17	10/12/18	UK
Grafftech Marineand Engineering Pvt. Ltd.	15/10/13	20/03/14	India
Mak Aerospace and Aviation Pvt. Ltd.	01/04/17	29/09/17	India

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Board Appointment - RNS