

# Mahindra

Mahindra Vehicle Manufacturers Ltd.  
Plot No. A-1, Phase - IV, Chakan MIDC,  
Taluka - Khed, District - Pune 410 501,  
Maharashtra, India.

Tel.: +91 2135 617015

Fax: +91 2135 617150

mahindra.com

Regd. Office:

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

CIN No. : U34100MH2007PLC171151

Tel.: +91 22 24931441

Fax: +91 22 24900833

Date: 12<sup>th</sup> July, 2019

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

Dear Sir/Madam,

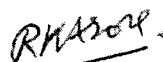
**Sub: Proposal for re-appointment of Mr. Dhananjay Narendra Mungale as an Independent Director of Mahindra CIE Automotive Limited**

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. Dhananjay Narendra Mungale (DIN: 00007563) 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.

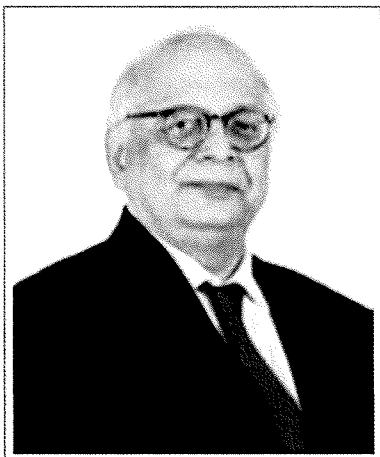
Thanking you,

Yours faithfully,  
For Mahindra Vehicle Manufacturers Limited



**Rajesh Arora**  
Company Secretary

Mr. Dhananjay Narendra Mungale



Mr. Mungale, 66, is a member of the Institute of Chartered Accountants of India and has a Bachelor's Degree in Commerce and Law from Mumbai University. He has spent a major part of his career in corporate and investment banking in India and Europe. He was Vice President - Private Banking, Bank of America and was a Member - Executive Committee, DSP Merrill Lynch Limited. Presently, he is an advisor to various corporations in both, India and Europe. He has been elected on boards of various public and private limited companies. He is a Member of the National Committee of Mahindra United World College.

Mr. Mungale holds directorships in Mahindra And Mahindra Financial Services Limited, Mentor Technologies Private Limited, I-Nestor Advisors Private Limited, Chowgule Steamships Limited, Tamilnadu Petroproducts Limited, NOCIL Limited, LICHFL Trustee Company Private Limited, Kalpataru Limited, Samson Maritime Limited, DSP Investment Managers Private Limited, DSP Pension Fund Managers Private Limited and Mahindra CIE Automotive Limited.

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