

May 24, 2019

To
The Board of Directors
Ashok Leyland Limited
No. 1 Sardar Patel, Road,
Guindy, Chennai- 600032

Dear Sirs,

I Jhanvi U, in terms of Section 160 of the Companies Act, 2013, being a shareholder of Ashok Leyland Limited having Client ID 18161343 propose the candidature of the following:

- (i) Re-appointment of Dr. Andreas H Biagosch, Mr. Jean Brunol and Mr. Sanjay K Asher as Independent Directors; and
- (ii) Appointment of Mr. Gopal Mahadevan, as Director

at the 70th Annual General Meeting (AGM) of the Company.

Thanking You.

Yours faithfully,



Jhanvi U