



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/NOV/2019

November 13, 2019

To, The Secretary, BSE Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001 BSE SCRIP CODE: 520059	To, Asst. Vice President, National Stock Exchange of India Ltd. , Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), MUMBAI – 400 051 NSE SCRIP CODE: MUNJALAU
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SUB: OUTCOME OF 178th BOARD MEETING HELD ON NOVEMBER 13, 2019

Dear Sir,

We would like to inform you that pursuant to Regulation 30 and Regulation 33 as well as other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the Board of Directors of the Company at its 178th meeting held on Wednesday, November 13, 2019 *inter alia*, have approved the following matters:

1. The unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2019 along with Limited Review Report by the Statutory Auditors are enclosed herewith.
2. Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee as follows:
 - a. Audit Committee

Sr. No.	Name of Director	Designation	Chairman/ Member
1.	MR. VIKRAM SHAH	Non-Executive Independent Director	Chairman
2.	MR. SUDESH KUMAR DUGGAL	Non-Executive Independent Director	Member
3.	MR. NARESH K. CHAWLA	Non-Executive Independent Director	Member
4.	MR. JAL RATANSHAW PATEL	Non-Executive Independent Director	Member
5.	MR. SUDHIR KUMAR MUNJAL	Chairman and Managing Director	Member

- b. Nomination and Remuneration Committee

Sr. No.	Name of Director	Designation	Chairman/ Member
1.	MR. MAHENDRA SANGHVI	Non-Executive Independent Director	Chairman
2.	MR. JAL RATANSHAW PATEL	Non-Executive Independent Director	Member
3.	MR. VIKRAM SHAH	Non-Executive Independent Director	Member
5.	MR. SUDHIR KUMAR MUNJAL	Chairman and Managing Director	Member

Corporate Office: - 2nd Floor, Tower "C" Unitech Business Zone, Nirvana Country, South City-2, Sector-50, Gurugram-122018 Tel: +91-124-4057891-92, Waghodia Plant / Regd. Office: - 187, GIDC, Industrial Estate, Waghodia, Distt. Vadodara (Gujarat) - 391760. Tel: +91-2668-262421, Fax: +91-2668-262427
Bawal Plant: - Plot No. 37, Sector 5, Ph - II, IMT-Bawal, Distt. Rewari (HR) - 123501. Tel: +91-1284-264435-36, Fax: +91-1284-264434
Haridwar Plant: - Plot No.-11, Industrial Park II, VIII, -Salempur Mehmood, Distt.-Haridwar (Uttarakhand) - 249402. Tel: +91-01334-235530,32, Fax: +91-1334-235533
Dharuhera Plant: - Plant No. -32A, Industrial Area, Dharuhera, Distt.-Rewari (HR) - 122106. Tel: +91-01274-243010-14

For more information please mail mail@munjalauto.com or visit us www.munjalauto.com

CIN : L34100GJ1985PLC007958



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c. Stakeholders Relationship Committee

Sr. No.	Name of Director	Designation	Chairman/ Member
1.	MR. NARESH K. CHAWLA	Non-Executive Independent Director	Chairman
2.	MR. MAHENDRA SANGHVI	Non-Executive Independent Director	Member
3.	MR. SUDESH KUMAR DUGGAL	Non-Executive Independent Director	Member
4.	MR. RAMKISAN DEVIDAYAL	Non-Executive Independent Director	Member
5.	MR. ANUJ MUNJAL	Whole Time Director	Member

The Board Meeting commenced at 2:45 p.m. and concluded at 5.45 p.m.

This is for your information and further dissemination.

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

Rakesh Johari

**RAKESH JOHARI
COMPANY SECRETARY
ACS19153**