

INDIA MOTOR PARTS & ACCESSORIES LIMITED

REGD. OFFICE : 46, WHITES ROAD, CHENNAI - 600 014.

SECY/NSE/30/2018-19/ 07.02.2019

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot C/1, "G", Block
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

Telephone : 28523996, 28524097
Fax : 044-28523009
E-mail : secy@impal.net
Post Box No. : 408
Chennai - 600 014.
CIN : L65991TN1954PLC000958

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

RE: Disclosure under Reg 30 read with Schedule III. Part A Para A of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015.

RE: Appointment of Independent Woman Director

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today, have inducted Ms Sriya Chari, as an additional Director in independent capacity for a term of five (5) consecutive years with effect from 07th February 2019, subject to the approval of the shareholders at the General Meeting.

Profile of Ms Sriya Chari is given below:

Name	Ms Sriya Chari
Age	45
Qualification	B.Com (Hons); MBA from Cardiff Business School, University of Wales
Experience	23 years of experience in Auto ancillary industry.

None of the Directors of the Company is related to Ms. Sriya Chari.

Kindly take this on record.

Thanking you
For India Motor Parts & Accessories Limited


S Kalyanaraman
Company Secretary

Web : www.impal.net

Branches at : AGRA - AURANGABAD - AHMEDABAD - ASANSOL - BANGALORE - BHILWARA - BHUBANESWAR - CALICUT - CHANDIGARH - CHENNAI - COIMBATORE - CUTTACK - DANKUNI - DELHI - DHANBAD - ERNAKULAM - ERODE - GANDHIDHAM - GUWAHATI - HALDWANI - HISAR - HUBLI - HYDERABAD - INDORE - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KADAPA - KANPUR - KOLHAPUR - KOLKATA - KOTA - KOTTAYAM - LUDHIANA - MADURAI - MANGALORE - MUMBAI - MUZAFFARPUR - NAGPUR - PATNA - POONAMALLEE - PUNE - RAIPUR - RAJKOT - RANCHI - REDHILLS - SALEM - SAMBALPUR - SHIVAMOGGA - SILCHAR - SILIGURI - SURAT - TIRUNELVELI - TRICHY - TRIVANDRUM - UDAIPUR - VARANASI - VELLORE - VIJAYAPURA - VIJAYAWADA - VISAKHAPATNAM.

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Dear Sir / Madam,

RE: Disclosure under Reg 30 read with Schedule III. Part A Para A of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015.

RE: Appointment of Executive Director

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today, have inducted Sri Mukund S Raghavan, presently serving as President – Marketing and Business Development in our Company, as additional Director and appointed as Executive Director for a term of five (5) years with effect from 07th February 2019, subject to the approval of the shareholders at the General Meeting.

Profile of Sri Mukund S Raghavan is given below:

Name	Sri Mukund S Raghavan
Age	53
Qualification	B Sc Maths; P G Diploma in Export Management; Management Education Programme from IIM Ahmedabad
Experience	14 years of experience in Automotive Industry . He joined IMPAL in 2011 as Executive Vice President – Marketing & Business Development and since then has been incharge of the operations of the Company. He was promoted as President – Marketing & Business Development in the year 2016. Prior to joining IMPAL he served in Brakes India Private Limited for 14 years with his last assignment there as Vice President- Marketing.

None of the Directors of the Company is related to Sri. Mukund S Raghavan

Thanking you,

Yours faithfully,

For **India Motor Parts & Accessories Limited**


S Kalyanaraman
Company Secretary

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