



**Bajaj Auto Limited,**  
Akurdi, Pune 411 035, India.  
Tel +91 20 27472851  
Fax +91 20 27473398  
bajajauto.com



July 16, 2024

To,  
Corporate Relations Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Tower  
Dalal Street  
Mumbai 400 001  
**BSE Code: 532977**

To,  
Corporate Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C-1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051  
**NSE Code: BAJAJ-AUTO**

**Sub: Outcome of Board Meeting - Appointment of Director.**

Dear Sir / Madam,

Pursuant to Regulation 30 read with para A, part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on July 16, 2024 have approved the appointment of Dr. Sangita Reddy (DIN: 00006285) as an Additional Director (Non-executive Independent Director) of the Company for a term of five consecutive years with effect from July 16, 2024, subject to approval of the Shareholders of the Company.

Further, pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, to the best of our knowledge & information, and as also confirmed by the above-named Director, she has not been debarred from holding the office of Director by virtue of an order of the SEBI or any other such authority.

The details required under Regulation 30 of the Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as "Annexure A".

In terms of Regulation 30(8) of the Listing Regulations, this intimation will also be made available on the Company's website at <https://www.bajajauto.com/investors/disclosures>

The meeting of the Board commenced on 11:00 a.m. and concluded at 13:30 p.m.

This is for your information and record.

Thanking you,

For **Bajaj Auto Limited**

Rajiv Gandhi  
Company Secretary & Compliance Officer  
ACS 11263

Encl.: As Above.

**Details as per Regulation 30 of the Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Details
		Dr. Sangita Reddy (DIN: 00006285)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment as an Additional Director (Non-executive Independent Director)
2.	Date of appointment / re-appointment.	July 16, 2024
3.	Term of appointment / re-appointment.	Appointed for a term of five consecutive years with effect from July 16, 2024 up to July 15, 2029, subject to approval of the shareholders.
4.	Brief profile (in case of appointment)	Enclosed as "Annexure B"
5.	Disclosure of relationships between directors.	Dr. Sangita Reddy is not related to any Directors of the Company.

### **Brief profile of Dr. Sangita Reddy**

Dr. Sangita Reddy is a distinguished Global Healthcare Leader, a pioneering Indian Entrepreneur, and a compassionate Humanitarian. She currently holds the position of Joint Managing Director of Apollo Hospitals Enterprise Limited - an esteemed healthcare group renowned as the largest and most trusted of its kind in Asia. Furthermore, in the year of India's G20 Presidency, she was appointed as the Chairperson of G20 Empower India and continues to lead G20 EMPOWER for India. She was also the former President of The Federation of Indian Chambers of Commerce and Industry (FICCI). Additionally, she is the Chairperson of BRICS Women's Business Alliance, India.

As a founding team member of Apollo Hospital, Dr Sangita Reddy has been a driving force behind numerous groundbreaking initiatives and has been fervently determined to revolutionize the healthcare system by utilizing cutting-edge technology, thus enabling universal access to healthcare. Dr. Reddy has been appointed to the Board of Joint Commission Resources, Inc. (JCR), a renowned authority for healthcare organizations. Bringing her global expertise to the table, Dr. Reddy aims to elevate healthcare safety and excellence not only in the United States but also across various nations.

A firm believer in the potential of leveraging technology in a holistic manner, Dr. Sangita Reddy is focused on setting benchmarks in futuristic health care projects enabling IOT, AI, Data analytics, Drone technology and Block chain. A driving force behind the adoption of innovation and foundational technological building blocks like PHR, the Telemedicine platforms which have successfully evolved into Apollo 24/7 a patient centric digital healthcare platform. It is under her leadership that Apollo Hospitals has received three consecutive HiMSS-Elsevier ICT achievement awards and four hospitals have achieved the HiMSS Level-6 certification. Apollo Hospitals Hyderabad has emerged as Asia's first Health City.

As a preeminent policy influencer and reformist, Dr. Sangita Reddy has been actively engaged in collaboration with governments and industry bodies on a spectrum of public health and policy development matters. She was appointed to the CSIR overarching committee, where she works in close proximity to the Indian scientific and research community in order to hasten the application of science for the benefit of the nation in various ways, ranging from economic prosperity to social wellbeing and healthcare. Dr. Reddy has been successful in advocating and promulgating policy reforms, and her insights have been sought after on various international healthcare forums, including the World Health Congress. Additionally, as a member of the Rockefeller Working Group, she has contributed significantly to the advancement of the private sector's role in the global healthcare industry.

Committed to the establishment of a more comprehensive public and private healthcare system in the nation, one of Dr. Sangita Reddy's initiatives has been Apollo Clinics, which aspires to create a series of tech-driven primary care clinics throughout urban and rural India. She is also Chairman at Apollo Knowledge, an educational venture devoted to the formation of healthcare human capital for the future, as well as the head of Apollo Philanthropy, an umbrella association embracing the 'Save a Child's Heart Initiative', SAHI, CURE, and the Billion Hearts Beating Foundation, Total Health - an exceptional amalgamated rural health model, with a concentration in public and private sectors. To commemorate her unwavering efforts and resolute dedication to the transformation of healthcare, the development of Health IT, and her vigorous promotion of multiple initiatives in both India and overseas.

Dr. Sangita Reddy has been granted an Honorary Doctorate by Macquarie University Australia. In addition, she has been appointed as the Honorary Consul of Brazil in Hyderabad by the Government of India, and was previously a member of the World Economic Forum. Dr. Sangita

Reddy has been the recipient of numerous prestigious awards for business and leadership, and is ranked by Business Today as most powerful women in business 2022.