

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 234<sup>TH</sup> MEETING OF BOARD OF DIRECTORS OF HYUNDAI MOTOR INDIA LIMITED ("COMPANY") HELD ON TUESDAY, 10<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT 11:00 A.M. AT THE CORPORATE OFFICE OF THE COMPANY AT C-11, CITY CENTRE, URBAN ESTATE, GURUGRAM 122001 THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS.**

**Consideration and approval of the re-appointment of Mr. Wangdo Hur (DIN:10039866) Chief Financial Officer as an Additional Director in the capacity of Whole Time Director (Non-Independent Director, Executive) of the Company**

**"RESOLVED THAT** pursuant to the provisions of Section 161, 196, 197, 198, 203 read with Schedule V, the Companies (Appointment and Qualification of Directors) Rules, 2014, Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) ("**Companies Act**"), Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), and other applicable provisions thereof, if any, and pursuant to the provisions of the Articles of Association of the Company, and as recommended by the Nomination and Remuneration Committee, Mr. Wangdo Hur (DIN:10039866), who possesses relevant expertise and experience and is not disqualified under Section 164(1) and 164(2) of the Companies Act and who has provided his consent to act as an Whole Time Director of the Company, if appointed and is eligible for appointment, be and is hereby appointed as an Additional Director designated as Whole Time Director and is recommended to the shareholders for appointment as an Whole Time Director on the Board, who shall hold office for a term of three years commencing from 10<sup>th</sup> September, 2024 on a remuneration which shall not exceed the limits as mentioned below:

- A. **SALARY, ALLOWANCES & PERQUISITES** not exceeding Rs. 65.00 lakhs (Rupees Sixty-Five Lakhs only) per month and payment of incentive/rewards as may be paid from time to time, on actual basis up to a sum of Rs.60.00 Lakhs (Rupees Sixty Lakhs only) per annum excluding any tax component being borne by the company.

Perquisites, Reimbursements and Allowances include Leased Accommodation/ House Rent Allowance, Medical expenses (subject to limits) incurred for Mr. Wangdo Hur (DIN:10039866) and his dependent family members, leave travel allowance as per the rules of the Company and any other perquisites or allowances as may be agreed to between Mr. Wangdo Hur and the Company.

#### Hyundai Motor India Limited

Registered Office: Plot No. H-1, Sipcot Industrial Park, Irungattukottai,  
Sriperumbudur Taluk, Kancheepuram District, Tamil Nadu-602117, India  
CIN (Corporate Identity Number): U29309TN1996PLC035377, T +91 (44) 47100000

Corporate Office: Plot No. C11 & C11A, City Centre, Urban Estate  
Gurgaon II, Sector 29 Gurugram, Haryana - 122001, India  
T +91 (124) 696 2000  
[www.hyundai.com/in/en](http://www.hyundai.com/in/en)

- B. In addition to the above, he shall be entitled to telephone at residence, Mobile Phone, Chauffeur driven car and Club Membership for the Company's business which shall not be included in the overall ceiling of salary, allowances and perquisites mentioned above.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, each of the Directors of the Board and Company Secretary of the Company, severally, on behalf of the Board, be and are hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, including with the Registrar of Companies, Tamil Nadu at Chennai, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things and to negotiate, finalize and execute all documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.

**RESOLVED FURTHER THAT** duly certified copies of the above resolutions under the hands of any Director or Company Secretary be furnished to any government, statutory or regulatory authority as may be required from time to time."

**//CERTIFIED TRUE COPY//**  
**For HYUNDAI MOTOR INDIA LIMITED**



**DIVYA VENKAT**  
**COMPANY SECRETARY**  
**M. NO. A33561**

*Flat 324, 3<sup>rd</sup> Floor, Millenium Town,  
Adyalampattu Village, West Mogappair Extension,  
Tiruvallur, Tamilnadu – 600095*

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