

Schaeffler India Limited · Pune · Maharashtra

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400 001

**Company Code: 505790**

**National Stock Exchange of India Limited**

Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI- 400 051

**Company Code: SCHAEFFLER**

13/09/2021

**Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Directors (Non-Executive Non-Independent Director)**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has approved the appointment of –

Phone: +91 8669613701

1. Ms. Corinna Schittenhelm [DIN: 09257159] as Additional Director to hold office upto ensuing Annual General Meeting and subject to approval of Shareholders, as Non-Executive Non-Independent Director, liable to retire by rotation, effective from September 12, 2021 and;
2. Mr. Andreas Schick [DIN: 09257160] as Additional Director to hold office upto ensuing Annual General Meeting and subject to approval of Shareholders, as Non-Executive Non-Independent Director, liable to retire by rotation, effective from October 28, 2021.

Brief Profile of Ms. Corinna Schittenhelm and Mr. Andreas Schick are enclosed for your records.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
For **Schaeffler India Limited**

**Ashish Tiwari,**  
VP - Legal & Company Secretary

**Ms. Corinna Schittenhelm**

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Additional Director (Non-Executive Non-Independent Director)

Ms. Corinna Schittenhelm has 27 years of professional experience in numerous industries including banking and mostly in wide range of technology driven industrial segments in various countries including China and USA. She is a member of Executive Board of Schaeffler AG as Chief Human Resources Officer with responsibility for HR and sustainability. She also holds the position of Labour Relations Director of the Schaeffler Group.

Ms. Schittenhelm holds degree in Business Administration from University of Applied Sciences for Economics & Technology in Kempten. She has vast experience in HR and has worked with Unicredit, Siemens, Osram Licht before joining Schaeffler AG.

Ms. Schittenhelm is not related to any of the Directors of the Company.

It is hereby affirmed that Ms. Schittenhelm is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

**Mr. Andreas Schick**

Seite 3 of 3

Additional Director (Non-Executive Non-Independent Director)

Mr. Andreas Schick has 27 years of experience in the field of technology and has worked with Schaeffler Group for more than two decades in different roles. He is a member of Executive Board of Schaeffler AG as Chief Operation Officer and is responsible for Production, Supply Chain Management and Purchasing within the Schaeffler AG.

Mr. Schick has studied Automotive Engineering at the University of Munich. He started his career as Product Engineer and worked in different roles in Brazil, USA, China, and Singapore.

Mr. Schick is not related to any of the Directors of the Company.

It is hereby affirmed that Mr. Schick is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.