

REF:NS:SEC:
30th May, 2012

The Secretary
National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051.

Dear Sirs,

**Sub: Appointment of Mr. Vikram Singh Mehta and Dr. Vishakha N. Desai
as Additional Directors of the Company**

This is to inform you that the Board of Directors of the Company at its Meeting held on 30th May, 2012 have appointed **Mr. Vikram Singh Mehta** as Additional Director with effect from 30th May, 2012. **Mr. Vikram Singh Mehta** is Chairman of the Shell Group of Companies in India. Mr. Mehta has a B.A. (Hons) Degree in Mathematics from St. Stephens College, Delhi University, M.A. in Economics from Magdalen College, Oxford University and an M.A. from the Fletcher School of Law and Diplomacy, Tufts University. He is a Non-Executive Director of Colgate-Palmolive (India) Limited and Indian Public Schools Society. He is a Member of the Board of Overseers of the Fletcher School of Law and Diplomacy, Tufts University.

The Board has also approved appointment of **Dr. Vishakha N. Desai** as Additional Director. This appointment would be effective upon completion of all necessary statutory compliances. **Dr. Vishakha N. Desai** is President and CEO of Asia Society, a leading global organisation committed to strengthening partnerships among the people, leaders and institutions of Asia and the United States. Dr. Desai holds a B.A. in Political Science from Bombay University and an M.A. and Ph.D. in Asian Art History from the University of Michigan.

They shall hold office as such upto the date of the next Annual General Meeting of the Company to be held on 8th August, 2012, pursuant to the provisions of Section 260 of the Companies Act, 1956.

Kindly take the above on record.

Yours faithfully,
For MAHINDRA & MAHINDRA LIMITED



NARAYAN SHANKAR
COMPANY SECRETARY

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