

SEC/2021/018  
February 19, 2021

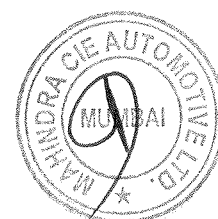
<b>BSE Limited</b> Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>BSE Scrip Code: 532756</b>	<b>National Stock Exchange of India Limited</b> Corporate Relationship Department, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>NSE Scrip Code: MAHINDCIE</b>
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Dear Sir / Madam,

**Subject: Disclosure under Regulation 30 (5) of SEBI Listing Obligations and Disclosure Requirements), Regulations, 2015**

We refer to our earlier letter dated April 24, 2018 to the Stock Exchange(s) informing about names and contact details of Key Managerial Personnel(s) authorized to determine materiality of event or information and for the purpose of making disclosures to Stock Exchange(s) pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Board of Directors of the Company at its meeting held today i.e. 19<sup>th</sup> February, 2021, has revised the same and have authorized any two of Mr. Ander Arenaza Álvarez - Executive Director, Mr. Anil Haridass - Executive Director, Mr. Manoj Menon - Executive Director & Chief Executive - Stampings, Composites, Foundry, Magnetics and Gears Division, Mr. Hari Krishnan - Chief Executive Officer - Forgings and Bill Forge Division, Mr. K. Jayaprakash - Chief Financial Officer and Mr. Pankaj Goyal - Company Secretary and Compliance Officer (collectively referred as Disclosure Committee), for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges under Regulation 30 of the Listing Regulations.



The contact details of the Disclosure Committee consisting of the aforesaid Key Managerial Personnel of the Company is as below:

**Address:** Mahindra CIE Automotive Limited  
Mahindra Towers, P.K. Kurne Chowk,  
Worli, Mumbai 400 018

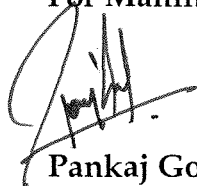
**Contact number:** 022-24931449

**Email ID:** [materiality@cie-india.com](mailto:materiality@cie-india.com)

The details as mentioned above are being uploaded on the website of the Company <http://www.mahindracie.com>.

Kindly acknowledge receipt and take the same on the records.

Thanking you,  
Yours faithfully,  
For Mahindra CIE Automotive Limited



**Pankaj Goyal**  
Company Secretary and Compliance Officer  
Membership No: A 29614

