

# AUTOMOTIVE AXLES LIMITED

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra - Kurla Complex  
Mumbai 400 051

10<sup>th</sup> February 2016

Attn: Department of Corporate Services

Dear Sir,

Sub: Intimation under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015  
Ref: Scrip Code - AUTOAXLES

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Board of Directors at their meeting held on 10<sup>th</sup> February 2015 have approved the following policies:

- a. Policy on Document Retention and Website Archival Policy
- b. Policy on Determination of Material Event/ Information

In terms of the policy on Determination of material event/ information, the Board has interlia authorized Dr. N Muthukumar, President & Whole Time Director and Mr. S Ramkumar, Chief Financial Officer & Company Secretary to determine the materiality or otherwise of an event or information in terms of the Regulation and make the disclosures to the Stock Exchange.

The contact details of such personnel are:

Dr. N Muthukumar  
President & Whole Time Director  
Email id: [nmk@autoaxle.com](mailto:nmk@autoaxle.com)  
Phone : (0821) 719-7503

S Ramkumar  
CFO & Company Secretary  
Email id: [sram@autoaxle.com](mailto:sram@autoaxle.com)  
Phone : (0821) 719-7504

The above details have also been disclosed on the Company's website.

- c. Execution of Uniform Listing Agreement with BSE and NSE as mandated by provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board authorised Dr.. N Muthukumar, President & Whole Time Director and S Ramkumar Chief Financial Officer & Company Secretary to jointly and severally sign the agreement .

This is for your information and record.

Thanking you,

Yours Truly,

For Automotive Axles Limited

S.Ramkumar  
Chief Financial Officer & Company Secretary



Regd. Office & Mysuru Unit :  
Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 018, Karnataka, India.  
Telephone : 91-821-719 7500, Fax : 91-821-2402451  
Email : [info@autoaxle.com](mailto:info@autoaxle.com), Website : [www.autoaxle.com](http://www.autoaxle.com)  
CIN : L51909KA1981PLC004198



# AUTOMOTIVE AXLES LIMITED

10<sup>th</sup> February 2016

National Stock Exchange of India Limited  
‘Exchange Plaza’  
Bandra - Kurla Complex  
Mumbai 400 051

Attn: Department of Corporate Services

Dear Sir,

Sub: Change in Directors and KMP  
Ref: Scrip Code - AUTOAXLES

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you the below:

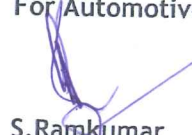
- a. Resignation of Ms. Sudhasri A, Independent Director of the Company with effect from close of business hours of 10<sup>th</sup> February 2016.
- b. Appointment of Ms. Supriti Bhandary as Independent Director on the Board effective from 10<sup>th</sup> February 2016.
- c. Appointment of Mr. S Ranganathan as Chief Financial Officer effective 1<sup>st</sup> April 2016.

This is for your information and record.

Thanking you,

Yours Truly,

For Automotive Axles Limited

  
S. Ramkumar  
Chief Financial Officer & Company Secretary



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