



# MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006

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071/SH/SE/BOARD/POSTAL BALLOT/2018/KGG/5

7<sup>th</sup> January, 2019

National Stock Exchange of India Ltd Exchange Plaza 5 <sup>th</sup> Floor Plot No.C/1G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051	Bombay Stock Exchange Ltd Floor 24 P J Towers Dalal Street Mumbai 400 001
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Dear Sir,

This has reference to our letter dated 8<sup>th</sup> November, 2018 informing the proposed re-appointment of Mr. K M Mammen as Managing Director of the Company for a further period of 5 years with effect from 08<sup>th</sup> February, 2019, subject to approval of the shareholders. Pursuant to the above, the shareholders of the Company by Postal Ballot dated 08<sup>th</sup> November, 2018, have approved the appointment of Mr K M Mammen and the results of the Postal Ballot have been duly communicated to you vide our letter No.071/SH/SE/BOARD/POSTAL BALLOT/2018/KGG/4 dated 7<sup>th</sup> January, 2019.

We also wish to inform that by the above said Postal Ballot, the shareholders have also appointed Mrs. Vimla Abraham as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years. The appointment will take effect from the date of receipt of requisite regulatory approvals. We shall keep you posted of the effective date of appointment upon receipt of the regulatory approvals. Brief profile of Mrs. Vimla Abraham is enclosed.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For MRF LIMITED,

  
S DHANVANTH KUMAR  
COMPANY SECRETARY



### **Brief Profile of Mrs. Vimla Abraham**

Mrs. Vimla Abraham, aged 67, has a Bachelors degree in Arts from Jyothi Nivas College, Bangalore. She has been a very active member of various NGOs. She has been the President of Inner Wheel of Kottayam and the President of YWCA, Kottayam for three years each.

On the national level, she was the National President of Association of Inner Wheel Clubs of India in 1994 - 95. She was also International Board Director of International Inner Wheel. She was also the National Constitution Committee Chairman of Inner Wheel. In the YWCA, she was the National Nominating Committee Chairman and at present a member of the National Arbitration Committee.

Being a keen sportsperson, she served as the President of the United Planters Association of Southern India, Sports Club and the only lady to have served as its President.

None of the Directors are related to Mrs. Vimla Abraham.



A handwritten signature in blue ink, consisting of stylized, overlapping letters.