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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

25.04.2019

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

To,
BSE Limited
The Corporate Relationship Department
1st Floor New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Sub: Disclosure in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

The Board of Directors of the Company at their meeting held on April 24, 2019 based on the recommendation of the Nomination and Remuneration Committee of the Board has approved the appointment of Ms. Sumithra Gomatam (DIN: 07262602) as an additional director in independent capacity with effect from April 24, 2019 (i.e. today) for a term of five years, subject to approval of the members of the Company at the ensuing General Meeting.

The brief profile of Ms. Sumithra Gomatam is enclosed as **Annexure - A**.

Meeting of the Board of Directors' commenced at 9.30 a.m. and concluded at 1.30 p.m.

Thanking you,

Yours faithfully,

For WHEELS INDIA LIMITED

K. V. Lakshmi

K.V.Lakshmi
Company Secretary

Encl.: As above

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

PROFILE OF MS. SUMITHRA GOMATAM – WHEELS INDIA LIMITED

Name: Ms. Sumithra Gomatam

Age: 51 years

Sumithra Gomatam is President of the Digital Operations business at Cognizant (NASDAQ: CTSH). With global revenues exceeding \$16 billion, Cognizant is a Fortune 200, NASDAQ-100 and S&P 500 company. Cognizant's Digital Operations business provides core business operations and transformation services to clients across industries, enabled by technology.

A Cognizant veteran of 24 years, Sumithra has held multiple strategic leadership roles in the company across industries, service lines and geographies. She is a member of the company's global Executive Leadership Group (ELG) responsible for shaping the company's strategy, operations and culture.

Sumithra started out playing delivery roles in the Banking and Financial Services practice (1998 to 2005) setting up development centers for business application services and transformation. This included a client management stint in California.

She then went on to build out Cognizant's Quality Engineering and Assurance business as an industry leading business globally. She grew this practice organically from 800 to 30,000 employees in eight years (2005 to 2013) during which time revenues grew from \$20 million to over \$1.5 billion with profits significantly higher than company average. Over years, Sumithra took global leadership for this business expanding into several new markets, building strong client communities through unique Testing Summits and developing a strong pipeline of talent through collaboration with universities across the globe.

Later, Sumithra assumed broader responsibility of global delivery for multiple industries— manufacturing, retail, consumer goods, financial services, insurance, healthcare, pharmaceutical, and media and entertainment—and was the global leader for Communications and Technology business from 2013 till 2016. In this role, she built a strong Systems Integration practice to integrate off-the-shelf industry products in client environments and fostered an environment of cross-vertical collaboration. During this period, she was responsible for over 100,000 employees in India rolling up to her.

In 2015, Sumithra took on delivery of business process services as an additional responsibility and became the President of Digital Operations from Aug 2016 to grow and mature the service line leveraging technology. Digital Operations today shows strong growth in new services from born-digital technology clients in the Silicon Valley, Intelligent Process Automation and Platform-based services. Today, this practice has over 65,000 employees across 27 countries serving over 150 strategic clients, a third of which are Fortune 100 firms.

For the past 10 years Sumithra has been playing global roles driving business strategy, market share and mind share with clients along with talent strategy and operational excellence helping scale businesses across IT and Business Services. She has deep client relationships across the C-suite (CIO, COO, CEO and CFO organizations).

Sumithra is currently on the Board of Cognizant Technology Solutions India Private Limited which has over 190,000 employees across eleven cities in India. She was recognized as one of the "most powerful women in Indian business" by Business Today in 2013. She is part of the NASSCOM BPM Leadership Council.

Before joining Cognizant, Sumithra worked in TCS on product development and IT transformation projects. She started her career as a telecom R&D engineer with HTL.

Sumithra earned her B.E. in Electronics and Communication Engineering from Anna University and completed the Advanced Management Program at Harvard Business School.

