

**The BSE Limited**Department of Corporate Services  
Floor 1, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort, Mumbai 400 001.**Scrip Code - 520057****National Stock Exchange of India Ltd.**Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block  
Bandra - Kurla Complex  
Bandra (E), Mumbai 400 051.**Symbol - JTEKTINDIA; Series - EQ****Sub : Contact details of Key Managerial Personnel for determining materiality of an event or information and making disclosures.**

Dear Sir(s),

We are pleased to inform you that, in terms of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with 'Policy for determining Material Events', following Key Managerial Personnel(s) of the Company are authorised for determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s).

The contact details of the Key Managerial Personnel(s) for determining materiality of an event or information or making disclosure are as under:

Sr. No.	Name & Designation	Contact Particulars
1.	Mr. Akihiko Kawano Dy. Managing Director	38/6, National Highway No. 8, Delhi Jaipur Road, Gurgaon 122001, Haryana (India) Telephone: +91-124-4685000 Email: <a href="mailto:akihiko.kawano@jtekt.co.in">akihiko.kawano@jtekt.co.in</a>
2.	Mr. Rajiv Chanana, Chief Financial Officer	38/6, National Highway No. 8, Delhi Jaipur Road, Gurgaon 122001, Haryana (India) Telephone: +91-124-4685000 Email: <a href="mailto:rajiv.chanana@jtekt.co.in">rajiv.chanana@jtekt.co.in</a>
3.	Mr. Ashish Srivastava Company Secretary	UGF-6, Indra Prakash, 21, Barakhamba Road, New Delhi 110001 (India) Telephone: +91-11-23311924, 23327205 Email: <a href="mailto:ashish.srivastava@jtekt.co.in">ashish.srivastava@jtekt.co.in</a>

The above is for your information and record.

Thanking you,

Yours faithfully,

For **JTEKT INDIA LIMITED**



**RAJIV CHANANA**  
**CHIEF FINANCIAL OFFICER**

