

June 25, 2025

National Stock Exchange of India Ltd.
 Exchange Plaza, C-1, Block G
 Bandra Kurla Complex
 Bandra (E), Mumbai - 400 051
 Scrip Code: ASHOKLEY

BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai - 400 001
 Scrip Code: 500477

Dear Sir/Madam,

Sub: Reconstitution of the Committees of the Board

We write to inform that the second term of office of Ms. Manisha Girotra (DIN: 00774574) as Independent Director of the Company would conclude w.e.f. June 28, 2025. In this regard, the Board has on June 24, 2025 reconstituted the below mentioned Committees of the Board, with effect from June 29, 2025:

Stakeholders Relationship Committee			
S.No	Name of the Director	Position in the Committee	Status
1.	Dr. V. Sumantran	Chairman	Independent Director
2.	Mr. Dheeraj G. Hinduja	Member	Chairman of the Board
3.	Mr. Shenu Agarwal	Member	Managing Director & Chief Executive Officer

Corporate Social Responsibility Committee			
S.No	Name of the Director	Position in the Committee	Status
1.	Mr. Dheeraj G. Hinduja	Chairman	Chairman of the Board
2.	Dr. V. Sumantran	Member	Independent Director
3.	Mr. Sanjay K. Asher	Member	Non-Executive Non-Independent Director
4.	Mr. Shenu Agarwal	Member	Managing Director & Chief Executive Officer

Nomination and Remuneration Committee			
S.No	Name of the Director	Position in the Committee	Status
1.	Mr. Saugata Gupta	Chairman	Independent Director
2.	Mr. Jose Maria Alapont	Member	Independent Director
3.	Dr. V. Sumantran	Member	Independent Director

This is for your information and records.

Thanking you,

Yours faithfully,

for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary

Registered Office: Ashok Leyland Limited, No. 1, Sardar Patel Road, Guindy, Chennai - 600032, Tel.: 91 44 2220 6000

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CIN: L34101TN1948PLC000105