

31 August 2018

To,
BSE Limited, (Security Code: 540768)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Tel : + 91 22 28715500
Toll Free : 1800 258 6787
Mahindralogistics.com

Regd Office
Mahindra Towers,
P. K. Kurne Chowk, Worli,
Mumbai – 400 018

CIN : L63000MH2007PLC173466

National Stock Exchange of India Ltd., (Symbol: MAHLOG)

Exchange Plaza, 5th Floor,
Plot No. C/1. "G" Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sirs,

Sub: Contact Details of the Disclosure Committee of Key Managerial Personnel(s) as required under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Mr. Yogesh Patel has been appointed as Chief Financial Officer and Key Managerial Personnel of the Company with effect 1 September 2018 and designated as Member of the Disclosure Committee of the Company for determining materiality of an event or information and making disclosures to Stock Exchanges(s) under Regulation 30 of the Listing Regulations and the Company's Policy for determination of materiality for disclosure of events or information.

Pursuant to Regulation 30(5) of the Listing Regulations, please find below the contact details of the Disclosure Committee comprising of Key Managerial Personnel(s) of the Company:

Sr. No.	Composition of Disclosure Committee	Email IDs	Contact details (telephone)
1	Mr. Pirojshaw Sarkari (Chief Executive Officer & Chairman of Disclosure Committee)	ceo.mll@mahindra.com	+91 22 2871 6800
2	Mr. Yogesh Patel (Chief Financial Officer & Member of Disclosure Committee) (with effect 1 September 2018)	cfo.mll@mahindra.com	+91 22 2871 5500
3	Ms. Brijbala Batwal (Company Secretary & Member of Disclosure Committee)	cs.mll@mahindra.com	+91 22 2490 1441

This intimation is also being uploaded on Company's website <http://www.mahindralogistics.com>

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **Mahindra Logistics Limited**



Brijbala Batwal
Company Secretary