

Our Ref: MLLSEC/194/2019

1 October 2019

To,  
**BSE Limited, (Security Code: 540768)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Tel : + 91 22 28715500  
Toll Free : 1800 258 6787  
Mahindralogistics.comRegd Office  
Mahindra Towers,  
P. K. Kurne Chowk, Worli,  
Mumbai – 400 018  
CIN : L63000MH2007PLC173466

**National Stock Exchange of India Ltd., (Symbol: MAHLOG)**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, “G” Block,  
Bandra -Kurla Complex, Bandra (East),  
Mumbai – 400 051.

Dear Sirs,

**Sub: Contact Details of the Disclosure Committee of Key Managerial Personnel as required under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Ref: Letter dated 10 July 2019 for appointment of Key Managerial Personnel**

As informed vide aforementioned letter dated 10 July 2019, the Board of Directors of the Company had appointed Mr. Rampraveen Swaminathan as Chief Executive Officer (“CEO”) and Key Managerial Personnel (“KMP”) of the Company with effect from 1 October 2019, in terms of the provisions of Section 2(51) and Section 203 of the Companies Act, 2013. Consequently, Mr. Rampraveen Swaminathan has been designated as Chairman of the Disclosure Committee of the Company effective 1 October 2019 for the purpose of determining materiality of an event or information and making disclosures to Stock Exchanges(s) under Regulation 30 of the Listing Regulations and the Company’s Policy for determination of materiality for disclosure of events or information.

Pursuant to Regulation 30(5) of the Listing Regulations, please find below the contact details of the Disclosure Committee comprising of Key Managerial Personnel of the Company with effect from 1 October 2019:

Sr. No.	Composition of Disclosure Committee	Email IDs	Contact details (telephone)
1	Mr. Rampraveen Swaminathan (Chief Executive Officer & Chairman of Disclosure Committee)	<a href="mailto:ceo.mll@mahindra.com">ceo.mll@mahindra.com</a>	+91 22 2871 6800
2	Mr. Yogesh Patel (Chief Financial Officer & Member of Disclosure Committee)	<a href="mailto:cfo.mll@mahindra.com">cfo.mll@mahindra.com</a>	+91 22 2871 6800
3	Ms. Brijbala Batwal (Company Secretary & Member of Disclosure Committee)	<a href="mailto:cs.mll@mahindra.com">cs.mll@mahindra.com</a>	+91 22 2490 1441

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

Kindly take the same on record and acknowledge receipt.

Thanking you,  
Yours faithfully,  
For Mahindra Logistics Limited



*for* Brijbala Batwal  
Company Secretary