



ZF STEERING GEAR (INDIA) LTD.

Regd. Office & Works :

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Corporate Identity Number (CIN) : L29130PN1981PLC023734



April 21, 2022

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai – 400001.

Subject: Reconstitution of Committees of the Board of Directors of the Company.

Ref: BSE Scrip Code 505163

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company has reconstituted the composition of Nomination and Remuneration Committee, Stakeholder's Relationship Committee and Corporate Social Responsibility (CSR) Committee in its Meeting held today.

The details of composition of the aforementioned Committees are mentioned below:

Sr. No	Name of the Committee	Chairman	Members
1	Nomination and Remuneration Committee	Mr. S.A. Gundecha (Independent Director)	Mr. Manish Motwani (Independent Director) Mrs. Smita Lahoti (Independent Director)
2	Stakeholders' Relationship Committee	Mr. S.A. Gundecha (Independent Director)	Mr. Utkarsh Munot (Managing Director) Mr. Shridhar Kalmadi (Independent Director)
3	Corporate Social Responsibility Committee	Mr. Dinesh Munot (Chairman and Whole-Time Director)	Mr. Utkarsh Munot (Managing Director) Mr. Shridhar Kalmadi (Independent Director)

You are requested to take the aforesaid intimation on record.

Thank you,

Yours faithfully,

for ZF Steering Gear (India) Limited

Company Secretary