



Sundaram-Clayton Limited

Regd. & Corporate Office :
"Jayalakshmi Estates", 5th Floor
P.O. Box : 732,
29, Haddows Road,
Chennai - 600 006, India.
Telephone : (044) 28272233
Fax : (044) 28257121

01/01/C/01

15th December 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip code : 520056

Reg: Authorisation of KMPs for determination of materiality of events / information under Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations 2015)

We wish to inform that the Company has formulated and published in its official website, the policy for determination of materiality of an event / information and the Policy for preservation / archival of documents as approved by its board of directors at its meeting held on 5th November 2015, in accordance with the requirements of the Listing Regulations, 2015.

Further the Board of Directors have also constituted a committee with the following KMPs for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of Listing Regulations, 2015.

Name of the KMP (M/s.)	Designation	Contact details
Venu Srinivasan	Chairman and Managing Director	'Jayalakshmi Estates' No.29, Haddows Road, Chennai 600 006
Dr Lakshmi Venu	Joint Managing Director	
Sudarshan Venu	Joint Managing Director	Tel No. 044-28272233
C N Prasad	Group President and CEO	Email IDs: vnv@scl.co.in or
V N Venkatanathan	Chief Financial Officer	rrp@scl.co.in ; or
R Raja Prakash	Company Secretary	corpsec@scl.co.in

This is for your kind information.

Thanking You,

Yours faithfully,
For SUNDARAM-CLAYTON LIMITED

R Raja Prakash
Company Secretary