

September 12, 2014

The Manager  
Corporate Relationship Dept.  
The Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Mumbai 400 001

**Code No. 530367**

Dear Sir,

**Sub : Changes in the composition of the Board of Directors and Committees thereof**

This is to inform that the following directors have been co-opted to the Board as Additional directors with immediate effect

1. Mr. Shahishekar (Ravi) Balkrishna Pandit - Chairman & group CEO of KPIT  
(DIN 3075861)
2. Ms. Aslesha A Gowariker - Partner of Desai & Diwanji, Solicitors  
(DIN 03634905)

Both the above directors have given their consent being appointed to the board.

The composition of the Board as on date is as follows:

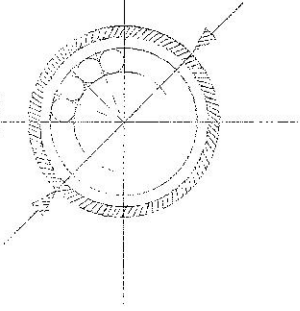
- |                                       |    |
|---------------------------------------|----|
| 1. Total no. of Directors             | 8  |
| - Executive Directors                 | 3  |
| - Non-Executive Director              | 1  |
| - Non-Executive Independent Directors | 4  |
| % of independent Directors            | 50 |

2. Mr. Anand N Desai has resigned w.e.f. 22.5.2014, citing time constraints
3. Dr. Kala S Pant did not seek re-election at the AGM held on 11<sup>th</sup> August, 2014 on health grounds.

The committees of the Board are re-constituted as below:

1. **Audit committee**

- |                       |   |                                      |
|-----------------------|---|--------------------------------------|
| Mr. Uday Khanna       | - | Chairman (Non executive independent) |
| Ms. Aslesha Gowariker |   | Member (Non-executive independent)   |
| Ms. H S Zaveri        |   | Member (Executive)                   |



2. **Stakeholders' Relationship Committee**

Ms.Aslesha Gowariker - Chairman (Non executive independent)  
Mr.T S Sahney Member (Executive)  
Ms.H S Zaveri Member (Executive)

3. **Nomination & Remuneration Committee**

Mr.Tashwinder Singh - Chairman (Non executive independent)  
Mr.Uday Khanna Member (Non executive independent)  
Mr.Ravi Pandit Member (Non executive independent)

4. **CSR Committee**

Ms.H S Zaveri - Chairman (Executive)  
Mr.Uday Khanna Member (Non executive independent)  
Mr.S C Rangani Member (Executive)

Kindly take the same on record and acknowledge the same.

Yours truly, -

**For NRB BEARINGS LTD.**

**S C RANGANI**  
**EXECUTIVE DIRECTOR & COMPANY SECRETARY**

cc. Listing Department-Corporate Services  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051. Fax No. 26598237/38