



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG:S&L: 12 08

October 31, 2017.

The Secretary
BSE Limited (Corporate Relationship Dept.)
1 st Floor New Trading Ring,
Rotunda Building, P J Towers
Dalal Street, Fort,
MUMBAI – 400 001.

Dear Sirs,

Sub : Change in Directorship
Ref : Script Code 505036

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, (LODR) we wish to inform you that the Board at its meeting held on October 30, 2017 has appointed Mr Girish Wagh (DIN 03119361) as a Non-Executive Director on the Board of Directors of the Company effective October 30, 2017.

A Brief profile of Mr Girish Wagh is enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Ltd.,


O V Ajay
CEO & Executive Director
fe.

Profile of Mr Girish Wagh



In Jun'17, Mr. Girish Wagh took over as the Head of the Commercial Vehicles Business Unit of Tata Motors.

His previous roles have included Product Line Head – Medium & Heavy Commercial Vehicles, Head - Programme Planning & Project Management and Head - Operations of the Passenger Car Business Unit.

In his illustrious career, he has delivered key projects such as the Tata ACE - Mini Truck, Nano, Bolt, Zest, Tiago, Hexa and Tigor. In his long standing association of 25 years, he has worked in various roles related to Manufacturing, Purchasing & Supply Chain and Business Excellence. For his excellent contribution to the Automotive Industry he was recognized as a “Rising Star” by the Automotive News Europe in 2011

Mr. Girish Wagh holds a Bachelor's Degree in Mechanical Engineering from Pune University and a Post Graduate Diploma in Manufacturing Management from S. P. Jain Institute of Management Research, Mumbai.