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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

04.11.2019

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

To,
BSE Limited
The Corporate Relationship Department
1st Floor New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of the Board meeting and Disclosure in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

The Board of Directors of the Company at their meeting held on November 4, 2019 (i.e. today) has inter-alia noted and approved the following:

1. Un-audited Financial Results:

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, please find enclosed herewith:

- i. Un-audited Standalone and Consolidated Financial Results for the quarter/half year ended September 30, 2019 along with Statement of Assets and Liabilities as at September 30, 2019 and Statement of Cash Flows for the half year ended September 30, 2019 and marked herein as **Annexure-A**;
- ii. Limited Review Report by M/s. Brahmayya & Co., Statutory Auditors and marked herein as **Annexure-B**.

2. Appointment of Mr. Rishiksha T Krishnan (DIN: 00064067) as an additional director in independent capacity

Appointment of Mr. Rishiksha T Krishnan (DIN: 00064067) as an additional director in independent capacity with effect from November 4, 2019 (i.e. today) for a term of five years, subject to approval of the members of the Company at the ensuing General Meeting.

The brief profile of Mr. Rishiksha T Krishnan is enclosed and marked herein as **Annexure-C**.

Mr. Rishiksha T Krishnan is not related to any of the Directors or Key Managerial Personnel or Promoter of the Company.

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY



Meeting of the Board of Directors' commenced at 11.00 a.m. and concluded at ...~~1.55~~ 1.55 p.m.

Thanking you,

Yours faithfully,

For WHEELS INDIA LIMITED

K. v. Lakshmi

K.V.Lakshmi

Company Secretary & Compliance Officer



Encl.: As above

PROFILE OF MR. RISHIKESHA T KRISHNAN – WHEELS INDIA LIMITED

Name: Mr. Rishiksha T Krishnan

Age: 55 Years

Prof. Rishiksha Krishnan has been on the faculty of the Indian Institute of Management Bangalore, India, since 1996, where he is currently Professor of Strategy. He held the Jamuna Raghavan Chair in Entrepreneurship from 2007 to 2010. He completed a 5-year term as Director of the Indian Institute of Management Indore in December 2018. He was educated at IIT Kanpur, Stanford University and IIM Ahmedabad.

Prof. Krishnan's main areas of interest are strategy and innovation. Some of his recent publications have appeared in *MIT Sloan Management Review*, *Global Strategy Journal* and *Management International Review*. He is listed in the Thinkers50 India list of most influential management thinkers from India. Prof. Krishnan's book *8 Steps to Innovation: Going from Jugaad to Excellence* (co-authored with Vinay Dabholkar) won the Best Book Award for 2013-14 from the Indian Society for Training & Development. His earlier book *From Jugaad to Systematic Innovation: The Challenge for India* proposed a blueprint for how India can enhance its innovation output.

Prof. Krishnan was a member of the expert committee set up by the Government of India in 2017-18 under the chairmanship of Justice BN Srikrishna to propose a data protection framework for India. He has been on the boards of several reputed companies and is currently a member of the board of the Higher Education Financing Agency (HEFA), Indore Smart City Development Ltd., and Sundaram Asset Management Company Ltd. He has worked with several companies in an advisory capacity besides designing and offering senior-level executive education programmes.

Prof. Krishnan has considerable experience of working with start-ups. He co-founded one start-up and was the CEO of another. He has been on the jury of the *Economic Times* start-up awards. He is currently on the advisory board of YourNest Investment Advisors.
