www.eicher.in

February 5, 2016

On-line intimation/submission

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai-400 051

Ref: Company Update

Dear Sir/ Madam

We wish to inform you that:

A) The Board of Directors of Eicher Motors Limited at their meeting held today, February 5, 2016 has:

i) Approved the Policy for determining materiality of Events and Information.
ii) Approved the Policy for Preservation of Documents.
iii) Approved amendment in the Policy for determining material subsidiaries.

Policy for determining materiality of Events and Information and Policy for determining material subsidiaries will be posted on the website of the Company (www.eicher.in).

B) Committee of following Key Managerial Personnel is authorized for the purpose of determining materiality of an event or information under regulation 30(5) of SEBI (LODR) Regulations, 2015:

S No.	Designation
1	Managing Director & Chief Executive Officer
2	Chief Financial Officer
3	Compliance Officer

Eicher Motors Limited
Corporate Office:
#96, Sector - 32
Gurgaon - 122 001
Haryana, India
Tel +91 124 4415600

Registered Office
CIN: L34102DL1982PLC129877
3rd Floor-Select Citywalk
A-3, District Centre, Saket
New Delhi-110 017, India
Email: info@eicher.in

www.eicher.in

The Company Secretary shall be responsible for making disclosure to the stock exchanges under regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,
For Eicher Motors Limited



Manhar Kapoor
General Counsel & Company Secretary

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