



*Participaciones
Internacionales Autometal Dos, S.L.*

Date: 11th 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 appointment of Mrs. Roxana Meda Inoriza as an Independent Director of Mahindra CIE Automotive Limited

We, Participaciones Internacionales Autometal, DOS S.L., a company incorporated under the Laws of Spain, having our registered office at Alameda Mazarredo no 69, 8^o, 48009, Bilbao, Spain, 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 appointment of Mrs. Roxana Meda Inoriza as an Independent Director of the Company by the Members of the Company, pursuant to Section 149, 152, 160 and other applicable provisions of the Companies Act, 2013.

We are enclosing herewith a brief profile of Mrs. Roxana Meda Inoriza. 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 Participaciones Internacionales Autometal, DOS S.L.

Authorised Signatory

Mrs. Roxana Meda Inoriza



Mrs. Meda, 59, holds degree in Economics and Business Studies from the Universidad del País Vasco (Spain), she is also member of the Instituto de Auditores Censores de Cuentas (Chartered Accountant) since 1988 and member of the Registro Oficial de Auditores de Cuentas (ROAC) (Official Register of Auditors - Spain)

She started her career with PricewaterhouseCoopers in 1982 as auditor, then over the period of 20 years she held different positions in PwC. She was Responsible for Resource Planning in the Bilbao office (1990-1992), Audit Manager in charge of the Price Waterhouse Pamplona office (1992-1996) and later as Director of Audit and Business Advisory Services (1996-2002) where she was responsible at national level for the Department of Professional Risk Control (Risk Management & Quality) and Director of Quality Assurance of the Audit División of PricewaterhouseCoopers.

In the year 2002 she joined Acciona Energía, SA (Pamplona) as Managing Director of EHN Green Energy Developments (2002-2003). She was associated with Acciona Energía till June 2010 and held different positions during her tenure. She was Director of Central Services of EHN- Acciona Energía (2003-2007), Deputy Director to the General Management of Acciona Energía (2007-2008) and Director of Management Control of Investee Companies of Acciona Energía (2008-2010).

During 2010-2012 she was a Director of Corporate Development and Control of New Businesses of Fluitecnik, SA (Pamplona).

Mrs. Meda is Independent Director of Kutxabank, SA (Bilbao) since June 2016. She is also President of the "Remuneration Committee" and member of 'Audit and Compliance Commission' of Board of Directors of Kutxabank, SA.

Mrs. Meda is not related to any Director of the Company. None of the Directors of the Company has any concern or interest in the said appointment. Mrs. Meda does not hold any shares in the Company.