

Our Ref: MLLSEC/145/2020

31 July 2020

To,
BSE Limited, (Scrip 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: Appointment of Ms. Malvika Sinha as Non-Executive Independent Director- Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Ref: Letter dated 17 June 2020 for recommendation of appointment

In furtherance to our letter dated 17 June 2020 on the captioned subject and pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the Members of the Company have, at the 13th Annual General Meeting ("AGM") of Mahindra Logistics Limited ("the Company") held on 30 July 2020 through Video Conferencing, approved the appointment of Ms. Malvika Sinha as a Non-Executive Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from 30 July 2020 to 29 July 2025.

Other details with respect to appointment of Ms. Malvika Sinha (as already submitted vide letter dated 17 June 2020) under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as **Annexure A** to this letter.

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

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **Mahindra Logistics Limited**

Brijbala
Mohanlal
Batwal
Digitally signed
by Brijbala
Mohanlal Batwal
Date: 2020.07.31
17:21:03 +05'30'

Brijbala Batwal
Company Secretary

Enclosures: As above

Annexure A

Details with respect to appointment of Ms. Malvika Sinha as Non-Executive Independent Director as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No	Details of events that needs to be provided	Information of such event(s)				
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Members of the Company at their 13 th AGM held on 30 July 2020 through Video Conferencing have appointed Ms. Malvika Sinha (DIN: 08373142) as a Non-Executive Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from 30 July 2020 to 29 July 2025.				
2.	Date of appointment/ cessation (as applicable) and term of appointment;	<table><tr><th><u>Date of Appointment</u></th><th><u>Term</u></th></tr><tr><td>With effect from 30 July 2020.</td><td>Term of 5 (five) consecutive years commencing from 30 July 2020 to 29 July 2025, not liable to retire by rotation.</td></tr></table>	<u>Date of Appointment</u>	<u>Term</u>	With effect from 30 July 2020.	Term of 5 (five) consecutive years commencing from 30 July 2020 to 29 July 2025, not liable to retire by rotation.
<u>Date of Appointment</u>	<u>Term</u>					
With effect from 30 July 2020.	Term of 5 (five) consecutive years commencing from 30 July 2020 to 29 July 2025, not liable to retire by rotation.					
3.	Brief Profile (in case of appointment)	<p>Ms. Malvika Sinha served the Reserve Bank of India for 38 years, retiring as Executive Director in February 2020. As Executive Director at the RBI she was in charge of the Human Resource Development, Foreign Exchange Department, Internal Debt Management Department and Deposit Insurance and Credit Guarantee Department and had the executive responsibility for the operations of these departments and overseeing policy formulation in these areas. She was responsible for recruiting, postings, promotions, training, industrial relations and policies for all the 15,000 employees (officers, clerks, and workmen) of the RBI.</p> <p>Ms. Sinha joined the RBI in 1982 as a career central banker and served in various departments – Department of Banking Operations and Development, Department of Banking Supervision, Urban Banks Department, Secretary's, Department of Government and Bank Accounts, Exchange Control Department, among others – and in different center's viz. Patna and Delhi and has over four decades of experience.</p> <p>She was the RBI's Nominee Director on the Board of State Bank of Bikaner and Jaipur before its merger with</p>				

		<p>SBI. She was also on the Governing council of both the Institute of Banking and Finance, & Institute of Banking Personnel Selection.</p> <p>Ms. Malvika Sinha holds a Masters' Degree in Public Administration from the Woodrow Wilson School of Public and International Affairs, Princeton University, USA, a Masters' Degree in Arts from Elphinstone College, Mumbai University, and is a Certified Associate of the Indian Institute of Banking.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Malvika Sinha is not related inter-se to any Director of the Company.
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Ms. Malvika Sinha is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.
