

# AUTOMOTIVE AXLES LIMITED

18<sup>th</sup> March 2022

**The BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001.  
Scrip Code: 505010

**National Stock Exchange Limited**  
Exchange Plaza, Plot No. C/1, G- Block  
Bandra (E)  
Mumbai - 400 051.  
Scrip Code: AUTOAXLES

Dear Sir/Madam,

**Sub: Outcome of Board meeting: Appointment of Whole Time Director.**

We write to inform you the appointment of Mr. Nagaraja Sadashiva Murthy Gargeshwari, (DIN: 00839616) as the Whole Time Director on the Board effective 7<sup>th</sup> April 2022:

1. Reason for change : Appointment
2. Date of appointment : 7<sup>th</sup> April 2022
3. Term of appointment : Five years
4. Brief profile : as below

Mr. Nagaraja did his MBA in International Management from ICFAI university in 2010 & completed B.Sc in Engineering Technology in 2003 from Birla Institute of Technology and Science, Pilani. In 1990, he completed his Diploma in Mechanical Engineering from C.P.C Polytechnic, Mysore. He has rich experience of more than 31 years in the Automobile and Computer Electronics industries. He commenced his career with Wipro Infotech Ltd as Engineer in 1990. He then worked in Maxtor Peripherals Pte Ltd in Singapore as Associate engineer in Advanced Manufacturing Engineering division. Upon his return to India in 1999, he joined Reva Electric Car company as Senior Engineer before joining Meritor India in 2000. Since then, he has held many managerial positions of increasing responsibility as Team Leader, Engineering Manager, Site Manager and Director of Meritor's Technical Center at Bengaluru. In 2017, he moved to Meritor Inc, USA as Senior Director - Global Product Validation and Materials Engineering. In the role he has led international team of about 220 Engineers and Technicians, managing and directing global test labs and materials engineering functions along with the Technical Centre at Bengaluru.

5. Disclosure of relationships between Directors: No relation

This is for your information and record.

Thanking you,

Yours Truly,

For Automotive Axles Limited

  
**Debadas Panda**  
Company Secretary



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CIN : L51909KA1981PLC004198

ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018

