

September 1, 2025

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Scrip Code: ASHOKLEY

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 500477

Dear Sir/Madam,

Sub: Reconstitution of the Committees of the Board

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequent to the recent changes in the composition of the board, we wish to inform that the Board of Directors of the Company on August 31, 2025 have reconstituted the following Committees of the Board w.e.f. September 3, 2025 as detailed below:

Audit Committee			
S.No	Name of the Director	Position in the Committee	Status
1.	Mr. Sridharan Kesavan	Chairman	Independent Director
2.	Ms. Geeta Mathur	Member	Independent Director
3.	Mr. Saugata Gupta	Member	Independent Director
4.	Mr. Sanjay K. Asher	Member	Non-Executive Non-Independent Director
5.	Mr. Thomas Dauner	Member	Independent Director

Nomination and Remuneration Committee			
S.No	Name of the Director	Position in the Committee	Status
1.	Mr. Saugata Gupta	Chairman	Independent Director
2.	Mr. Sridharan Kesavan	Member	Independent Director
3.	Dr. V. Sumantran	Member	Independent Director

This is for your information and records.

Thanking you,

Yours faithfully,
for **ASHOK LEYLAND LIMITED**

N Ramanathan
Company Secretary