MARUTI SUZUKI
Way of Life!

COMPETENT AUTOMOBILES CO. LTD.
(Authorised Maruti Dealer) GST No: 07AAACC4842R1Z9
Competent House, F-14, Connaught Place, New Delhi-110001
Phone : 011-45700000 Fax: 011-23327640

July 31, 2019

The Manager (Listing)
The Stock Exchange, Mumbai,
P. J. Towers, Dalal Street,
MUMBAI-400001

Sub: - Outcome of Board Meeting

Scrip Code 531041

Dear Sir,

The Board of the Directors in its meeting held on July 31, 2019 and upon recommendation of nomination and remuneration committee has accorded their consent, subject to the approval of members in ensuing Annual General meeting, to appoint Mr. Raman Sehgal as Independent Director of the Company for the period of five years. Brief background of the proposed Director is enclosed for your reference.

The meeting commenced at 3:00 P.M. and concluded at 5:45 P.M.

We request you kindly take the note of the same.

Thanking you,

Yours truly,
For **Competent Automobiles Co. Limited**

Ravi Arora
Company Secretary
Encl: a/a

Brief Background:

Mr. Raman Sehgal aged around 66 years, is graduate and has experience of more than 30 years in the field of purchase and procurement of equipments. He has a strong interpersonal skills and an ability to communicate and manage well at all levels of the Organization and with staff. He has a strong problem solving and creative skills and ability to exercise sound judgment. He is a person of high level of integrity, dependability with a strong sense of handling crisis management. The Company will be benefitted from his experience.