

# AUTOMOTIVE AXLES LIMITED

4<sup>th</sup> February 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 Dr.N.Muthukumar (DIN: 06708535) as the Whole Time Director on the Board effective 27th January 2022 :

1. Reason for change : Appointment
2. Date of appointment : 27<sup>th</sup> January 2022
3. Term of appointment : Five years
4. Brief profile : as below

Dr. N. Muthukumar has Doctoral PhD in Operations Management (Organizational culture & its Impact on continuous Improvement in Manufacturing), MBA in International Marketing, & M.Sc. in Applied Sciences.

He has around 35 years of rich experience in Automobile & Pharmaceutical sector with organizations like TVS Srichakra Tyres, Sundaram Industries Limited, TTK group of companies, & Kalyani-Meritor group of companies. He joins Automotive Axles Limited from Meritor HVS (India) Limited, where he was appointed Executive Director and designated President & Chief Operating Officer and was responsible for overall Business Development.

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

