

BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L35911PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411035.
Tel.: 020-27472851, Fax :020-27407380
Website: www.bhil.in

15 September 2017

Corporate Relations Department.
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street,
Mumbai 400 001
Email: corp.relations@bseindia.com
BSE Code: 500490

Corporate Listing Department.
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051
Email: cmlist@nse.co.in
NSE Code: BAJAJHLDNG

Dear Sir/s:

Sub: Intimation of Appointment of Independent Director – Dr. Naushad Forbes

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the Board at its meeting held today, has appointed Dr. Naushad Forbes (DIN 00630825) as an additional director in the capacity of an Independent Director on the Board of the Company, pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.


Dr. Forbes has been appointed as an independent director for a period of 5 years with effect from 15 September 2017, subject to the approval of shareholders of the Company.

Brief profile of Dr. Forbes, the Co - Chairman of Forbes Marshall, India's leading Steam Engineering and Control Instrumentation company and the former President of Confederation of Indian Industry (CII) is enclosed with this disclosure as **Annexure A**.

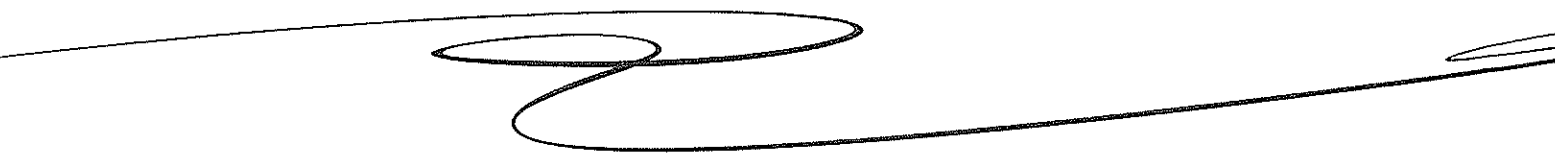
We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
For **Bajaj Holdings & Investment Limited**,


Vallari Gupta
Company Secretary

Encl. A/a



Brief profile of Dr. Naushad Forbes

Dr. Naushad Forbes (born on May 13, 1960) is the Co - Chairman of Forbes Marshall, India's leading Steam Engineering and Control Instrumentation firm. He chairs the Steam Engineering Companies within the group.

Forbes Marshall's deep process knowledge helps their customers save energy, improve product quality, increase process efficiency, and run a clean and safe factory. Market leadership in India and, increasingly, internationally comes from highly trained people and the depth of their knowledge. A close connect with customers enables the design of products that address customer needs around the world. The products are made in a facility that is world-class in scale, aesthetics and work environment. Forbes Marshall has consistently ranked amongst India's Great Places to Work.

Dr. Forbes was an occasional Lecturer and Consulting Professor at Stanford University from 1987 to 2004 where he developed courses on Technology in Newly Industrializing Countries. He received his Bachelors, Masters and PhD Degrees from Stanford University.

Dr. Forbes is on the Board of several educational institutions and public companies.

Dr. Forbes has long been an active member of CII and has chaired the National Committees on Higher Education, Innovation, Technology and International Business.

Dr. Forbes was President of CII for 2016 – 17.

Directorships

Forbes Marshall Pvt. Ltd.

Bajaj Auto Limited

Forbes Solar Pvt. Ltd.

J N Marshall Pvt. Ltd.

Forbes Marshall Arca Pvt. Ltd.

Krohne Marshall Pvt. Ltd.

Forbes Marshall (Hyd) Pvt. Ltd.

Forbesvyncke Pvt. Ltd.

Centre for Technology Innovation and Economic Research