

November 2, 2018

BSE Limited Corporate Relationship Department 1st Floor, P.J. Towers, Dalal Street Mumbai 400 001	National Stock Exchange of India Limited Listing Department-Corporate Services Exchange Plaza, 5th Floor, Plot No. C/1 Bandra Kurla Complex Bandra East, Mumbai 400051
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Code No. 530367/ NRBBEARING

Dear Sir/Madam,

Sub: Outcome of Board Meeting: Appointment of Director

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held today i.e. November 2, 2018 has approved the appointment of Ms. Vishakha R. M., (DIN: 07108012) as an Additional Director on the Board of the Company in the category of a Non- Executive and Independent Director for a period of 5 (five) years from the date of appointment, subject to regularization of her appointment at the next Annual General Meeting. A brief profile of Ms. R.M. Vishakha is enclosed herewith.

The Meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 4:35 p.m.

We request you to take the above on record.

Thanking you,

Sincerely,
For NRB BEARINGS LIMITED



Shruti Joshi
Company Secretary
Encl: as above

**Disclosure Pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

A) Brief Profile of Ms. Vishakha R. M. appointed as an Additional Director (Non-Executive) :

Reason for Change:	Appointment of Ms. Vishakha R. M.-as an Independent Director (Non-Executive)
Date of Appointment	November 2, 2018
Brief Profile	<ul style="list-style-type: none"> i. Name: Ms. Vishakha R. M. ii. Date of Birth: June 21, 1964 iii. Qualification: B.Com, ACA, Fellow Member of Insurance Institute of India v. Designation: Independent Director (Non-Executive) v. Membership No.: ACA 028602
Experience	Ms. Vishakha, is currently the Managing Director & CEO of IndiaFirst Life Insurance, has a rich experience of over 30 years in the Risk and Insurance Sector. Prior to India First Life Insurance, she has held important positions with various prestigious companies like Canara HSBC Oriental Bank of Commerce Life Insurance Co. Ltd, IDBI Federal Life Insurance Co. Ltd, Sompo Japan Insurance Company Limited, Birla Sun Life Life Insurance Company Limited. Cigna Healthcare Management Company (I) Private Limited, Royal Sundaram Alliance Insurance Company Limited and New India Assurance
Details of relationships between directors (in case of appointment of a director)	Ms. Vishakha R. M. is not related to any of the Directors on the Board of NRB Bearings Limited.