



February 5, 2016

**On-line intimation/submission**

To,  
**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

**The Secretary**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400 051

**Ref: Company Update**

Dear Sir/ Madam

We wish to inform you that:

A) The Board of Directors of Eicher Motors Limited at their meeting held today, February 5, 2016 has:

- i) Approved the Policy for determining materiality of Events and Information.
- ii) Approved the Policy for Preservation of Documents.
- iii) Approved amendment in the Policy for determining material subsidiaries.

Policy for determining materiality of Events and Information and Policy for determining material subsidiaries will be posted on the website of the Company ([www.eicher.in](http://www.eicher.in)).

B) Committee of following Key Managerial Personnel is authorized for the purpose of determining materiality of an event or information under regulation 30(5) of SEBI (LODR) Regulations, 2015:

S No.	Designation
1	Managing Director & Chief Executive Officer
2	Chief Financial Officer
3	Compliance Officer



[www.eicher.in](http://www.eicher.in)

The Company Secretary shall be responsible for making disclosure to the stock exchanges under regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,  
**For Eicher Motors Limited**

Manhar Kapoor  
**General Counsel & Company Secretary**