

Date: 18th July, 2023

To
The Board of Directors
CIE Automotive India Limited,
Suite F9D, Grand Hyatt Plaza (Lobby Level),
Off Western Express Highway, Santacruz (E),
Mumbai 400055

Dear Sir/Madam,

Sub: Proposal for appointment of Mr. Shriprakash Shukla as Director of the CIE Automotive India Limited

We, Participaciones Internacionales Autometal, DOS. S.L a Company incorporated under the laws of Spain with its registered office at Alameda Mazarredo no 69,8º, 48009 Bilbao (Spain), in our capacity as a member of CIE Automotive India Limited (the Company), propose the candidature of Mr. Shriprakash Shukla (DIN: 00007418) for appointment as Director of the Company pursuant to Section 160 of the Companies Act, 2013.

We hereby request the Nomination and Remuneration Committee and Board of Directors of CIE Automotive India Limited to consider the above proposal and if thought fit, place the same before the members of the Company for approval along-with its recommendations.

Thanking you,
Yours faithfully,

For Participaciones Internacionales Autometal, DOS S.L

Jose Ramon Berecibar

Encl: Brief profile of Mr. Shriprakash Shukla



Profile of Mr. Shriprakash Shukla



Mr. Shriprakash Shukla

Mr SP Shukla is the Chairman of the Boards of several companies of the Mahindra Group engaged in Defence, Aerospace and Agri sectors. He is also President of the Society of Indian Defence Manufacturers.

Mr Shukla is among the top-most industry leaders in India with over four decades of rich, varied experience in managing large projects and operations across diverse industries, including Tyres, Telecom, Defence & Aerospace, Steel and Agri sectors.

Prior to his current role, he served as President of Group Strategy and Chief Brand officer of the Mahindra Group. He oversaw and orchestrated a complete makeover of the visual identity of the Mahindra Group. He was also responsible for the Formula E (Electric Cars) racing vertical for the Group.

He has been member of bilateral CEO forums with several countries including Spain. He has also served as a member of the Technology Development Board of Department of Science & Technology, Govt of India.

His academic qualifications include B Tech and MBA from premier institutes in India.