

23rd October 2018

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 532343

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: TVSMOTOR

Dear Sir,

Reg : Appointment of Mrs Lalita D Gupte as an Independent Woman Director

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the board of directors at their meeting held today, approved the appointment of Mrs Lalita D Gupte, as an Additional Director of the Company effective 23rd October 2018.

She will also hold office as an Independent Director of the Company for a period of five consecutive years commencing from 23rd October, 2018, subject to the approval of shareholders at the next General Meeting.

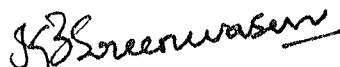
A brief profile of Ms Lalita D Gupte is enclosed.

She is not related to any Director of the Company.

This is for your information.

Thanking you,

Yours truly,
For TVS MOTOR COMPANY LIMITED



K S Srinivasan
Company Secretary

Profile of Mrs. Lalita D. Gupte

Mrs Lalita D. Gupte, aged 70 years, is currently Chairperson of India Infradebt Ltd and ICICI Lombard General Insurance Co Ltd. She was Chairperson of ICICI Venture Funds Management Company Limited till October 2016. She retired at the end of October 2006 as Joint Managing Director and Member of the Board of ICICI Bank Limited. Mrs. Gupte was responsible for setting up the International business of ICICI Bank since 2001.

Beginning her career with ICICI Limited in 1971 in the project appraisal division, Mrs. Gupte has held various leadership positions in areas of Corporate and Retail Banking, Strategy, Resources, and International Banking and other areas. She along with her colleagues was instrumental in transforming ICICI Bank from a primarily term lending institution into a technology led diversified financial services group. Mrs. Gupte was at the helm of ICICI Bank's global foray. Mrs. Gupte has received numerous awards and recognitions.

Mrs Gupte ensured that ICICI group was an equal opportunities player where meritocracy counted. She was also involved with a lot of CSR activities when in the group and subsequently with Swadhaar.

Since retirement she has served as an Independent Director on several companies including two international companies. Mrs. Gupte is presently on the Board of Bharat Forge Ltd, Kirloskar Brothers Ltd., Godrej Properties Limited, India Infradebt Limited, ICICI Lombard General Insurance Co Ltd and Vedanta Limited. She is also a Member of the Advisory Board of RAND Centre for Asia Pacific Policy.

Mrs. Gupte holds a Bachelor's Degree in Economics (Hons) and a Masters degree in Management Studies.

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