



November 7, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 051 BSE – 500495	Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi – 110002 DSE – 00012
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Subject: Brief Profile of Mr. Satyendra Chauhan, Chief General Manager – Legal & Secretarial of the Company to be appointed as the Compliance Officer of the Company w.e.f. December 1, 2019

Dear Sir,

In continuation of our earlier letter dated November 2, 2019 regarding the appointment of Mr. Satyendra Chauhan, Chief General Manager – Legal & Secretarial as the Compliance Officer of the Company w.e.f. December 1, 2019, we are submitting herewith the brief profile of Mr. Satyendra Chauhan as follows:

Brief Profile:

Mr. Satyendra Chauhan is an associate member of the Institute of Company Secretaries of India (ICSI) and a Law graduate with over 18 years of experience. He has experience in the field of Corporate Law, Legal Due Diligence, Joint Venture Structuring and developing & implementing statutory and legal controls that are aimed at improving compliance management. Mr. Chauhan is aged about 44 years.

He is currently on the Board of the Escorts Consumer Credit Limited and EEWL Limited

We would request you to kindly take the above information on record.

Thanking you.

Yours faithfully,
For **Escorts Limited**

Ajay Sharma
Group General Counsel
& Company Secretary

ESCORTS LIMITED

Corporate Secretarial & Law

Registered Office : 15/5, Mathura Road, Faridabad - 121 003, Haryana, India

Phone : +91 - 129-2250222, Fax : +91-129-2250060

E-mail : corpsl@escorts.co.in, Website : www.escortsgroup.com

Corporate Identification Number - L74899HR1944PLC039088