



ZF STEERING GEAR (INDIA) LTD.

Regd. Office & Works :

Gat No. 1242/44, Village Vadu BK., Tal. Shirur, Dist. Pune-412 216 (India)

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Corporate Identity Number (CIN) : L29130PN1981PLC023734



September 11, 2024

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai – 400001.

Subject: Reconstitution of Committees of the Board of Directors of the Company.

Ref: BSE Scrip Code 505163

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company has reconstituted the composition of the Audit Committee, the Nomination and Remuneration Committee, and the Stakeholders' Relationship Committee with effect from September 15, 2024, through the Resolution passed by circulation dated September 11, 2024.

The details of composition of the aforementioned Committees are mentioned below:

Sr. No.	Name of the Committee	Members
1	Audit Committee	Mrs. Smita Lahoti (Independent Director) Mr. Shridhar Kalmadi (Independent Director) Mr. Utkarsh Munot (Managing Director)
2	Nomination and Remuneration Committee	Mrs. Smita Lahoti (Independent Director) Mr. Shridhar Kalmadi (Independent Director) Dr. Dinesh Bothra (Non-Executive, Non-Independent Director)
3	Stakeholders' Relationship Committee	Mr. Utkarsh Munot (Managing Director) Mr. Shridhar Kalmadi (Independent Director) Dr. Dinesh Bothra (Non-Executive, Non-Independent Director)

The Chairman of the aforesaid Committees will be elected as per applicable laws, rules and regulations at each Meeting of the respective Committee.

You are requested to take the aforesaid intimation on record.

Thank you,

Yours faithfully,

for **ZF Steering Gear (India) Limited**

Company Secretary