

11th November, 2021

The BSE Limited

Department of Corporate Services
Floor 1, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001.

Scrip Code - 520057

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E)
Mumbai 400 051.

Symbol - JTEKTINDIA; Series - EQ

Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of JTEKT INDIA LIMITED in their 178th meeting held on 11th November, 2021, commenced at 12.30 p.m. and concluded at 1.37 p.m., inter-alia, has approved :

- the appointment of Mr. Masahiko Morimoto, as Additional Director in the capacity of Independent Director, for a period of five years effective from 11th November, 2021, subject to the approval of the shareholders of the Company. Additional details pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 are provided in **Annexure-1**.
- the appointment of Mr. Ashish Srivastava as the Company Secretary, Whole-time Key Managerial Person and Compliance Officer of the Company, with effect from 11th November, 2021.
- the appointment of Mr. Dinesh Kumar Agarwal, Sr. Vice President (a Fellow Member of the Institute of Chartered Accountants of India) as Internal Auditor of the Company for the Financial Year 2021-22.

This is for your information and record.

Thanking you,

Yours faithfully,

For **JTEKT INDIA LIMITED**



RAJIV CHANANA
CHIEF FINANCIAL OFFICER



**Appointment of Mr. Masahiko Morimoto as Additional Director
in the capacity of an Independent Director**

Sr.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Masahiko Morimoto has been appointed as an Additional Director in the capacity of an Independent Director of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	For a period of five years effective from 11 th November, 2021, subject to the approval of the shareholders.
3.	Brief Profile (in case of appointment)	<p>Mr. Masahiko Morimoto, aged 50 years, is a law graduate from Kyoto University, Japan and Konan University Law School, Japan (Honor & Juris Doctor) and also was admitted to the Bar Council in Japan in 2019. After studying at National University of Singapore Extension (English Language Program) in Singapore, came to India to provide business consultancy services to Japanese companies located in India.</p> <p>Mr. Masahiko Morimoto is presently acting as Director on the Board of Mercury Consulting Services India Private Limited, Nichia Chemical (India) Private Limited and Mitsubishi Chemical India Private Limited. He does not hold the directorship and membership of the Committees of the Board of Directors in any other listed company in India. Mr. Morimoto does not hold any Equity Shares of the Company.</p>
4.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Mr. Masahiko Morimoto does not have any relationship with any other Director of the Company.

