

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 1st MEETING OF IPO COMMITTEE OF THE BOARD OF DIRECTORS OF HYUNDAI MOTOR INDIA LIMITED ("COMPANY") HELD ON FRIDAY, 14th DAY OF JUNE 2024 AT 12:00 NOON AT THE CORPORATE OFFICE OF THE COMPANY AT C-11, CITY CENTRE, URBAN ESTATE, GURUGRAM 122001

Taking note of the consent provided by the Promoter selling shareholder for participation in the Offer for Sale

"RESOLVED THAT the Committee hereby take note of the consent letter dated 14th June, 2024 provided by Hyundai Motor Company, South Korea (the Promoter Selling Shareholder), mentioning the intention to offer up to 142,194,700 Equity Shares of face value Rs. 10/- each in the Offer for Sale

RESOLVED FURTHER THAT any one of the Directors, Mr. Wangdo Hur, Chief Financial Officer and Mr. Saravanan T, Function Lead - Finance or Ms. Divya Venkat, Company Secretary of the Company be severally authorized to file necessary forms with the Registrar of Companies, Tamil Nadu at Chennai and execute and sign all relevant documents including but not limited to the consent letter, powers of attorney and certificate(s) as may be required in order to give effect to these resolutions.

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any member of the Committee and/or Company Secretary, be forwarded to concerned authorities for necessary actions."

//CERTIFIED TRUE COPY//

For HYUNDAI MOTOR INDIA LIMITED



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

*Flat 324, 3rd Floor, Millenium Town,
Adyalampattu Village, West Mogappair Extension,
Tiruvallur, Tamilnadu - 600095*

Hyundai Motor India Limited

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