



Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

Sundaram-Clayton Limited

13th March 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 520056

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: SUNCLAYLTD

Dear Sir(s)/Madam,

Sub: Appointment of Mr C R Dua as an Additional Director and Non-Executive Independent Director

We wish to inform that, the Board of Directors at their meeting held today, approved, the appointment of Mr C R Dua, as an Additional Director and Non-Executive Independent Director of the Company, for a term of five consecutive years effective 13th March 2023, based on the recommendation of the Nomination and Remuneration Committee and in accordance with the applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 / the Articles of Association of the Company and subject to approval of the shareholders through postal ballot.

Mr C R Dua is not related to any Director of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

Thanking You,
Yours faithfully

For Sundaram-Clayton Limited

R Raja Prakash
Company Secretary

Enclosures:

1. Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (**Annexure 1**); and
2. Profile of Mr C R Dua (**Annexure 2**)



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ANNEXURE 1

S No	Particulars	Information
		Mr C R Dua
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director and Non-Executive Independent Director of the Company, subject to approval of the shareholders through postal ballot.
2.	Date of appointment / cessation (as applicable) & term of appointment	Appointment with effect from 13 th March 2023
3.	Brief profile (in case of appointment)	Enclosed as Annexure 2
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director of the Company
5.	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref.no NSE/ CML/ 2018/24 dated 20 th June 2018	Mr C R Dua is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.



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ANNEXURE 2

Profile of Mr C R Dua

Mr Dua, aged 71 years, having founded Dua Associates over thirty five years ago, Ranji is currently Chairman of the firm and engaged in providing strategic advice and direction for its further growth and development. He engages with the Partners of the firm, its Executive Committee and Sub-committees towards ensuring that the firm continues to retain its recognized leadership position in the uncertain and challenging environment nationally and internationally.

Mr Dua's experience covers a broad range of areas relating to Corporate and Commercial matters, Corporate Finance, Securities, Infrastructure and aspects of Public Policy and Administration, Governance and Ethics.

He sits on the Boards of Indian companies both listed and private including Indian subsidiaries of many major multinational corporations primarily representing the interests of foreign collaborators and investors. He is also Chairman of the Board of Procter & Gamble Hygiene and Health Care Limited and an Independent Director on the same board. He is a founding member of the American Chamber of Commerce in India and an invitee to its National Executive Board. He has been an invitee to the National Executive Board of the Federation of Indian Chambers of Commerce & Industry (FICCI). He is one of the Senior Vice Presidents of the Society of Indian Law Firms (SILF) and among the Chairpersons of the Legal Reforms Committee. He is also a member of the National Committee on Legal Services (2022-23) of Confederation of Indian Industry (CII).

An avid tennis player Mr Dua's interest in promoting sports are pursued as a Special Invitee to the Executive Committee of the International Lawn Tennis Club of India and Vice President and Co-Chairman of Sports Committee of the Delhi Lawn Tennis Association.

An honours graduate of St. Stephen's College, Mr Dua also holds a Master's degree in Economics from the Delhi School of Economics. He lives in New Delhi with his wife Amrita and daughter Shreya who is currently pursuing her academic interests in ancient history as an MPhil student at Oxford University, UK.

Mr C R Dua, Chairman of Dua Associates was recognized as Corporate Lawyer of the Year in India-2023 by Global Law Experts.

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