

February 6, 2020

Online intimation/submission

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Security Code: 505200

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
Symbol: EICHERMOT

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Re-appointment of Independent Directors

Dear Sir/Madam,

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. February 6, 2020 have re-appointed Mr. S. Sandilya (DIN: 00037542) and Ms. Manvi Sinha (DIN:07038675) as Independent Directors of the Company with effect from February 13, 2020 for a period of 5 consecutive years each, subject to requisite approvals of the shareholders at the ensuing Annual General Meeting, in terms of the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Brief profiles of Mr. S. Sandilya and Ms. Manvi Sinha are enclosed herewith as Annexure-1 (collectively).

It is hereby affirmed that Mr. S. Sandilya and Ms. Manvi Sinha are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority. Mr. S. Sandilya and Ms. Manvi Sinha are not related to any of the Directors on the Board of the Company. None of the Directors on the Board has any concern or interest in the said re-appointments.

This is for your information and records.

Thanking you,
For Eicher Motors Limited



Manhar Kapoor
General Counsel & Company Secretary

Brief Profiles:

Mr. S. Sandilya

Mr. S. Sandilya is a Commerce graduate and holds a Post Graduate Diploma in Business Administration from IIM, Ahmadabad. Mr. Sandilya has been associated with Eicher Group since 1975 in various capacities. Mr. Sandilya has over 50 years of experience in various roles including, managing and supervising operations and devising and implementing corporate strategy at the highest level. Mr. S. Sandilya has vast experience in the automobile industry and possesses in-depth knowledge in areas of finance, technology, general management and corporate governance.

Ms. Manvi Sinha

Ms. Manvi Sinha has a B.A. (Honours) degree in Economics from St. Stephen's College, Delhi University and has completed the Intermediate level from the Institute of Chartered Accountants of India. She combines a sound academic background with rich journalism experience. Ms. Manvi Sinha served as Chief Revenue Officer at NDTV Ltd. from January 2018 to November 2019. During this time, the broadcast company delivered its best financial results (FY 2018-2019) in 14 years. Previously, Ms. Manvi Sinha had a twenty-year career in television business journalism. She has straddled roles ranging from anchoring and production to business development and operational cum editorial leadership at NDTV. Ms. Sinha was also a presenter of the India Business Report on BBC World. Prior to joining NDTV in 1998, Ms. Sinha was in the Audit and Business Advisory division of Arthur Anderson.