

January 25, 2017

National Stock Exchange of India Limited
Exchange Plaza
C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : ASHOKLEY

Stock Symbol : 500477

Through : NEAPS

Through: BSE Listing Centre

Dear Sirs,

Appointment of Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on January 25, 2017, has appointed Mr. Jose Maria Alapont as an Independent Director (Additional Director), for a period of five years from January 25, 2017 to January 24, 2022 subject to the approval of the shareholders at the forthcoming General Meeting.

The brief profile of Mr. Jose Maria Alapont is enclosed herewith as **Annexure**.

Mr. Jose Maria Alapont is not related to any of the Directors or Key Managerial Personnel or promoters of the Company.

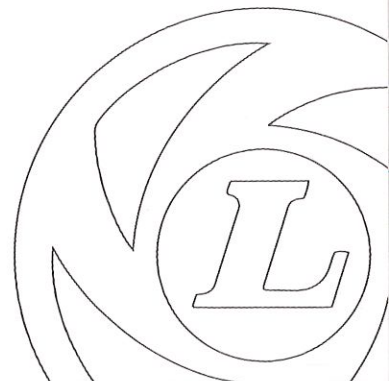
We request you to kindly take the above information on record.

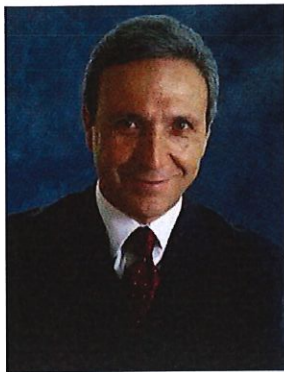
Yours faithfully,
for ASHOK LEYLAND LIMITED



N Ramanathan
Company Secretary

Encl.:a/a





Mr. Jose Maria Alapont (Mr. Alapont) has been President and Chief Executive Officer of Federal-Mogul Corporation, a leading global automotive supplier, from March 2005 through March 2012. Mr. Alapont served as Chairman of the Board of Directors of the company from 2005 to 2007 and continued to serve as a director on the Board of Federal-Mogul Corporation till 2013. He has more than 40 years of global leadership experience in both vehicle manufacturers and suppliers with business and operations responsibilities in the Americas, Europe, Asia Pacific, Middle East and Africa regions.

Mr. Alapont, between 2003 and 2005, was Chief Executive Officer and a member of the Board of Directors of Fiat IVECO, a leading global manufacturer of commercial trucks and vans, buses, recreational, off-road, fire-fighting, defense and military vehicles of the Fiat Group. He also became a member of the Fiat Group Executive Committee, the company's strategy and policymaking group.

He served from 1997 to 2003 in several key executive positions at Delphi Corporation, a leading global automotive supplier. He began at Delphi as Executive Director of International Operations. Mr. Alapont, in 1999, was named President of Delphi Europe, Middle East and Africa, Vice President of Delphi Corporation and also became a member of the Delphi Strategy Board, the company's top policymaking group. Mr. Alapont was named, in 2003, President of Delphi's International Operations, and Vice President of Worldwide Sales and Marketing.

Mr. Alapont also served from 1990 to 1997 in several key executive positions at Valeo, a leading global automotive supplier. He started at Valeo as Managing Director of Engine Cooling Systems. Mr. Alapont was named Executive Director, in 1991, of Valeo's Worldwide Heavy-Duty Engine Cooling Operations. He became, in 1992, Group Vice President of Valeo's Worldwide Clutch and Transmission Components Division and became a member of Valeo Strategy Board, the company's top policymaking group. He was named Group Vice President of the company's Worldwide Lighting Systems Division in 1996.



Mr. Alapont began and developed his automotive career from 1974 to 1989 at Ford Motor Company, a leading global automotive manufacturer and over the course of 15 years, starting at Ford of Spain, progressed through different management and executive positions in Quality, Power Train Testing and Validation, Manufacturing and Purchasing at Ford of Europe.

He was appointed in 2016 as a member of the Board of Directors of Navistar Inc., the Manitowoc Company Inc and the Hinduja Investments and Project Services Ltd, he also was appointed in 2014 member of the Board of the Hinduja Automotive Ltd. Mr. Alapont served during 2011-2012 on the Board of Directors of Mentor Graphics Corp, during 2005-2013 on the Board of Federal-Mogul Corp. and during 2003-2005 on the Board of Fiat Iveco. He has been also a member of the Davos World Economic Forum during 2000-2011. Mr. Alapont provides valuable guidance to global industrial corporations and economic development groups in the Americas, Europe, Asia Pacific, Middle East and Africa.

Mr. Alapont was recognized, in 2012, by Northwood University as an Outstanding Business Leader, selected for his business achievements and exemplary industry leadership. He was honored, in 2011, as a Leader in Innovation by Philadelphia University, for his personal accomplishments and for exemplifying the spirit of innovation and the University's mission.

He also was honored by the U.S. Hispanic Chamber of Commerce in 2010 with an Award which recognizes leading global executives for their contribution as business role models. Mr. Alapont received in 2002, the Executive of the Year award from *Auto Revista* Magazine for successfully developing, growing and diversifying the company's global business.

A native of Spain, Mr. Alapont earned degrees in Industrial Engineering from the Technical School of Valencia in Spain and in Philology from the University of Valencia in Spain.

