

August 8, 2020

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra East
Mumbai – 400 051
NSE Symbol: AMARAJABAT

BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE SCRIP CODE: 500008

Dear Sirs,

Sub: Re-appointment / Appointment of Directors at the 35th AGM

Pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that the members at the 35th Annual General Meeting held on August 7, 2020 approved the re-appointment/appointment of following directors:

- a. Re-appointment of Dr. Ramachandra N Galla (00133761) as a Director, liable to retire by rotation
- b. Appointment of Dr. Ramadevi Gourineni (DIN: 01347211), as a Director liable to retire by rotation.
- c. Appointment of Mrs. Bhairavi Tushar Jani (DIN: 00185929) as a Non-Executive Independent Director for a second term of five consecutive years from August 14, 2020 to August 13, 2025.
- d. Re-appointment of Mr. Jayadev Galla (DIN: 00143610) as Vice Chairman and Managing Director of the Company for a term of five (5) years effective from September 1, 2020.

We hereby affirm that none of the above directors are debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Mrs. Bhairavi Tushar Jani is not related to any other director on the Board. Dr. Ramachandra N Galla is the father of Mr. Jayadev Galla, Vice Chairman and Managing Director and Dr. Ramadevi Gourineni, Director and they are related to each other. Their brief profiles are enclosed herewith.

We request you to take on record and acknowledge the same.

Thanking you,
Yours faithfully,

For Amara Raja Batteries Limited

RAJARAM
RANGANATHA
N MOSUR

M R Rajaram
Company Secretary

Encl : a/a

Profile(s):**a. Dr. Ramachandra N Galla**

Dr. Ramachandra N Galla (age 81 years), is an engineer graduate with M.E. (Applied Electronics) from Roorkee University, Uttar Pradesh and did his MS in Systems Sciences from Michigan State University, USA.

He is the founder Chairman of Amara Raja group of Companies. He started his career as an Electrical Engineer in US Steel Corporation, USA and moved on to Sargent & Lundy, USA as a Consulting Engineer for the Designing of Nuclear & Coal Fired Power Plant before he laid the foundation of Amara Raja Batteries Limited in the year 1985 in Chittoor District. He was first appointed as a Director in the year 1985, occupied various positions in the Company including the office of Chairman and Managing Director and presently holds the office of the Non-Executive Chairman of the Company.

b. Dr. Ramadevi Gourineni

Dr. Ramadevi Gourineni (age 56 years) is a qualified Medical practitioner and had done her MBBS from Venkateswara University, India. She had completed residency degree in Neurology from University of Illinois, Chicago; fellowship in EEG & Sleep from Loyola University USA and also did her fellowship in sleep medicine from Northwestern University, Illinois, USA.

She was a director of medical student education in Neurology at Northwestern University and also worked as a faculty member at Northwestern University for 15 years.

c. Mrs. Bhairavi Tushar Jani

Ms Bhairavi Tushar Jani (age 40 years) is a fourth generation entrepreneur, developmental enthusiast and an avid venture philanthropist. She is the Chairperson and Founder of IEF Entrepreneurship Foundation and Executive Director of SCA Group of Companies founded in 1896. SCA Group undertakes activities in supply chain and logistics sector.

After Post-graduation, she started her career with KPMG Consulting in Washington D.C and most of her project work was in the area of supply chain, public services consulting and business process re-engineering. She started her entrepreneurial journey in 2001 by setting up a fourth party logistics Company in India called i3pl and exited in 2005 before joining SCA Group of Companies.

She has been listed as one of the 30 most Powerful Women in India by the India Today publication. She has been profiled as Stree Shakti (Woman Power) person by CNBC Awaaz and featured as a Young Turk by CNBC TV 18. She has been listed as one of the 10 women exemplars by the Hindustan Times and Business Today Magazine has featured her as the Supply Chain Maven.

She is World Economic Forum's Young Global Leader. She is a KBF Fellow of the Aspen Global Leadership Network of the Aspen Institute and a Responsible Leader of the BMW World Responsible Leaders Forum. She is a Member of Beta Gamma Sigma, the Business Honor Society, USA and is Past National Chairman, CII's Young Indians. She is a trustee of India@75 Foundation, Leap Foundation and Ananta Centre and serves on the Global Advisory Committee of Earth Day Network.

In the past decade, she has started, acquired, scaled up many ventures, most of them focused on supply chain and logistics. She is a firm believer in entrepreneurial ecosystems that create livelihood opportunities and dedicates a significant amount of her time, expertise and philanthropy for the cause. She is a trained classical dancer and is passionate about the Arts. Co-creating sustainable livelihoods for communities in higher Himalayas is a mission close to her heart.

d. Mr. Jayadev Galla

Mr. Jayadev Galla (age 54 years) holds a Bachelor's degree in Political Science and Economics from University of Illinois at Urbana Champaign, USA.

He first joined the Board first on March 12, 1994, held the position of Executive Director before he was appointed as the Managing Director of Amara Raja Batteries Limited in August 2003. Under his guidance and leadership, the Company has achieved many milestones, viz., including the crossing of Rs. 6,800 Crores turnover; expanding footprint in overseas markets especially in the Indian Ocean Rim, etc. He has been very active and steering the Company's strategy and growth plans.

Prior to joining the Company, he served as International Sales Executive, GNB Battery Technologies, Inc., USA (now part of Exide Technologies, Inc., USA)

He is currently a Member of Parliament, a Member of Confederation of Indian Industry (CII), National Council, Young Indian National Governing Council & Core Group, Young Presidents Organisation, Hyderabad Chapter and also an External Member, Board of Management Studies (PG) in Sri Venkateswara University, Tirupati. He was also the past Chairman of CII, Andhra Pradesh State Council.

RAJARAM
RANGANATHAN
HAN MOSUR

Digitally signed by RAJARAM RANGANATHAN
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Date: 2023.08.18 14:52:47 +05'30'