

Schaeffler India Limited  
(Formerly known as FAG Bearings India Limited)  
Head Office & Works · P.O. Maneja, Vadodara – 390013, Gujarat, India

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI- 400 051

**Company Code: 505790**

**Company Code: SCHAEFFLER**

Your reference, your message from      Our reference, our message from

Phone  
+91-265-6602206

Fax

Date  
11.08.2017

## **Sub: Appointment of Director**

Dear Sirs,

With respect to the subject matter, we are pleased to inform you that;

1. The Board of Directors of our Company has approved appointment of Mr. Marcus Eisenhuth [DIN: 07904850] as an Additional Director of the Company with effect from August, 10, 2017 until the date of ensuing Annual General Meeting of the Company.
2. Brief Profile of Mr. Marcus Eisenhuth:

Mr. Marcus Eisenhuth is an Engineer by qualification and also holds degree of Master of Business Administration. Mr. Eisenhuth has many years of worldwide experience in the fields of Sales and Marketing as well as Research and Development.

Mr. Marcus Eisenhuth assumed the position of President Industrial Europe in the Schaeffler group and responsible for direct customer and sales partner business in Schaeffler's Europe region, which also includes India as well as the Middle East and Africa.



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3. Mr. Marcus Eisenhuth is not related to any Director on the Board of the Company.

This disclosure is in line with Disclosure of Information under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company's policy on 'Determination of Materiality for Disclosure of Events / Information'.

Thanking you.

Yours faithfully,  
**For Schaeffler India Limited**  
(Formerly known as FAG Bearings India Limited)

  
**Raj Sarraf**  
**Company Secretary**  
ICSI M No.: ACS 15526

