

Dixon Technologies (India) Ltd.

2nd February, 2021

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400 051
Scrip Code - 540699 ISIN: INE935N01012	Scrip Code- DIXON ISIN: INE935N01012

Dear Sir/Madam,

Sub: Intimation pursuant to the requirements of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 for Appointment of Director

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 and aforementioned SEBI Circular dated 9th September, 2015, we would like to inform that the Board of Directors, at its meeting held on 2nd February, 2021 have appointed Dr. Rakesh Mohan as Additional Director in the capacity of Non- Executive and Independent Director of the Company with effect from 2nd February, 2021. Brief profile of Dr. Rakesh Mohan is enclosed as **Annexure- A** along with a detailed announcement in this respect.

Further, pursuant to Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 we wish to confirm that Dr. Rakesh Mohan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

You are kindly requested to take the aforesaid on your records.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED


Ashish Kumar
(Group Company Secretary, Head-Legal & H.R.)



Encl: as above

Annexure-A:

Name	Dr. Rakesh Mohan
Appointment/Re-appointment	Appointment
Date of Appointment	2 nd February, 2021
Term of Appointment	Dr. Rakesh Mohan has been appointed as Non- Executive and Independent Director of the Company for a period of five years and he shall not be liable to retire by rotation.
Brief Profile	<p>Dr. Rakesh Mohan is one of India's senior-most economic policymakers and former Deputy Governor of Reserve Bank of India.</p> <p>He has over 5 (five) decades of rich and considerable experience in central banking, monetary policy, infrastructure and urban affairs.</p> <p>Dr. Rakesh Mohan is a senior fellow at Yale university, Jackson Institute for global affairs. He is also Distinguished Fellow at Brookings India. He is also a Senior Adviser to the McKinsey Global Institute and a Non Resident Senior Research Fellow of Stanford University. He was Executive Director on the Board of the International Monetary Fund representing Bangladesh, Bhutan, India, and Sri Lanka.</p> <p>He was Chairman of the National Transport Development Policy Committee of the Government of India, with rank of Minister of State 2010-2014. He was Secretary, of the Indian Ministry of Finance, and also Deputy Governor of the Reserve Bank of India between 2002 and 2009. As Deputy Governor he was in charge of , inter-alia, monetary policy, financial markets, economic research and statistics. As Secretary, Department of Economic Affairs, Ministry of Finance, Government of India, he was Alternate Governor of the World Bank and Asian Development Bank, and Member of the Atomic Energy Commission and of the Space Commission of India. Also, he has been a member of various prestigious research institutes.</p> <p>Dr. Rakesh Mohan has written extensively on urban economics, urban development and Indian economic policy reforms.</p> <p>Dr. Rakesh Mohan holds a B.Sc in Electrical Engineering from Imperial College, University of London, a B.A. from Yale University and a Ph. D in Economics from Princeton.</p>
Disclosure of relationship between Director	Dr. Rakesh Mohan is not related with any Director, Key Managerial Personnel, Promoter and members of Promoter Group of the Company.



Dixon Technologies appoints Dr. Rakesh Mohan as Non- Executive and Independent Director of the Company

2nd February, 2021, Noida: Dixon Technologies (India) Limited (“Company”) has appointed Dr. Rakesh Mohan as Additional Director of the Company in the capacity of Non-Executive and Independent Director with effect from 2nd February, 2021.



Dr. Rakesh Mohan is a senior fellow at Yale University, Jackson Institute for global affairs. He is also Distinguished Fellow at Brookings India and Non Resident Senior Research Fellow of Stanford Centre for International Development, Stanford University. He is Senior Advisor to the McKinsey Global Institute, a post that he also had between 2010 and 2012.

He held the position of Executive Director at the International Monetary Fund (IMF), Washington, D.C., representing India, Sri Lanka, Bangladesh and Bhutan from November, 2012 to October, 2015. Till early 2014, Dr. Rakesh Mohan has also served as Chairman, National Transport Development Policy Committee, Government of India, in the rank of Minister of State. In addition, he was Vice-Chairman, Indian Institute of Human Settlements, now proposed to be among the first Indian Innovation Universities. Prior to his position at the IMF, Dr. Mohan was Professor in the Practice of International Economics and Finance, School of Management, and Senior Fellow, Jackson Institute of Global Affairs, Yale

University from July 2010 to October 2010, where he taught in every fall semester. Prior to that, he was Distinguished Consulting Professor at the Stanford Center for International Development, Stanford University, during June to December 2009.

He had earlier held the position of Deputy Governor of the Reserve Bank of India 9th September, 2002 to 31st October, 2004 and 2nd July, 2005 to 10th June, 2009. During the period 31st October, 2004 to 2nd July, 2005 he served as Secretary, Department of Economic Affairs, Ministry of Finance, Government of India. He was Chief Economic Advisor, Ministry of Finance, Government of India in 2001-02 and has held several other senior positions in the Government of India.

He was a member of the Advisory Committee to the Competition Commission of India; a Member of the Boards of DSP Black Rock Mutual Fund, Tata Auto Components, Sona Koyo Ltd and Nestle India; and a Member of the Indian advisory boards of Rio Tinto and BNP Paribas, during 2010-2012.

He has also served as Director General of the National Council of Applied Economic Research (1996-2000), Director and Chief Executive of the Indian Council for Research and International Economic Relations (2002), and Vice Chairman, Infrastructure Development Finance Company (1999-2000,2002).

He served as Economic Adviser to the Government of India in the Ministry of Industry (1988-1996) where he played a major role in the formulation of the new Industrial, Trade and Foreign Investment Policy and at the Development Policy Division of the Planning Commission (1986-1988).

He was a Member of the Economic Advisory Council to the Prime Minister; the Telecom Regulatory Authority of India; the National Security Advisory Board; the Tariff Authority of Major Ports; and of the Securities and Exchange Board of India in the late 1990s and early 2000s..

Among research institutions he has been a member of the Boards of Governors of Institute of Economic Growth; National Institute of Public Finance and Policy; National Council of Applied Economic Research; Madras School of Economics; National Institute of Urban Affairs; Indian Council for Research in International Economic Relations; Centre for Policy Research; and Indira Gandhi Institute of Development Research.

As Secretary, Department of Economic Affairs, Ministry of Finance, Government of India, he was Alternate Governor of the World Bank and Asian Development Bank, and Member of the Atomic Energy Commission and of the Space Commission of India.

He has been Director in the Boards of the State Bank of India, National Housing Bank, Industrial Reconstruction Bank of India, the Industrial Credit and Investment Corporation of India (ICICI) and the Small Industries Development Bank of India (SIDBI).

He co-chaired the "Committee on Financial Sector Assessment" (2009) set up by the Government of India and the Reserve Bank of India.

He also co-chaired the G20 Working Group "Enhancing Sound Regulation and Strengthening Transparency" (2009), appointed after the Great Financial Crisis in 2008.

He chaired the Working Group on "Capital Flows and Emerging Market Economies" (2009) set up by the Committee on Global Financial System (CGFS), Bank of International Settlements (BIS).

He chaired the Expert Group on Commercialization of Infrastructure Projects (1994-96) which culminated in the India Infrastructure Report (1997); the Expert Group on Railways (1999-2001), which resulted in the India Railways Report 2001; the Expert Group on Petrochemicals (1992-93); and the Advisory Committee on National Accounts (1997-2000).

He was a Member of the High Level Committee on Competition Policy and Law (1999-2000), of the Expert Committee on Small Scale Industries (1996), and of the Committee to Review Textile Policy (1988-90).

He Co-chaired the Joint Study Groups on economic cooperation between India and Singapore (2002-2003); India and Sri Lanka (2003-2004), and India and China (2004-2005).

He has researched extensively in the areas of economic reforms and liberalisation, industrial economics, urban economics, infrastructure studies, economic regulation, monetary policy and the financial sector.

He has published three books on urban economics: "Urban Economic and Planning Models: Assessing the Potential for Cities in Developing Countries" (Johns Hopkins University Press, 1979); "Work, Wages and Welfare in a Developing Metropolis: Consequences of Growth in Bogota, Colombia" (Oxford University Press, 1987); and "Understanding the Developing Metropolis: Lessons from the City Study of Bogota and Cali, Colombia" (Oxford University Press, 1994).

He has also published two books on monetary policy and central banking titled "Monetary Policy in a Globalized Economy: A Practitioner's View" (Oxford University Press, 2009), and "Growth with Financial Stability: Central Banking in an Emerging Market" (Oxford University Press, 2011), which focus on the issues relating to the evolution of banking and finance, the conduct of monetary policy, the management of the financial sector and the role of central banking in an emerging market.

Another book is "India's Economy: Performance and Challenges" (edited along with Shankar Acharya (Oxford University Press, 2010), containing essays on Indian economic reforms in honour of Montek Singh Ahluwalia.

His new edited book "India Transformed: 25 Years of Economic Reforms" (Penguin Random House) has just been published in 2017.

He started his professional career at the World Bank in 1976 as an Economist at the Development Economics Department, and worked extensively on urban economics for developing countries. He later participated in the Structural Adjustment Programme for the Philippines in the mid-1980s as Senior Economist in the Philippines Division.

Dr. Rakesh Mohan holds a B.Sc in Electrical Engineering from Imperial College, University of London, a B.A. from Yale University and a Ph. D in Economics from Princeton.

Commenting on the appointment of Dr. Rakesh Mohan in the Company, Mr. Atul B. Lall, Vice Chairman & Managing Director of the Company said that *"Its an honour and privilege for Dixon to have Dr. Rakesh Mohan on Board. His contributions to the 'Indian economy' are deeply established and acknowledged globally. His coming on our Board strengthens our belief that we are definitely on the right path. We are confident that with the guidance and support of Dr. Mohan, we shall contribute immensely to the Government of India's initiative of making India an Atmanirbhar Bharat."*

About Dixon Technologies (India) Limited

Dixon Technologies (India) Limited is the largest* home grown design-focused and solutions company engaged in manufacturing products in the consumer durables, lighting and mobile phones markets in India. Their diversified product portfolio includes (i) consumer electronics like LED TVs; (ii) home appliances like washing machines; (iii) lighting products like LED bulbs and tubelights, downlighters; (iv) mobile phones; and (v) CCTV & DVRs (vi) Medical Equipment. Dixon also provides solutions in reverse logistics i.e. repair and refurbishment services of set top boxes, mobile phones and LED TV panels.

**Source: Project Rise: Indian Consumer Electronics & Appliances Market Study, issued by Frost & Sullivan India Private Limited*

For further clarification, you may contact the undersigned:

Ashish Kumar

Group Company Secretary, Head- Legal & H.R.

Address: B-14 & 15, Phase-II, Noida, Gautam Buddha Nagar, Uttar Pradesh – 201 305

Contact No.: +91 120 473 7200; Fax: +91 120 473 7263

Email: investorrelations@dixoninfo.com