



September 21, 2017

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 051  <b>BSE – 500495</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051  <b>NSE - ESCORTS</b>	<b>Delhi Stock Exchange Limited</b> DSE House, 3/1, Asaf Ali Road, New Delhi – 110002  <b>DSE – 00012</b>
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**Subject: Intimation of appointment of Additional Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Company's Board in its meeting held today i.e September 21, 2017 has appointed Mr. Ravi Dharm Narain as an Additional Independent Director on the Board of the Company.

Mr. Narain has no relationship with any other Director of the Company. A Brief Profile of Mr. Narain is attached as Annexure-I.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For **Escorts Limited**

**Ajay Sharma**  
**Group General Counsel**  
**& Company Secretary**

Encl: A/a

**Brief Profile of Mr. Ravi Dharm Narain**

Mr. Narain has an MBA from the Wharton School of the University of Pennsylvania. He also has degrees in economics from St. Stephen's College, Delhi and from Cambridge University. In his professional career, he serves as an Adviser at Advent International Corporation and National Stock Exchange of India (NSE) as Non-Executive Vice-Chairman. He also co-founded this state of the art exchange for the Indian securities and derivatives markets in 1994.

He has vast experience of 34 years wherein he has offered his services in various professional capacities to reputed Organisations of all over the India. He also serves as Vice Chairman of World Federation of Exchanges.

He is Director and member of various Board Committees in –

- Indostar Capital Finance Limited
- Crompton Greaves Consumer Electricals Limited
- PI Industries Ltd.
- NSDL e-Governance Infrastructure Ltd.
- National Commodity & Derivatives Exchange Limited
- National Securities Depository Limited.

