



**Mahindra Vehicle Manufacturers Ltd.**

Plot No. A-1, Phase - IV, Chakan MIDC,  
Taluka - Khed, District - Pune 410 501,  
Maharashtra, India.

Tel. : +91 2135 617015

Fax : +91 2135 617150

mahindra.com

Regd. Office :

Mahindra Towers, P. K. Kurne Chowk,  
Worli, Mumbai - 400 018,  
Maharashtra, India.

CIN No. : U34100MH2007PLC171151

Tel. : +91 22 24931441

Fax : +91 22 24900833

18<sup>th</sup> April, 2019

To,  
The Board of Directors  
Mahindra Intertrade Limited,  
Mahindra Towers,  
P. K. Kurne Chowk,  
Worli, Mumbai - 400 018

Dear Sir,

**Sub: - Nomination of Mr. Zhooben Bhiwandiwala (DIN: 00110373) as Executive Vice-Chairman (Whole-time Director) of Mahindra Intertrade Limited ("the Company")**

We, Mahindra Vehicle Manufacturers Limited, having our office at Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400 018, as a Member of, Mahindra Intertrade Limited, wish to nominate Mr. Zhooben Bhiwandiwala (DIN: 00110373), to be re-appointed as Executive Vice-Chairman (Whole-time Director) of the Company for a period of 5 years i.e. with effect from 17<sup>th</sup> January, 2020 to 16<sup>th</sup> January, 2025, pursuant to Section 160 of the Companies Act, 2013.

You are requested to consider the above re-appointment of Mr. Zhooben Bhiwandiwala as Executive Vice-Chairman (Whole-time Director) of the Company at the ensuing 41<sup>st</sup> Annual General Meeting.

Thanking you

Yours faithfully,  
For Mahindra Vehicle Manufacturers Limited

Rajesh Arora  
Company Secretary

# Mahindra

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18<sup>th</sup> April, 2019

To,  
The Board of Directors  
Mahindra Intertrade Limited,  
Mahindra Towers,  
P. K. Kurne Chowk,  
Worli,  
Mumbai - 400 018

Dear Sir,

**Sub: - Nomination of Dr. Punita Kumar Sinha (DIN: 05229262) as an Independent Director of Mahindra Intertrade Limited ("the Company")**

We, Mahindra Vehicle Manufacturers Limited, having our registered office at Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400 018, as a Member of Mahindra Intertrade Limited, wish to nominate Dr. Punita Kumar Sinha (DIN: 05229262), to be re-appointed as an Independent Director of the Company, for a second term of 5 years i.e. w.e.f. 27<sup>th</sup> October, 2019 to 26<sup>th</sup> October, 2024, pursuant to Section 160 of the Companies Act, 2013.

You are requested to consider the above re-appointment of Dr. Punita Kumar Sinha as an Independent Director of the Company at the ensuing 41<sup>st</sup> Annual General Meeting.

Thanking you

Yours faithfully,  
**For Mahindra Vehicle Manufacturers Limited**

*RK Arora*

**Rajesh Arora**  
Company Secretary

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18<sup>th</sup> April, 2019

To,  
The Board of Directors  
Mahindra Intertrade Limited,  
Mahindra Towers,  
P. K. Kurne Chowk,  
Worli, Mumbai - 400 018

Dear Sir,

**Sub: - Nomination of Mr. Sudhir Mankad (DIN: 00086077) as an Independent Director of Mahindra Intertrade Limited ("the Company")**

We, Mahindra Vehicle Manufacturers Limited, having our registered office at Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400 018, as a Member of Mahindra Intertrade Limited wish to nominate Mr. Sudhir Mankad (DIN: 00086077), to be re-appointed as an Independent Director of the Company for a second term of 3 years i.e. w.e.f. 23<sup>rd</sup> June, 2019 to 22<sup>nd</sup> June, 2022, pursuant to Section 160 of the Companies Act, 2013.

You are requested to consider the above re-appointment of Mr. Sudhir Mankad as an Independent Director of the Company at the ensuing 41<sup>st</sup> Annual General Meeting.

Thanking you

Yours faithfully,  
For Mahindra Vehicle Manufacturers Limited



Rajesh Arora  
Company Secretary