

# VOLKSWAGEN FINANCE PRIVATE LIMITED

**REGISTERED OFFICE**

VOLKSWAGEN FINANCE PRIVATE LTD.

CIN - U65999MH2009FTC189640

3<sup>rd</sup> Floor A wing, Silver Utopia,

Cardinal Gracious Road, Chakala,

Andheri (East), Mumbai 400 099

Email ID: vwfpcompliance.india@vwfs.com

Website: www.vwfs.co.in

TEL: +91 22 39521000

FAX +91 22 39521001

December 05, 2019

The General Manager - Debt Listing  
Wholesale Debt Segment,  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Fort, Mumbai – 400001

Dear Sir,

**Sub: Appointment & Re-appointment of Independent Director**

We wish to inform you that the Shareholders of the Company at its Extra-Ordinary General Meeting held on November 05, 2019 have appointed Mr. Jambunathan Subramanian (DIN 00969478) as Independent Director of the Company for a period of 5 consecutive years commencing from September 24, 2019 to September 23, 2024.

The Shareholders of the Company have also re-appointed Ms. Rupa Vora (DIN 01831916) as Independent Directors of the Company for a second term of 5 (five) consecutive years commencing from November 07, 2019 to November 06, 2024.

Request you to take the same on record.

Enclosing certified copy of the Resolutions for your reference.

Thanking you,

**For Volkswagen Finance Private Limited**

Sd/-

**Harshada Pathak**  
**Company Secretary & Compliance Officer**

Encl: As Above

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF THE COMPANY AT THE EXTRA-ORDINARY GENERAL MEETING HELD ON TUESDAY, NOVEMBER 05, 2019**

**Appointment of Mr. Jambunathan Subramanian as an Independent Director**

“**RESOLVED THAT** in accordance with the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), and the Rules made thereunder, read with Schedule IV of the Act and (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Jambunathan Subramanian (DIN 00969478), who was appointed as an Additional Director of the Company with effect from September 24, 2019 to hold the office up to the date of next Annual General Meeting and who has submitted the declaration that he meets the criteria for Independence as provided under the Act, be and is hereby appointed as an Independent Director of the Company for a period of 5 (five) consecutive years commencing from September 24, 2019 to September 23, 2024.”

**For Volkswagen Finance Private Limited**

**Harshada Pathak**  
**Company Secretary & Compliance Officer**  
**(Membership No. A19534)**  
November 26, 2019



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## REGISTERED OFFICE

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**CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY THE MEMBERS OF THE COMPANY AT THE EXTRA-ORDINARY GENERAL MEETING HELD ON TUESDAY, NOVEMBER 05, 2019**

### **Re-appointment of Ms. Rupa Vora as an Independent Director**

**“RESOLVED THAT** pursuant to provisions of sections 149, 152 and any other applicable provisions of the Companies Act, 2013 (hereinafter referred to as the ‘Act’) including the rules made thereunder read with Schedule IV to the Act and (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Ms. Rupa Vora (DIN 01831916), who was appointed as an Independent Director of the Company to hold the office up to November 06, 2019 and who being eligible for re-appointment as an Independent Director has given her consent along with a declaration that she meets the criteria for independence under Section 149(6) of the Act, be and is hereby re-appointed as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from November 07, 2019 to November 06, 2024.”

### **For Volkswagen Finance Private Limited**



**Harshada Pathak**  
**Company Secretary & Compliance Officer**  
**(Membership No. A19534)**  
November 21, 2019

