



# ZF STEERING GEAR (INDIA) LTD.

**Corporate Office :**

A-601/602, ICC Trade Tower, Senapati Bapat Road,  
Shivajinagar, Pune-411 016 (India), Tel. : 020 - 6728 9900  
Corporate Identity Number (CIN) : L29130PN1981PLC023734



February 4, 2019

**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

**Ref: BSE Scrip Code 505163**

**Sub: Outcome of Board Meeting dated February 4, 2019 - Re-appointment of Mr. Manish Motwani (DIN: 00394860) as Additional Director of the Company in the capacity of Independent Director w.e.f. April 1, 2019.**

Dear Sir,

This is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

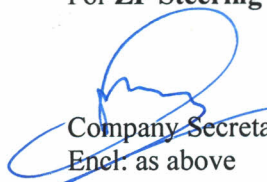
We have to inform you that:

- i. the present term of Mr. Manish Motwani – Independent Director of the Company is due to expire on March 31, 2019.
- ii. the Board of Directors have re-appointed Mr. Manish Motwani (DIN:00394860) as Additional Director of the Company in the capacity of the ‘Independent Director’ w.e.f. April 1, 2019, for a tenure of 5 years, in accordance with the provisions of the Companies Act, 2013. Enclosed herewith are the brief details of the re-appointment as prescribed (Annexure A), the contents of which are self-explanatory. The appointment is subject to approval of the Members at next Annual General Meeting.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking you

Yours faithfully,  
For **ZF Steering Gear (India) Ltd.**

  
Company Secretary  
Encl. as above





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**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment & term of appointment	Re- appointed as an Additional Director of the Company in the capacity of Independent Director w.e.f. April 1, 2019 subject to approval of the Members of the Company.
3	Brief profile (in case of appointment)	As mentioned below
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil

**Profile of Mr. Manish Motwani**

Mr. Manish Motwani was born in 1967 and holds a Master's Degree in Computer Engineering from University of Hawaii at Monoa, Bachelor of Engineering in Electronics and Communication from Osmania University and Stanford Certificate in Engineering Management Science (EMS) from Stanford University.

Mr. Motwani worked with Intergraph Corp., USA & Sun Microsystems, USA. Currently, he is holding the position of Managing Director in Kinetic Hyundai Elevator & Movement Technologies Ltd. and Kinetic Taigene Electrical Co. Pvt. Ltd. He is associated with ZF Steering Gear (India) Ltd. since 1998 and Member of Nomination and Remuneration Committee of the Board as well as Audit Committee (w.e.f. 15.01.2019).

Mr. Motwani does not hold any Equity Share of the Company.

