

Our Ref: MLLSEC/176/2020

Tel : + 91 22 28715500
Toll Free : 1800 258 6787
Mahindralogistics.com

3 September 2020

Regd Office
Mahindra Towers,
P. K. Kurne Chowk, Worli,
Mumbai – 400 018

To,
BSE Limited, (Scrip Code: 540768)

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

CIN : L63000MH2007PLC173466

National Stock Exchange of India Ltd., (Symbol: MAHLOG)

Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai – 400 051.

Dear Sirs,

Sub: Appointment of Mr. Naveen Raju as Additional and Non-Executive Director - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that basis the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Mahindra Logistics Limited ("the Company") has today viz. 3 September 2020 approved the appointment of Mr. Naveen Raju (DIN: 07653394) as an Additional and Non-Executive (Non-Independent) Director on the Board of the Company with effect from 3 September 2020.

Other details with respect to appointment of Mr. Naveen Raju as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as **Annexure A** to this letter.

This intimation is also being uploaded on the Company's website <https://www.mahindralogistics.com>

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **Mahindra Logistics Limited**

Brijbala Batwal
Company Secretary

Enclosures: As above

Details with respect to appointment of Mr. Naveen Raju as an Additional and Non-Executive Director as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No	Details of events that needs to be provided	Information of such event(s)				
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Basis the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, have approved the appointment of Mr. Naveen Raju (DIN: 07653394) as an Additional and Non-Executive (Non-Independent) Director on the Board of the Company with effect from 3 September 2020.				
2.	Date of appointment/ cessation (as applicable) and term of appointment	<table border="1"> <thead> <tr> <th data-bbox="719 741 1046 786"><u>Date of Appointment</u></th> <th data-bbox="1046 741 1377 786"><u>Term</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="719 786 1046 1108">With effect from 3 September 2020</td> <td data-bbox="1046 786 1377 1108">To hold office up to the date of the next Annual General Meeting (“AGM”) of the Company or the last date on which the AGM of the Company should have been held, whichever is earlier.</td> </tr> </tbody> </table>	<u>Date of Appointment</u>	<u>Term</u>	With effect from 3 September 2020	To hold office up to the date of the next Annual General Meeting (“AGM”) of the Company or the last date on which the AGM of the Company should have been held, whichever is earlier.
<u>Date of Appointment</u>	<u>Term</u>					
With effect from 3 September 2020	To hold office up to the date of the next Annual General Meeting (“AGM”) of the Company or the last date on which the AGM of the Company should have been held, whichever is earlier.					
3.	Brief Profile (in case of appointment)	<p>Mr. Naveen Raju is General Counsel and Executive Vice President – Group Legal Affairs at Mahindra & Mahindra Limited.</p> <p>Mr. Naveen Raju has more than two decades of experience in working with leading Indian private sector companies and started his career in 1996 as in-house counsel with Associated Cement Companies, before moving to Crompton Greaves. In the year 2000, he joined as Head of Legal for the oil and gas business at Reliance Industries. He moved to Mahindra in 2014 and since coming on board has been instrumental in implementing a vision to fully integrate the corporate legal function with the group businesses and employ world class skills, systems and processes.</p> <p>Mr. Naveen Raju is as a Director on the Board of Mahindra Automotive North America Inc., which is a Mahindra group company. He is a member of the global Board of Directors of the Association of Corporate Counsel, which is the world’s largest community of in-house counsel with over 40,000 members across six continents.</p>				

		<p>Mr. Naveen Raju has been listed in “The Legal 500 GC Powerlist: India 2018” and the Chamber listing of “GC Influencers” in 2019. In 2019, he was awarded the “General Counsel of the Year – Manufacturing” by India National Bar Association (INBA).</p> <p>He was a member of the competition law review committee of the Government of India and is a member of the regulatory and the judicial reforms committee of the CII and FICCI. He is the Chairman of the Advocacy Committee of the Association of Corporate Counsel and is Co-Chairman of Legal Affairs & IPR Committee of the Bombay Chamber of Commerce and Industry. He graduated from the National Law School, Bangalore.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Naveen Raju is not related inter-se to any Director of the Company.
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Mr. Naveen Raju is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.
