



MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006.

Email : mrfshare@mrfmail.com ; Tel.:044-28292777; Fax : 91-44-28295087

CIN : L25111TN1960PLC004306; Website : www.mrftyres.com

071/SH/SE/BOARD/MAY-2017/KGG

5th May, 2017

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C/1G Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051	Bombay Stock Exchange Ltd Floor 24 P J Towers Dalal Street, Mumbai 400 001
--	--

Dear Sir,

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We refer to our letter dated 4th May 2017, intimating you that the Board of Directors at their meeting held yesterday appointed Mr. Arun Mammen, Managing Director as Vice Chairman of the Company and re-designated him as Vice Chairman and Managing Director with immediate effect. The Board also appointed Mr.Rahul Mammen Mappillai, Whole time Director of the Company as Managing Director for a period of 5 years commencing from 4th May, 2017 subject to the approval of the shareholders.

Brief profile and disclosure of relationship of Mr. Arun Mammen, Vice Chairman and Managing Director and Mr.Rahul Mammen Mappillai, Managing Director with the other directors of MRF are enclosed.

We request you to kindly take the same on your record.

Thanking you

Yours faithfully,
For MRF LIMITED,


S DHANVANTH KUMAR
COMPLIANCE OFFICER

Brief Profile of Mr. Arun Mammen, Vice Chairman and Managing Director and Mr. Rahul Mammen Mappillai, Managing Director and their relationship with other MRF directors

Mr. Arun Mammen	<p>Mr. Arun Mammen (53 years) is a graduate from the Madras Christian College, Chennai and holds a Master's degree in Business Administration (MBA) from the Ashland University, USA. After completion of his academic programme, he has undergone training in M/s. B F Goodrich Tire & Co., and Uniroyal Goodrich Tire & Co., who were the leading manufacturers in the world. He became the Whole-time Director of MRF Limited (MRF) in the year 1990 and Managing Director in 2004. Apart from MRF, he also holds directorship in other companies, including Funskool (India) Limited (leading toy Company in India), MRF Corp Limited (manufacturers of speciality coatings and polyurethane finishes) and MRF SG Pte Limited, Singapore.</p> <p>Mr. Arun Mammen, Vice Chairman and Managing Director is the brother of Mr. K M Mammen, Chairman and Managing Director and spouse of Dr.(Mrs) Cibi Mammen, Director of the Company.</p>
Mr. Rahul Mammen Mappillai	<p>Mr. Rahul Mammen Mappillai (39 years) holds a B.A. (Hons) Economics degree from St. Stephen's College, Delhi and a Master's degree in Business Administration (MBA) from the University of Michigan's Ross School of Business, Ann Arbor, USA. He joined the Company as Corporate Manager - Planning and Development in 2003 and rose to the position of Vice President - Planning and Development. In 2010, he was appointed as Whole-time Director of the Company. Apart from MRF, he also holds directorship in other companies, including MRF SG Pte Limited, Singapore.</p> <p>Mr. Rahul Mammen Mappillai, Managing Director is the son of Mr. K M Mammen, Chairman and Managing Director and Mrs. Ambika Mammen, Director of the Company.</p>

