



ZF STEERING GEAR (INDIA) LTD.

Regd. Office & Works :

Gat No. 1242/44, Village Vadu Bk., Tal. Shirur, Dist. Pune-412 216 (India)
Tel. : 02137-305100, Fax : 02137-305302
Web : www.zfindia.com, Email Id : enquiry@zfindia.com
Corporate Identity Number (CIN) : L29130PN1981PLC023734



Corporate Identity Number (CIN)- L29130PN1981PLC023734, Email Id- Satish.mehta@zfindia.com

September 29, 2014

BSE LIMITED

25TH Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub: Constitution/ Re-constitution of Committees of the Board of Directors of the Company

Ref: BSE Script Code- 505163

Dear Sir,

This is to inform you that the Board of Directors of the Company has constituted/ reconstituted the composition of Audit Committee, Nomination and Remuneration Committee, Stakeholder's Relationship Committee, Corporate Social Responsibility (CSR) Committee and Risk Management Committee with effect from September 29, 2014.

The details of composition of said Committees are mentioned below:

Sr. No.	Name of the Committee	Chairman	Members
1.	Audit Committee	Mr. S. A. Gundecha- (Independent Director)	Mr. M. L. Rathi (Independent Director) Mr. Jitendra A. Pandit (Independent Director)
2.	Nomination and Remuneration Committee	Mr. M. L. Rathi (Independent Director)	Mr. Manish Motwani (Independent Director) Mr. Jitendra A. Pandit (Independent Director)
3.	Stakeholder's Relationship Committee	Mr. Jitendra A. Pandit (Independent Director)	Mr. M. L. Rathi (Independent Director) Ms. Eitika Utkarsh (Non-Independent Director) Munot
4.	Corporate Social Responsibility (CSR) Committee	Mr. Dinesh Munot (Chairman and Managing Director)	Mr. Jinendra Munot- Jt. Managing Director Mr. Utkarsh Munot- Executive Director Mr. M. L. Rathi (Independent Director)
5.	Risk Management Committee	Mr. Jitendra A. Pandit (Independent Director)	Mr. Manish Motwani (Independent Director) Mr. Utkarsh Munot - Executive Director

Thanking you,

Yours faithfully,
For ZF Steering Gear (India) Limited


Satish Mehta
Company Secretary

