



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



May 15, 2021

BSE Limited

25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Ref: BSE Scrip Code No. 505163

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for re-appointment of the Whole-Time Director and the Managing Director of the Company.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held today i.e. on May 15, 2021, has taken following decisions:

- i. Re-appointment of Mr. Dinesh Munot (DIN: 00049801) as the Chairman and Whole-Time Director of the Company for the period of Five Years with effect from July 28, 2021 to July 27, 2026.
- ii. Re-appointment of Mr. Utkarsh Munot (DIN: 00049903) as the Managing Director of the Company for the period of Five Years with effect from May 19, 2021 to May 18, 2026.

Further, the aforementioned re-appointments shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith.

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

Thank You,

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

Company Secretary

Brief profile of Mr. Dinesh Munot

Name of the Director	Mr. Dinesh Munot (DIN: 00049801)
Date of re-appointment	With effect from July 28, 2021 for the period of five years, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
Type	Whole-Time Director
Age	73 Years
Date of Appointment	November 8, 1996.
Qualification	B.E. (Elc), M.I.E.
Expertise	Mr. Dinesh Munot is a well-known Industrialist and a renowned personality in the Indian Automotive Industry. His expertise is in the fields of Manufacturing, New Product Development, Top Management Functions etc.
Directorships held in other Companies	Sanghvi Movers Limited Emtech Solutions Private Limited Yelben Engineering Private Limited
No. of Equity Shares held in the Company	9,49,290 equity shares of Rs. 10 each
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Dinesh Munot is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Relationship Between Directors/ KMP inter-se	Mr. Dinesh Munot is father of Mr. Utkarsh Munot – Managing Director, and father-in-law of Mrs. Eitika Munot, Director of the Company.

Brief profile of Mr. Utkarsh Munot

Name of the Director	Mr.Utkarsh Munot (DIN: 00049903)
Date of re-appointment	With effect from May 19, 2021 for the period of five years, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
Type	Whole-Time Director and Managing Director
Age	40 Years
Date of Appointment	October 31, 2006.
Qualification	B.E. (Mech. and Mfg.) and Diploma in Business Admin. from North eastern University, Boston, U.S.A.
Expertise	His expertise is in the field of Engineering, Business Developments, New Projects etc.
Directorships held in other Companies	Emtech Solutions Private Limited Yelben Engineering Private Limited Indo-Bio Labs Private Limited
No. of Equity Shares held in the Company	11,91,494 equity shares of Rs. 10 each
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Utkarsh Munot is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Relationship Between Directors/ KMP inter-se	Mr. Utkarsh Munot is son of Mr. Dinesh Munot - Chairman and Whole-Time Director of the Company. Mr. Utkarsh Munot is husband of Mrs. Eitika Munot - Director of the Company.