

Mahindra

Mahindra Vehicle Manufacturers Ltd.
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mahindra.com

Regd. Office :

Mahindra Towers, P. K. Kurne Chowk,
Worli Mumbai - 400 018,
Maharashtra India.

CIN No. U34100MH2007PLC171151

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Date: 12th July, 2019

To,
The Board of Directors
Mahindra CIE Automotive Limited
Mahindra Towers, P. K. Kurne Chowk,
Worli Mumbai - 400018

Dear Sir/Madam,

Sub: Proposal for re-appointment of Mr. Manojkumar Madangopal Maheshwari as an Independent Director of Mahindra CIE Automotive Limited

We, Mahindra Vehicle Manufacturers Limited, having our registered office at Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400 018, in our capacity as a member of Mahindra CIE Automotive Limited (the Company) and pursuant to Article 144(2)(c) of the Articles of Association of the Company, propose to re-appointment of Mr. Manojkumar Madangopal Maheshwari (DIN: 00012341) as an Independent Director, pursuant to Section 149, 152, 160 and other applicable provisions of the Companies Act, 2013.

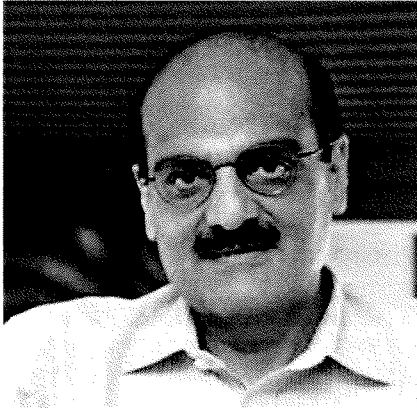
We hereby request the Board of Directors and Nomination and Remuneration Committee of the Company to consider the above proposal and if though fit, place the same before the members of the Company for approval, along-with their recommendations.

Thanking you,

Yours faithfully,
For Mahindra Vehicle Manufacturers Limited


Rajesh Arora
Company Secretary

Mr. Manojkumar Madangopal Maheshwari



Mr. Maheshwari, 61, is a graduate from Bombay University. He is a second-generation entrepreneur and his work experience encompasses the project management, production, marketing, financial and general management areas of medium sized companies. He is also an active angel investor and venture capitalist.

Mr. Maheshwari holds directorships in Maheshwari Investors Private Limited, Metro Brands Ltd Ador Welding Limited, RPG Life Sciences Limited, R. J. Investment Private Limited, Bill Forge Private Limited and Mahindra CIE Automotive Limited.

Mr. Maheshwari does not hold any shares of the Company and is not related to any Director of the Company.