Mahindra CIE

Mahindra CIE Automotive Ltd
Mahindra Towers, 1st Floor,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018, India
Tel: +91 22 24901441
Fax: +91 22 24915890
www.mahindracie.com
mcie.investors@mahindracie.com

November 11, 2016

BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.	**National Stock Exchange of India Limited** Corporate Relationship Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
BSE Scrip Code: 532756	**NSE Scrip Code: MAHINDCIE**

Sub: Reconstitution of Audit Committee of the Board

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company vide its resolution passed today reconstituted the Audit Committee of the Board of Directors and appointed Mr. Juan Maria Bilbao Ugarriza Independent Director of the Company, as member of Audit committee.

In view of the above, the Audit Committee of the Board shall comprises the following Directors;

Sr. No.	Name of the Members	Category	Committee position held
1	Mr. Daljit Mirchandani	Independent Director	Chairman
2	Mr. Jose Sabino Velasco Ibanez	Independent Director	Member
3	Mr. Manoj Maheshwari	Independent Director	Member
4	Mr. Dhananjay Mungale	Independent Director	Member
5	Mr. Juan Maria Bilbao Ugarriza	Independent Director	Member

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For Mahindra CIE Automotive Limited

Krishnan Shankar
Company Secretary & Head - Legal
Membership No. F 3482

Mahindra CIE Automotive Limited Mumbai