



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/NOV/2019/2

November 14, 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: RECONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE

Dear Sir,

This is with reference to our Letter REF/SECY/NOV/2019 dated November 13, 2019 regarding Outcome of 178th Board Meeting. In this regard, we would like to intimate that Sr. No. 4 of composition of Nomination and Remuneration Committee was missing due to typographically error, the reconstituted composition of the Nomination and Remuneration Committee shall be read as under:-

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
4.	MR. RAMKISAN DEVIDAYAL	Non-Executive Independent Director	Member
5.	MR. SUDHIR KUMAR MUNJAL	Chairman and Managing Director	Member

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
COMPANY SECRETARY
ACS19153**