



May 24, 2024

National Stock Exchange of India Ltd.
Exchange Plaza
C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: ASHOKLEY

Stock Symbol: 500477

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

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

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today has appointed Dr. Venkataramani Sumantran (DIN: 02153989) as an Additional Director (Non-Executive, Independent) of the Company with immediate effect. His appointment as a Director on the Board is subject to the approval of the shareholders.

The disclosure as required under the Regulation 30(6) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure.

We hereby confirm that Dr. Venkataramani Sumantran is not debarred from holding the office of Director by virtue of any Order of SEBI or any other authority.

The Board meeting commenced at 10.25 a.m. and concluded at 2.15 p.m.

Yours faithfully,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary
Encl.: a/a

Registered Office: Ashok Leyland Limited, No. 1, Sardar Patel Road, Guindy, Chennai - 600032, **Tel.:** 91 44 2220 6000

E-mail: reachus@ashokleyland.com | **Website:** www.ashokleyland.com

CIN: L34101TN1948PLC000105



HINDUJA GROUP



Annexure

Disclosure under Regulation 30(6) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015:

Sl. No.	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed as an Additional Director (Non-Executive and Independent) with effect from May 24, 2024 for a first term of 5 consecutive years.
3.	Brief profile (in case of appointment)	<p>Dr. V. Sumantran is Chairman of InterGlobe Aviation Ltd. (IndiGo Airlines) and a Designated Partner of Celeris Technologies LLP. He also serves as Board Director or Advisor for several organisations in autos, industrials, electronics and technology in USA, Europe and Asia. He is actively engaged across the spectrum of corporations, start-ups, academia and non-profits.</p> <p>He is the co-author of the book “Faster, Smarter, Greener: The Future of the Car and Urban Mobility” (www.fastersmartergreener.com) published by the MIT Press. Prior to 2014, he was Executive Vice Chairman of Ashok Leyland Ltd. Prior to this, he was Board Director and chief executive officer of TATA Motors’ Car business. Prior to this, Dr Sumantran had a 16-year career with General Motors USA, starting at their R&D Center in Detroit and subsequently as a Director of Advanced Engineering at GM-Europe.</p> <p>Dr Sumantran has served on the Science Advisory Council of the Prime Minister of India and the Scientific Advisory Committee to the Cabinet of the Indian Government.</p> <p>Dr Sumantran has a Ph.D. in Aerospace Engineering and a Master’s degree in Management of Technology. He was awarded the Distinguished Alumnus Award by the Indian Institute of Technology, Madras. He is a Fellow of the Society of Automotive Engineers International (SAE) and a Fellow of the Indian National Academy of Engineers. He is also an Honorary Professor at IIT-Delhi.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to the Directors of the Company (as per ‘relative’ definition of the Companies Act, 2013)

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