

# AUTOMOTIVE AXLES LIMITED

10<sup>th</sup> February 2024

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 505010

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G- Block  
Bandra (E)  
Mumbai - 400 051  
Scrip Code: AUTOAXLES

Attn: Listing Department

Dear Sir/Madam,

## Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. - Reconstitution of Composition of Board Committee.

This is to inform you that the Board of Directors of the Company vide Circular Resolution dated February 9, 2024 have approved and reconstituted the composition of Committees of the Board as follows:

### Audit Committee (w.e.f February 11, 2024):

Sl.No	Name	Category	Designation
1	Mr. B B. Hattarki	Independent Director	Chairman
2	Mr. B C Prabhakar	Independent Director	Member
3	Ms. Bijal Tushar Ajinkya	Independent Director	Member

### Nomination & Remuneration Committee (w.e.f February 11, 2024):

Sl.No	Name	Category	Designation
1	Mr. B C Prabhakar	Independent Director	Chairman
2	Mr. B B. Hattarki	Independent Director	Member
3	Ms. Bijal Tushar Ajinkya	Independent Director	Member

### Corporate Social Responsibility Committee (w.e.f February 11, 2024):

Sl.No	Name	Category	Designation
1	Mr. B C Prabhakar	Independent Director	Chairman
2	Mr. Nagaraja Gargeshwari	Whole Time Director	Member
3	Ms. Bijal Tushar Ajinkya	Independent Director	Member

### Stakeholders Relationship Committee (w.e.f February 09, 2024):

Sl.No	Name	Category	Designation
1	Dr. B N Kalyani	Non-Executive Director	Chairman
2	Mr. B C Prabhakar	Independent Director	Member
3	Mr. B B. Hattarki	Independent Director	Member

This is for your information and record.

Thanking you,

Yours Truly,

For Automotive Axles Limited

Debadas Panda  
Company Secretary & Compliance Officer

### 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 : [sec@autoaxle.com](mailto:sec@autoaxle.com), Website : [www.autoaxle.com](http://www.autoaxle.com)

CIN : L51909KA1981PLC004198

ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018

