

19<sup>th</sup> July, 2019

<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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**Sub: Re-appointment of Mr. Ander Arenaza Alvarez as Whole-time Director of the Company**

**Reference: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

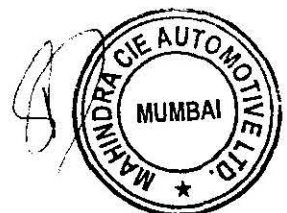
Dear Sir/Madam,

The term of appointment of Mr. Ander Arenaza Alvarez (DIN: 07591785) as Whole-time Director of the Company is expiring on 12<sup>th</sup> September, 2019.

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, pursuant to Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and rules made thereunder, has approved the re-appointment of Mr. Ander Arenaza Alvarez (DIN: 07591785) as Whole-time Director (designated as Executive Director) of the Company for a further period of 3 (three) years from 13<sup>th</sup> September, 2019. His re-appointment shall be subject to approval of the Members of the Company, the Central Government and such other approvals, permissions and sanctions, as may be required.

Mr. Arenaza, 51, holds degree in Industrial Engineering (Industrial Engineering School of Bilbao) and a master's in business administration (MBA) from Deusto University (Bilbao). Mr. Arenaza has more than 25 years' experience in the automotive sector and, prior joining CIE Automotive in 2007, he held relevant positions in different automotive companies. Within CIE Automotive Group, Mr. Arenaza has led Machining and Aluminum HPDC Divisions worldwide with an extensive international development. In 2016, he was appointed as CEO of MCIE Group and Executive Director of the Company.

Mr. Arenaza is not debarred from holding the office of Director by order of SEBI or any other such authority.



Mr. Arenaza is not related to any Director of the Company. None of the Directors of the Company has any concern or interest in the said appointment.

Kindly acknowledge the receipt and take the same on the records.

Yours faithfully,  
For Mahindra CIE Automotive Limited



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

