

**Commercial Vehicle Solutions**

Department Finance
From Muthulakshmi M
Phone +91 044-4224 2000
Email muthulakshmi.m@zf.com
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ZF Group · ZF Commercial Vehicle Control Systems India Limited, Chennai 600058

The Manager
Listing Department
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip code: 533023

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra - Kurla Complex
Bandra (E), Mumbai 400 051

Trading Symbol: ZFCVINDIA

Dear Sir(s),

Sub : Intimation of Re-constitution of the Stakeholders Relationship Committee of the Board

The Board of Directors of the Company has approved for reconstitution of the Stakeholders Relationship Committee by inducting Mr. Philippe Colpron on 28th April 2023 as a member in the following manner:

Stakeholders Relationship Committee :

Name of the Directors	Status
Mr. M Lakshminarayan	Independent Director <i>Chairman</i>
Mr. P Kaniappan	Managing Director
Mr. Philippe Colpron	Non-Executive Director

The above is for your information and dissemination please.

Thanking you,

Yours sincerely,
ZF Group

Muthulakshmi M
Company Secretary
ZF Commercial Vehicle Control Systems India Limited
(Formerly known as WABCO INDIA Limited)

ZF Group
ZF Commercial Vehicle Control Systems India Limited
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Plot No.3 (SP), Third Main Road,
Ambattur Industrial Estate,
Chennai - 600058. India
Phone: +91 44 4224 2000
Fax: +91 44 4224 2009
www.zf.com

Registered Office: Plot No.3 (SP), Third Main Road,
Ambattur Industrial Estate, Chennai - 600058. India
CIN: L34103TN2004PLC054667
Phone: +91 44 42242000. Fax: +91 44 42242009
www.zf.com