

## Mahindra & Mahindra Ltd.

Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018 India

Tel: +91 22 24901441 Fax: +91 22 24975081

Ref: NS: SEC

26th March, 2021

National Stock Exchange of India Limited "Exchange Plaza", 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051.

Bourse de Luxembourg Societe de la Bourse de Luxembourg Societe Anonyme/R.C.B. 6222, B.P. 165, L-2011 Luxembourg. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001.

London Stock Exchange Plc 10 Paternoster Square London EC4M 7LS.

## Sub: Appointment of Lead Independent Director

This is to inform you that the Board of Directors of the Company ('the Board') at its Meeting held today i.e. 26<sup>th</sup> March, 2021, have appointed Mr. Vikram Singh Mehta (DIN – 00041197), Independent Director and Chairman of Governance, Nomination and Remuneration Committee of the Board, as the Lead Independent Director with effect from 1<sup>st</sup> April, 2021.

This intimation is also being uploaded on the Company's website at <a href="http://www.mahindra.com">http://www.mahindra.com</a>

Yours faithfully, For MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR COMPANY SECRETARY

V& sioulles

Regd. Office: Gateway Building, Apollo Bunder, Mumbai 400 001, India

Tel: +91 22 22021031|Fax: +91 22 22875485 Email: group.communications@mahindra.com

mahindra.com

CIN No. L65990MH1945PLC004558