

17th May, 2019

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 : Outcome of Board Meeting held on 9th August, 2019 of the Company

Dear Sir,

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of JTEKT INDIA LIMITED in their 167th meeting held on 17th May, 2019, commenced at 10.30 a.m. and concluded at 1.25 p.m., inter-alia, has approved :

- the appointment of Lt.Gen. Praveen Bakshi (Retd) and Mr. Inder Mohan Singh, as Additional Directors in the capacity of Independent Directors, for a period of five years effective 18th May, 2019. Lt.Gen. Praveen Bakshi (Retd) and Mr. Inder Mohan Singh do not have any relationship with any other Director of the Company. Brief profiles of Lt.Gen. Praveen Bakshi (Retd) and Mr. Inder Mohan Singh are attached herewith as **Annexure – A**.
- the elevation of Mr. Sudhir Chopra from his current position of Director (Corporate Affairs) to Executive Vice Chairman of the Company for a period of three years effective 1st June, 2019.
- Mr. Sudhir Chopra rescinding from the position of Company Secretary, Whole-time Key Managerial Personnel and Compliance Officer of the Company with effect from the close of business hours of 17th May, 2019.
- the appointment of Mr. Nitin Sharma as the Company Secretary, Whole-time Key Managerial Person and Compliance Officer of the Company, in place of Mr. Sudhir Chopra, with effect from 18th May, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,
For JTEKT INDIA LIMITED

SUDHIR CHOPRA
DIRECTOR (CORPORATE AFFAIRS) & COMPANY SECRETARY



PROFILE OF LT.GEN. PRAVEEN BAKSHI (RETD)

Lt. Gen. Praveen Bakshi (Retd.), aged 62 years, possesses the qualification of M.Sc. & M.Phil in Defense Studies, is a highly decorated army officer with an overall experience of 39+ years. During the long tenure of his service, he has held numerous commands and staff assignments. Before retiring from the Army, his last assignment was at Kolkata as Army Commander of Eastern Army, carrying the following major responsibilities:

- Command of all Army Formations and units in Eastern Army spanning Nine States, bordering five Countries, with approximately 3,00,000 troops.
- Financial Management of approx. Rs 15000 Cr per annum in given area of responsibility.
- Enhancing operational capabilities by optimally leveraging Rs 200 Cr under Army Commanders Special Financial Powers.
- Member Board of Governors of AWHO and AGIF at New Delhi.

His specialization and focus is in three core areas - National Security Strategy, Strategic Leadership and Resource Optimization including Human Resources. Lt. Gen. Praveen Bakshi (Retd.) is presently acting as an Independent Director on the Board of GNA Axles Ltd. He does not hold the directorship and membership of the Committees of the Board of Directors in any other listed company in India. Lt. Gen. Praveen Bakshi (Retd.) does not hold any Equity Shares of the Company.

PROFILE OF MR. INDER MOHAN SINGH

Mr. Inder Mohan Singh, aged about 55 years, is a Fellow Member of the Institute of Company Secretaries of India and also a Law Graduate, possesses the membership of Delhi Bar Association. He has working experience about 18 years as in-house Corporate counsel and over a decade in practice.

Presently, he is a Partner with the reputed Law Firm namely Shardul Amarchand Mangaldas & Co., and specializes across different practice areas including General Corporate, Mergers & Acquisitions, Private Equity, Corporate Governance and Education sector. Mr. Singh has acquired vast experience in the automobile industry especially in joint ventures, distribution networks, business transfers and technology licensing issues. He has worked for across industries inter-alia including cement, media and entertainment, telecom, real estate and the education sector.

He has advised several clients on corporate governance, acquisitions and investment related transactions, restructuring through Court / NCLT process and other corporate law related issues. He has also advised several clients in the education sector on acquisitions, transfer of control, regulatory, funding and structuring matters.

Mr. Singh is also acting as Independent Director on the Board of Eicher Motors Limited effective from November 12, 2018. Mr. Singh does not hold any Equity Shares of the Company.

