



Sundaram-Clayton Limited

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

29th July, 2022

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

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

Dear Sir(s)/Madam,

Reg : Change in Directorate – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors at their meeting held today, approved the following changes in the Board of Directors of the Company:

1. Appointment of Mr R Gopalan as an Additional Director and Non-Executive Non-Independent Director and also as Chairman of the Board:

The Board of Directors at their meeting held today, approved the appointment of Mr R Gopalan as an Additional Director and Non-Executive Non-Independent Director, liable to retire by rotation and also as Chairman of the Board effective 29th July 2022, subject to approval of the shareholders.

Mr R Gopalan is not related to any Director of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

A brief profile of Mr R Gopalan is enclosed.

2. Appointment of Mr Anuj Shah as an Additional Director and Non-Executive Independent Director:

The Board of Directors at their meeting held today, approved the appointment of Mr Anuj Shah, as an Additional Director and Non-Executive Independent Director of the Company, for a term of five consecutive years effective 29th July 2022, subject to approval of the shareholders.



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Mr Anuj Shah is not related to any Director of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

A brief profile of Mr Anuj Shah is also enclosed.

Thanking you,

Yours faithfully
For Sundaram Clayton Limited

R Raja Prakash
Company Secretary

Encl :a/a

1. Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (**Annexure 1**);
2. Profile of Mr R Gopalan (**Annexure 2**); and
3. Profile of Mr Anuj Shah (**Annexure 3**)



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ANNEXURE 1

S No	Particulars	Information	Information
		Mr R Gopalan	Mr Anuj Shah
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director and Non-Executive Non-Independent Director of the Company, liable to retire by rotation, subject to approval of the shareholders.	Appointment as an Additional Director and Non-Executive Independent Director of the Company, subject to approval of the shareholders.
2.	Date of appointment / cessation (as applicable) & term of appointment	Appointment with effect from 29 th July 2022	Appointment with effect from 29 th July 2022
3.	Brief profile (in case of appointment)	Enclosed as Annexure 2	Enclosed as Annexure 3
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director of the Company	He is not related to any Director of the Company
5.	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19 and the National Stock Exchange OF India Ltd with ref.no NSE/ CML/ 2018/24 dated 20 th June 2018	Mr R Gopalan is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.	Mr Anuj Shah is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.



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ANNEXURE 2

Profile of Mr R Gopalan

Mr R Gopalan, aged 69 years, is a retired IAS Officer and has served as a Member, Public Enterprises Selection Board (PESB) under the control of the PM. This body selects CMDs, MDs and Directors of Central Public Sector Enterprises.

He was handling matters relating to Capital Markets, Infrastructure Finance, G-20, World Bank (WB), International Monetary Fund (IMF), Asian Development Bank (ADB), Budget preparation, Public Private Partnership (PPP), Directorate of Currency and other related matters pertaining to the economy.

Brought about a number of changes in the functioning of the Capital Markets and initiated new policy measures in infrastructure development.

He has also served as Secretary of Department of Economic Affairs and also as Secretary, Department of Financial Services in Government of India.

He has vast experience in Corporate Laws, Business Administration, Corporate Finance and Regulatory matters.

He had represented India in the trade negotiations at World Trade Organization.

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ANNEXURE 3

Profile of Mr Anuj Shah

Mr Anuj Shah, aged 40 years, is an LLB from ILS Law College, Pune and a Diploma in Securities Law, Government Law College, Mumbai and is affiliated with Bar Council of Maharashtra and Goa.

He is a partner of Khaitan & Co., (KCO) legal firm.

He practices in the field of merger and acquisitions, insurance, private client practice and regularly represents corporations, financial institutions, private equity sponsors in a broad range of corporate matters.

As part of a secondment programme, He has also worked in the London and New York office of a premier global law firm.

He has published numerous articles on diverse corporate law issues and is regularly ranked as a "recommended lawyer", "notable practitioner" by publications such as Legal 500, RSG and IFLR.

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