



Federal-Mogul Goetze (India) Limited  
A Tenneco Group Company  
Corporate Office : Paras Twin Towers,  
10th Floor, Tower B, Sector 54,  
Golf Course Road, Gurugram - 122 002  
Tel. : (91-124) 4784530 • Fax : (91-124) 4292840

**Date: 15<sup>th</sup> December, 2021**

1. Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001  
(Fax : 022-2723719/22722037/22722061/ 22722041/ 22722039/ 2658121)

2. Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400051 (Fax : 022-26598237/26598238)

Dear Sir/Ma'am,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended**

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e 15<sup>th</sup> December, 2021 has re-appointed following Directors subject to the approval of shareholders at the ensuing Annual General Meeting of the Company:

1. Mr. Vinod Kumar Hans (DIN: 03328309) as Managing Director of the Company for a period of three (3) years commencing from 1st January, 2022 till 31st December, 2024;
2. Mr. Rajesh Sinha (07358567) as Whole-time Director of the Company for a period of three (3) years commencing from 1st January, 2022 till 31st December, 2024; and
3. Mr. Manish Chadha (07195652) as CFO & Whole-time Director-Finance of the Company for a period of three (3) years commencing from 5th February, 2022 till 4th February, 2025.

In compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that none of the abovementioned Directors have been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Also, they are not related to any Director or Key Managerial Personnel or Promoters of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, profile of Mr. Vinod Kumar Hans, Mr. Rajesh Sinha and Mr. Manish Chadha are enclosed herewith.

Kindly take the same on record and acknowledge.

**Yours truly,  
For Federal-Mogul Goetze (India) Limited**

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(Dr. Khalid Iqbal Khan)

**Whole-time Director- Legal & Company Secretary**

CC:

1. National Securities Depository Limited  
Trade Word, 4<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel, Mumbai 400 013
2. Central Depository Services [India] Ltd.  
Marathon Futurex, A- Wing,  
25<sup>th</sup> Floor, NM Joshi Marg,  
Lower Parel, Mumbai- 400 013

<b>Name</b>	<b>Mr. Vinod Kumar Hans (DIN: 03328309)</b>
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	The Board of Directors at its meeting held today i.e 15 <sup>th</sup> December, 2021, upon the recommendation received from the Nomination and Remuneration Committee approved the re-appointment of Mr. Vinod Kumar Hans as the Managing Director (MD) of the Company for a further term of three (3) years with effect from 1 <sup>st</sup> January, 2021. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment/ <del>cessation (as applicable)</del>	Re-appointed with effect from 1 <sup>st</sup> January, 2022.
Term of appointment	Three (3) years with effect from 1 <sup>st</sup> January, 2022, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	<p>Mr. Vinod Kumar Hans has 34 years of rich experience at various positions in the field of Sales, Engineering and Program Management for OE customers, Aftermarket, Corporate Projects, Product Development and Business Process restructuring.</p> <p>Mr. Hans has been associated with the Company since July, 2008 as Director-Sales and presently holding the position of Whole-Time Managing Director. Prior to joining the Company, he was Head of Customer Relation Management in GKN Driveline India Limited and responsible for Sales, Engineering and Performance Management for all OE customers, aftermarket and exports from India.</p>
Disclosure of relationship between Directors	Mr. Vinod Kumar Hans is not related to any Director of the Company.

<b>Name</b>	<b>Mr. Rajesh Sinha (DIN: 07358567)</b>
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	The Board of Directors at its meeting held today i.e 15 <sup>th</sup> December, 2021, upon the recommendation received from the Nomination and Remuneration Committee approved the re-appointment of Mr. Rajesh Sinha as the Whole-time Director of the Company for a further term of three (3) years with effect from 1 <sup>st</sup> January, 2021. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

Date of appointment/ <del>cessation (as applicable)</del>	Re-appointed with effect from 1 <sup>st</sup> January, 2022.
Term of appointment	Three (3) years with effect from 1 <sup>st</sup> January, 2022, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	<p>Mr. Rajesh Sinha has over 25 years of rich experience at senior level positions in Production, Industrial Relations Management, Quality Assurance, VA&amp; VE, Technical Services, Project Execution in the Automobile industries.</p> <p>Mr. Sinha has been associated with the Company since 2007. Prior to joining the Company in 2007, he was holding the position of Dy. General Manager-Corp. Quality &amp; New Initiatives with Gabriel India Limited.</p> <p>Mr. Sinha is a Bachelor of Engineering in Mechanical from Bhilai Institute of Technology, Bhilai and is a Master of Business Administration in Operations from IMT, Ghaziabad.</p>
Disclosure of relationship between Directors	Mr. Rajesh Sinha is not related to any Director of the Company.

<b>Name</b>	<b>Mr. Manish Chadha (DIN: 07195652)</b>
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	The Board of Directors at its meeting held today i.e 15 <sup>th</sup> December, 2021, upon the recommendation received from the Nomination and Remuneration Committee approved the re-appointment of Mr. Manish Chadha as the CFO & Whole-time Director-Finance of the Company for a further term of three (3) years with effect from 5 <sup>th</sup> February, 2022. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment/ <del>cessation (as applicable)</del>	Re-appointed with effect from 5 <sup>th</sup> February, 2022.
Term of appointment	Three (3) years effective from 5 <sup>th</sup> February, 2022, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Chadha, aged about 47 years, is a member of Institute of Chartered Accountants of India. Mr. Chadha has over 21 years of rich experience at in Controlling, Plant Finance

	<p>Operations, Statutory Reporting and Compliances, Business Analysis, Strategic Planning, Accounts/ MIS, Financial Planning &amp; Budgeting, Cost control, Internal Control and System Implementation in the Automobile industries.</p> <p>Mr. Chadha has been associated with the Company since 2003 in various senior level positions in the finance department, including that of Group Controller. Prior to joining the Company , he was working with Daweoo Motors India Limited as Manager-Finance.</p>
Disclosure of relationship between Directors	Mr. Manish Chadha is not related to any Director of the Company.