

AUTOMOTIVE AXLES LIMITED

13th February, 2018

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 505010

National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra (E)
Mumbai - 400 051
Scrip Code: AUTOAXLES

Attn: Listing Department

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Dear Sir/Madam,

Sub: Disclosure under Regulation 6 and Regulation 30 (Part A of Schedule III) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

We write to inform you on the below:

A. Cessation of Mr. Joseph A Plomin, Independent Director of the Company with effect from close of business hours of 31st January, 2018.

1. Reason for change : Resignation
2. Date of Cessation : 31st January, 2018

B. Appointment of Mr. Chrishan Anton Sebastian Villavarayan, as Independent Director on the Board effective from 31st January, 2018.

1. Reason for change : Appointment
2. Date of appointment : 31st January, 2018
3. Brief profile : as below

Mr. Chrishan Anton Sebastian Villavarayan, has Honors Bachelor of Engineering from McMaster University, Hamilton, Ontario., Canada. He has around 2 decades of leadership experience in operations management, strategic planning, and project management, delivering flawless execution of cost reduction programs, production transfers, facility rationalisation, and Greenfield startups.

Uniquely skilled at developing cohesive and collaborative teams while empowering employees to drive out waste and improve bottom line company performance by driving vigorous action, measurement and implementation. Mr. Villavarayan was formerly General Manager-Operations, Strategy and Planning, responsible for worldwide capacity and manufacturing planning, industrialization and program management. He has also been the General Manager for Meritor Inc. (formerly ArvinMeritor) Europe Operations. Mr. Villavarayan joined Meritor Inc. in 2000 as Site Manager of its facility in St. Thomas, Ontario. Currently, he has been elevated to the position of Senior Vice President and President-Global Truck for Meritor.

Regd. Office & Mysuru Unit :

Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 018, Karnataka, India.

Telephone : 91 - 821 - 719 7500, Fax : 91 - 821 - 240 2451

Email : info@autoaxle.com, Website : www.autoaxle.com

CIN : L51909KA1981PLC004198



AUTOMOTIVE AXLES LIMITED

4. Disclosure of relationships between Directors : No relation

C. Cessation of Mr. Satish Sekhri, Independent Director of the Company with effect from 13th February, 2018

1. Reason for change : Resignation
2. Date of Cessation : 13th February, 2018

D. Appointment of Mr. Rakesh Kalra, as Independent Director on the Board effective from 13th February, 2018

1. Reason for change : Appointment
2. Date of appointment : 13th February, 2018
3. Brief profile : as below

Mr. Rakesh Kalra Rakesh has over 40 years of rich experience.

A mechanical engineer from BITS, Pilani, he started his working career at Bharat Electronics Ltd where he specialized in the manufacture of turn tables and antennae structures for the radar equipment. He then moved on to the automotive industry and joined Eicher. He rose to the position of MD/CEO of Eicher Motors Ltd. He also worked at Mahindra & Mahindra as the MD/ CEO of Mahindra Navistar Automotives Ltd. After his superannuation from Mahindra he was the Vice Chairman of the Indian Operations with the Chinese automotive major Foton Motors. His last assignment was with Bharat Forge as the Chief Mentor-Strategic Growth.

He has attended advanced management programs at Carnegie Mellon and at Harvard Business School. He played an active role in industry bodies like Confederation of Indian Industry, Society of Indian Automobile Manufacturers and Automotive Research Association of India.

He has been a member of the Board of Governors at the Indian Institute of Management, Indore in its formative years under the Chairmanship of Mr B N Kalyani. He also chaired the Board of Governors at the Asian School of Business Management.

Currently he is on the Boards of a diverse set of companies as an Independent Director

4. Disclosure of relationships between Directors : No relation

This is for your information and record.

Thanking you,

Yours Truly,

For Automotive Axles Limited



Ranganathan S
Chief Financial Officer

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