

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

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**Consideration and approval of the Draft Red Herring Prospectus**

**"RESOLVED THAT,** in furtherance of the resolution passed by the board of directors of the Company (the "Board") on 17<sup>th</sup> May, 2024 and 12<sup>th</sup> June, 2024 and subject to applicable laws, the modified Draft Red Herring Prospectus (the "DRHP"), in respect of the initial public offering of equity shares of face value of Rs. 10 (Rupees Ten Only) each of the Company (the "Equity Shares") consisting of an offer for sale of Equity Shares by Hyundai Motor Company (the "Promoter Selling Shareholder" and such Equity Shares, the "(Offered Shares)" (the "Offer"), at such price as may be determined in accordance with the book building process prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and as agreed to by the Company in consultation with the book running lead managers to the Offer (the "BRLMs"), as provided to, and tabled before the Committee, containing the requisite information as prescribed by applicable laws and regulations, be and is hereby approved for filing with Securities and Exchange Board of India ("SEBI"), BSE Limited, National Stock Exchange of India Limited (which together with BSE Limited shall collectively be referred to as the "Stock Exchanges") and such other authorities or persons as may be required.

**RESOLVED FURTHER THAT** the DRHP is hereby recommended for signing by each of the directors of the Company and the Chief Financial Officer and each such person be and is hereby authorized to sign the declaration page of the DRHP for and on behalf of the Company.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, each of the directors and Company Secretary of the Company, be and are hereby severally 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 Committee 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 Committee, as the case may be.

**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)

**RESOLVED FURTHER THAT** duly certified copies of the above resolutions under the hands of any Director or Company Secretary of the Company 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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