

Telephone Nos. :
Regd. Office : (044) 28522745
Factory : (044) 26234300
(044) 26258511



Telefax : 044 - 26257121
Web : www.wheelsindia.com

WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

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

Factory :
Padi, Chennai - 600 050.

August 23, 2024

To
National Stock Exchange of India Limited,
The Manager, Listing Department,
"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

Symbol: WHEELS

Scrip code: 590073

Dear Sir / Madam,

Subject: Change in Board of Directors and reconstitution of Committees - Regulation 30 of the SEBI LODR

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform you that **Mr. Sreenivasan Prasad** (DIN:00063667) and **Mr. Aroon Raman** (DIN:00201205) will complete their second & final term as Independent Directors and consequently they will cease to be the Directors of the Company, effective closure of business hours on **September 07, 2024**. The Board of Directors and management of the Company expressed their deep appreciation and gratitude to Mr. Sreenivasan Prasad and Mr. Aroon Raman for their extensive contribution and stewardship during their tenure as Directors.

The requisite disclosure as required under Regulation 30 read with relevant circulars issued by SEBI in this regard, is provided in **Annexure-A**.

Consequent to the above change, the Board of Directors of the Company, at their meeting held on August 23, 2024, has inter-alia, reconstituted Committees of the Board, effective September 08, 2024, as provided in **Annexure-B**.

Kindly take this into your record and disseminate on your website.

Thanking you.

Yours faithfully,

For Wheels India Limited

LAKSHMI
VISWANATHAN
KUNISSERY

K V Lakshmi
Company Secretary & Compliance Officer

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

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Annexure – A

Name & DIN	Mr. Sreenivasan Prasad (DIN:00063667)	Mr. Aroon Raman (DIN:00201205)
Reason for change	Retirement as Director, after the cessation of his tenure as Independent Director.	Retirement as Director, after the cessation of his tenure as Independent Director.
Date of appointment / re-appointment / Cessation & term of appointment / re-appointment (as applicable)	Will cease to be the Director of the Company, effective closure of business hours on September 07, 2024	Will cease to be the Director of the Company, effective closure of business hours on September 07, 2024
Brief profile (in case of appointment)	Not applicable	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	NIL (not applicable)	NIL (not applicable)

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Annexure – B

The revised composition of Committees of the Board, effective September 08, 2024 are provided below:

Audit Committee

Name of the member	Position	Category - Director
Mr. R Raghuttama Rao	Chaiman	Non-Executive & Independent
Mr. S Viji	Member	Non-Executive & Non Independent
Ms. Sumithra Gomatam	Member	Non-Executive & Independent

Nomination and Remuneration Committee

Name of the member	Position	Category
Mr. R Raghuttama Rao	Chaiman	Non-Executive & Independent
Mr. S Viji	Member	Non-Executive & Non Independent
Ms. Sumithra Gomatam	Member	Non-Executive & Independent

Stakeholders' Relationship Committee

Name of the member	Position	Category
Mr. S Viji	Chaiman	Non-Executive & Non Independent
Mr. S Ram	Member	Non-Executive & Non Independent
Mr. R Raghuttama Rao	Member	Non-Executive & Independent

Corporate Social Responsibility Committee

Name of the member	Position	Category
Mr. Srivats Ram	Chaiman	Executive
Mr. S Viji	Member	Non-Executive & Non Independent
Ms. Sumithra Gomatam	Member	Non-Executive & Independent

Risk Management Committee

Name of the member	Position	Category
Mr. R Raghuttama Rao	Chaiman	Non-Executive & Independent
Mr. Srivats Ram	Member	Executive
Ms. Sumithra Gomatam	Member	Non-Executive & Independent
Mr. Murali Vaidyanathan	Member	President – Automotive (Management)
Mr. S Suresh	Member	President – Non Automotive (Management)

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