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**THE WORLD'S
FAVOURITE
INDIAN**

20 May 2020

Corporate Relations Department.
BSE Limited
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Rotunda Building, P J Tower
Dalal Street, Mumbai 400 001
Email: corp.relations@bseindia.com

BSE Code: 532977

Corporate Listing Department.
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), MUMBAI 400 051
Email: cmlist@nse.co.in

NSE Code: BAJAJ-AUTO

Dear Sir/Madam,

Sub: Change in Directors

Pursuant to Regulation 30 read with part A of schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the Board at its meeting held today i.e. Wednesday, 20 May 2020, has approved the following change in Board of Directors of the Company:

1. Appointment of Shri Abhinav Bindra as Additional Director and Independent Director

In view of the vacancy arising in the position of an Independent Director due to sad demise of Shri Nanoo Pamnani and on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Shri Abhinav Bindra (DIN 00929250), as an Additional Director and as an Independent Director for a period of 5 years effective from 20 May 2020, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting. His brief profile is enclosed.

Pursuant to the directions dated 14 June 2018 of SEBI to the stock exchanges & based on the declarations received, we hereby inform that Shri Abhinav Bindra is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as a Director.

Shri Abhinav Bindra is not related to any of the existing Directors of the Company.

Kindly take the above on record.

Yours Faithfully,
For **Bajaj Auto Limited**,

Dr. J Sridhar
Company Secretary



Encl: as above



Abhinav Bindra

India's first individual Olympic Gold Medallist

5-time Olympian

Common Wealth Games Champion

Asian Games Medallist

World Champion

Current Member, IOC Athletes Commission

Founder: Abhinav Bindra Foundation, Abhinav Bindra Targeting Performance

PROFESSIONAL CAREER

- Athlete (1996 – 2016)
 - Sport of Shooting (10m Air Rifle)
 - Career Total of 182 Medals
- Vice-Chairman, Abhinav Futuristics Private Limited (2016-Present)
 - Founded the ABTP Centres dedicated to Sport and Healthcare
 - Initiated Exclusive Partnerships with multiple Tech Enterprises to bring Sport and Healthcare Technology to India
 - Oversees Operation of all Trade/Operations of both verticals across India
- Founder, Abhinav Bindra Foundation (2010 – Present)
 - Created large-scale Community Development Programmes through Sport
 - Pioneers the importance of Sport Science and Technology in the Indian Structure
 - Successfully incorporated regular High-Performance Physical Training to over 750 Indian Grassroots Athletes

SPORT GOVERNANCE POSITIONS

- Member of IOC Athletes Commission, 2018 to date
- Chairman of ISSF Athletes Committee, 2014-2018
- Member of ISSF Athletes Committee, 2010-2018
- Member of Prime Ministers Olympic Task Force, Government of India – 2016
- Chairman of Identification Committee, Target Olympic Podium Scheme – 2016 – 2017, Government of India.

PROJECTS OF NOTE

- An integral part of “Taking Refuge”, a project that took 3 Refugees based in Lausanne, and looked to help rehabilitate their life through shooting and qualify for the Tokyo Olympics
- Authored “A Shot at History – My Obsessive Journey to Olympic Gold”
- Co-authored “Ways of the Rifle” with Mr. Heinz Reinkemier of Germany
- Regular Speaker at Conferences on Sport and Entrepreneurship across the world.

KEY AWARDS

- First Indian to get highest shooting Award – ISSF Blue Cross.
- Honorary Lt. Col. of the Indian Army (TA) 2011. Padma Bhushan 3rd highest Indian Civilian Award 2009
- Arjuna Award 2000
- Rajiv Gandhi Khel Ratna Award 2001