

Schaeffler India Limited
(Formerly known as FAG Bearings India Limited)
P.O. Maneja, Vadodara – 390013, Gujarat, India

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

Company Code: 505790

Company Code: SCHAEFFLER

Your reference, your message from

Our reference, our message from

Phone

Fax

Date

+91-265-6602206

14-02-2019

Sub: Reconstitution of Audit Committee

Dear Sirs,

With reference to the captioned matter, this is to inform you that the Board of Directors of the Company at its meeting held on February 13, 2019 has, inter alia, reconstituted the Audited Committee of the Company. The Audit Committee now comprises of following Directors:

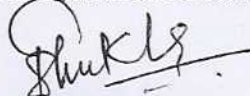
Sr. No.	Name	Role in Committee	Category of Director
1.	Mrs. Renu Challu	Chairperson	Non-Executive Independent
2.	Mr. Avinash Gandhi	Member	Non-Executive Independent
3.	Dr. Sanak Mishra	Member	Non-Executive Independent
4.	Mr. Rakesh Jinsi	Member	Non-Executive Independent
5.	Mr. Juergen Ziegler	Member	Non-Executive Non-Independent
6.	Mr. Satish Patel	Member	Executive Non-Independent

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**
[Formerly known as FAG Bearings India Limited]



Chirag K. Shukla
Company Secretary

