November 12, 2018

**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

Dear Sir/Madam,

**Ref:** Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Non-Executive Independent Director

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors has, at its Meeting held today, November 12, 2018, appointed Mr. Inder Mohan Singh (DIN: 07114750) as an Independent Director on the Board of the Company (Additional Director) for a period of 5 consecutive years w.e.f November 12, 2018, subject to approval of the shareholders at the ensuing Annual General Meeting, in terms of Section 161 and other applicable provisions of the Companies Act, 2013.

Mr. Inder Mohan Singh is a fellow member of the Institute of Company Secretaries of India, a law graduate from Delhi University and a post graduate in Finance. Mr. Singh is a Partner with Shardul Amarchand Mangaldas & Co., a leading law firm and specialises in various practice areas including General Corporate, Mergers & Acquisitions, Private Equity, Corporate Governance and Education. Mr. Singh has vast experience in the automobile industry especially in matters related to joint ventures, distribution networks, business transfers and technology licensing issues. He has worked across industries including cement, media and entertainment, telecom, real estate and the education sector. In the past, Mr. Singh has also worked with Eicher Motors Limited as Head-Legal & Secretarial department.

It is hereby affirmed that Mr. Inder Mohan Singh is not debarred from holding the office of director by virtue of any order passed by SEBI or any other authority. Mr. Singh is not related to any of the Directors on the Board of the Company. None of the Directors has any concern or interest in the said appointment.

www.eicher.in

You are requested to take the above information on your records.

Thanking you,
**For Eicher Motors Limited**

**Manhar Kapoor**
**General Counsel & Company Secretary**

**Eicher Motors Limited**
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Gurgaon - 122 001
Haryana, India
Tel+91 124 4415600

**Registered Office**
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