

LATL:CS:Q1:BM:2018-19

The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Department of Corporate Services
BSE Limited
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400001.

Company Code – LUMAXTECH

Company Code – 532796

Sub: Change in Board of Directors - Disclosure as per Regulation 30 of SEBI Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed following changes in the Board of Directors of the Company:

1. Appointment of Mr. Arun Malhotra as an Additional Director to be designated as an Independent Director of the Company w.e.f. July 28, 2018.
2. Appointment of Mr. K. K. Gandhi as an Additional Director to be designated as an Independent Director of the Company w.e.f. July 28, 2018.
3. Resignation by Mr. D.D. Gupta, Independent Director of the Company was taken on record.

The prescribed particulars as per the SEBI Circular having reference No: CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as below:

Sr. No.	Particulars	Mr. Arun Malhotra	Mr. K. K. Gandhi	Mr. D. D. Gupta
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointed as an Additional Director designated as an Independent Director on the board of the Company	Appointed as an Additional Director designated as an Independent Director on the board of the Company	Resignation as an Independent Director from the Board of Directors of the Company
2	Date of appointment/ cessation & term of appointment	28.07.2018, Five years w.e.f. 28.07.2018 subject to approval of Shareholders at the next AGM.	28.07.2018, Five years w.e.f. 28.07.2018 subject to approval of Shareholders at the next AGM.	28.07.2018 (Cessation)

Sr. No.	Particulars	Mr. Arun Malhotra	Mr. K. K. Gandhi	Mr. D. D. Gupta
3	Brief profile (in case of appointment)	Attached	Attached	NA
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Directors of the Company.	Not related to any Directors of the Company.	NA

Thanking You,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**



SWAPNAL PATANE
COMPANY SECRETARY
ACS:27424





Mr. Arun Malhotra

Brief Profile:

Mr. Arun Malhotra is Graduate from IIM-Calcutta and a Mechanical Engineer and joined the automobile industry when it was at a nascent stage in India. Over the last three decades he has been a part of the growth of the Industry having worked with Bajaj Auto, Maruti Suzuki, Mahindra & Mahindra and Nissan India. His last stint was as an MD in Nissan India.

He has rich experience in the field of Sales and Marketing and has been deeply involved in areas of brand building, strategic marketing, retail network expansion and development, training, rural marketing, customer-centric initiatives and formulating group-level strategies. He has successfully led many new product launches in the auto industry.

He has attended Executive Management programs in Kellogs School of Management, Chicago (2009) and Harvard Business School, Boston (2011) and has served as an Executive Council Member of SIAM as well as the Chairman of Auto Expo 2018, New Delhi.

He has been an eminent Speaker and Guest Faculty at renowned business schools such as IIM-Kolkata, IIM-Bangalore and other reputed institutions.



Mr. K. K. Gandhi

Brief Profile:

Mr. K. K. Gandhi is presently the Principal Adviser to Society of Indian Automobile Manufacturers (SIAM), New Delhi. He was an Executive Director (Technical) of SIAM from November 1999, heading the Technical Activities.

He has represented the Indian Auto Industry both in National and International forums, and holds Memberships of various Government Policy Committees including Expert Committee on Auto Fuel Vision and Policy 2025, Air Quality Monitoring, Emission inventory & Source Apportionment study for Indian Cities, etc. where he is actively involved in preparing policy documents for the Industry on various technical issues confronting the Indian Automobile Industry.

He has also been Chairman of the India GRPE and GRRF Group of Experts for UN WP 29 and Director of Indian Institute of Petroleum, Dehradun.

Further, he has also chaired and participated in Panel Discussions in more than 100 National & International Conferences & Seminars.