

**Ref. No.: 2021-22/109**

**February 03, 2022**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051  
**Scrip Code: COROMANDEL**

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip Code: 506395**

Through: NSE NEAPS

Through: BSE Listing

Dear Sirs,

**Subject : Appointment of Mr. Sudarshan Venu as an Additional Director – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI LODR), we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today, i.e., February 03, 2022, approved the appointment of Mr. Sudarshan Venu (DIN: 03601690) as an Additional Director, designated as Non-Executive and Independent Director for a period of 5 years from February 03, 2022 to February 02, 2027, subject to the approval of the shareholders.

In this regard, the information as required under Regulation 30 of SEBI LODR is given below:

S.No	Particulars	Details
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Appointment of Mr. Sudarshan Venu as an Additional Director, designated as Non-Executive Independent Director, of the Company, subject to approval of shareholders.
2	Date of appointment/ <del>cessation</del>	February 03, 2022
3	Term of appointment	February 03, 2022 to February 2, 2027
4	Brief Profile	Sudarshan Venu, Joint Managing Director of TVS Motor Company Limited, holds a Graduate Degree with Honors in the Jerome Fisher Program in Management and Technology from the University of Pennsylvania, USA. He holds B.S. in Mechanical Engineering from the School of Engineering and Applied Sciences and B.S. in Economics from the Wharton School. He has also completed M.Sc. in International Technology Management from the Warwick Manufacturing Group attached to University of Warwick in U.K.  Sudarshan Venu, being an automotive enthusiast, grew up amidst the roar of engines in India's oldest factory racing team. Driven by passion, he has motorbiked in five

		<p>continents. These experiences suit him well, as he charts the future of one of India's leading two-wheeler manufacturer, TVS Motor Company. With Sudarshan's active intervention, TVS Motor has already seen a turnaround in its Market Share and has been the Most Awarded Two - Wheeler Company. It is a testimony to Sudarshan's focus, that TVS Motor has been voted No. 1 in Customer Satisfaction for four years in a row by the prestigious J. D. Power Awards.</p> <p>Under Sudarshan's leadership TVS Motor Company has acquired the iconic British brand Norton in Year 2020 with the vision of regaining Norton brand to its full glory in the international motorcycle landscape. He has been instrumental in steering the company with the broader sustainability agenda through electrification of its products, iQube – the first electric scooter launched in Jan 2020 and in building a strategic Personal e-Mobility eco-system through acquisition of Ego Movement- a swiss tech company providing e-mobility solutions. Sudarshan has also played a pivotal role in TVS Motor Company's growth through expansion to new geographies in Africa, ASEAN &amp; Latam.</p> <p>He also has been instrumental in setting up and in the success of Emerald Haven Realty Ltd, TVS Credit Services – a non-deposit Non-Banking Finance Company and TVS Digital, a subsidiary of TVSM incorporated in Singapore, focused on providing technology solutions for digital transformation.</p> <p>In addition to his role as Joint Managing Director of TVS Motor Company, he is also a Non-executive Director in Sundaram-Clayton Ltd, and TVS Credit Services Ltd.</p>
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We would further like to inform that Mr. Sudarshan Venu is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. He is not related to any of the Directors of the Company.

We request you to kindly take this on record.

Thanking you,  
Yours sincerely,  
For **Coromandel International Limited**



**Rajesh Mukhija**  
**Sr. Vice President – Legal**  
**& Company Secretary**