



Registered Office :  
"Jayalakshmi Estates"  
29, Haddows Road,  
Chennai - 600 006, Tamilnadu, India.  
Telephone : +91-44-28272233  
Fax : +91-44-28257121

## Sundaram-Clayton Limited

25<sup>th</sup> January 2019

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip code: 520056**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Scrip code: SUNCLAYLTD**

Dear Sir,

**Reg: Appointment of Mr Vivek S Joshi as Chief Executive Officer and Key Managerial Personnel of the Company.**

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In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on recommendation of Nomination and Remuneration Committee and subject to the provisions of Section 203 of the Companies Act, 2013, we wish to notify that, the Board of Directors at their meeting held today, approved, *inter alia* the appointment of Mr Vivek S Joshi as Chief Executive Officer and Key Managerial Personnel of the Company, effective 25<sup>th</sup> January 2019.

A brief profile of Mr Vivek S Joshi is enclosed.

This is for your information.

Thanking you,

Yours faithfully,  
For SUNDARAM-CLAYTON LIMITED



R Raja Prakash  
Company Secretary

Encl: a/a

## **Profile of Mr Vivek S Joshi**

Mr Vivek S Joshi aged 44 years is a graduate in Metallurgy Engineering from College of Engineering, Pune, Masters in Science, Industrial & Systems Engineering from Ohio State University and MBA from Indiana Tech University, USA.

Mr Vivek S Joshi has over 21 years of rich experience in areas like plant operations, quality, engineering, systems and metallurgy and has served in companies like Greaves, Perfect Alloy Components, Ryobi Die Casting USA, Jaya Hind Industries and Endurance Technologies.

He was the youngest Member of the Board and Executive Team Member of Ryobi Die Casting USA. During his stint of 7 years from 2003 to 2010, he headed the Quality and Engineering of Ryobi for USA and Mexico plants leading development and maintenance of manufacturing operations systems, processes and engineering functions.

In 2010, he joined in Jayahind Industries, as Senior General Manager and was responsible for Quality and Operations System for 5 different plants at 2 locations for High Pressure Die Casting, Gravity Die Casting, Machining, Assembly and Auto-Components Division. He developed and implemented systems and customer specific requirements for the leading OEMs like Ford, Renault Nissan, Mahindra, Cummins, Maruti – Suzuki, Bosch, Force Motors, Daimler, VW, etc.,. He was also the Lead Technical Negotiator for purchasing advanced equipments and also assisted in finalising technical scope for HDPC Machines. He was associated with Jayahind Industries for 6 years.

In 2016, Mr Vivek joined Endurance Technologies as their Executive Vice President – Operations and was responsible for Operations – Die Casting, Painting, Machining and Assembly for Pune and Aurangabad region across a total of 6 plants and 6000 people.

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