

June 20, 2020

**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 hereby proposes the candidature of Dr. Andrew C Palmer and Ms. Manisha Girotra as Independent Directors of the Company who are proposed to be re-appointed at the seventy-first Annual General Meeting.

Thanking You,

Yours faithfully,

  
**Jhanvi U**