



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai - 600 002

Tel : +91 44 28460073, Email : inelcorp@inel.co.in

CIN : L31901TN1984PLC011021

August 18, 2021

The Manager-Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot no C 1,
G Block, IFB Centre, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Scrip: INDNIPPON
NEAPS-online filing

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001
Scrip: 532240
BSE Listing Centre (online)

Dear Sir/ Madam,

Sub: Resolution passed by the Board of Directors on August 18, 2021 by circulation

Ref: Our letter dated August 7, 2021 (Outcome of meeting filed after the Board meeting).

In continuation of our letter referred above, the Board had appointed Mr Kiyoyasu Kawakami (DIN: 0009283649) as additional Non-executive Non-Independent Director with effect from August 18, 2021 through circular resolution passed on the said date. This shall be subject to approval of the shareholders at the forthcoming AGM. Pursuant to Regulation 36 read with Part A to Schedule III of the Listing Regulation, the brief particulars of the above Director along with his profile are provided as Annexure 1.

Please take the above information on record.

Thanking you

Yours sincerely

For India Nippon Electricals Ltd

G VENKATRAM

Company Secretary

Encl.: As above





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Annexure 1

| Particulars | Kiyayosu Kawakami |
|--|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Organisational change in Mahle Electric Drives Japan Corporation |
| Date of appointment/cessation (as applicable) Term of appointment | August 18, 2021 |
| Brief profile (in case of appointment) | Attached |
| Disclosure of Relationships between Directors (in case of Appointment of a Director) | He is not related to any Director of the Company. |
| Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018 | He is not debarred from holding the office of Director by virtue of any SEBI Order. |



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inelmkt@inel.co.in



Short Profile of Kiyoyasu Kawakami



MAHLE Electric Drives Japan Corporation
Director and General Manager

Date of birth ; 1963. Sep. 24th

Nationality ; Japanese

Education ; Shibaura Institute of Technology , Mechanical Engineering

Language; Japanese, English, Chinese (Basic), German (Basic)

34 years of experiences in Automotive for global customers. Especially for Project/engineering management for OEM.

Areas of Expertise:

Current; General Management of company

VP Operation in China region

Plant Manager in Japan

Project management for large OEM projects in several countries

Other qualification

Project Management (PMP in 2001)

Engineering management, Process Engineering and management

Vehicle production system

SAP / MES system

Experience by Industry:

Automotive:

Shanghai GM

DCX Bramalea/Jefferson

GM Thailand

GM India

Mercedes Benz Alabama

NED CAR (Netherlands)

Ford Motor India

Ford Motor (USA, UK)

GM Indonesia

GM Holden

Nissan

Karmann

Webasto