



Registered Office :  
"Jayalakshmi Estates"  
29, Haddows Road,  
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# Sundaram-Clayton Limited

24<sup>th</sup> October 2018

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip code: 520056**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Scrip code: SUNCLAYLTD**

Dear Sir,

**Reg : Appointment of Ms Sasikala Varadachari as an Independent Director**

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the board of directors at their meeting held today, approved the appointment of Ms Sasikala Varadachari, as an Additional Director of the Company effective 24<sup>th</sup> October 2018.

She will also hold office as an Independent Director of the Company for a period of five consecutive years commencing from 24<sup>th</sup> October, 2018, subject to the approval of shareholders at the next General Meeting.

A brief profile of Ms Sasikala Varadachari is enclosed.

She is not related to any Director of the Company.

This is for your information.

Thanking you,

Yours faithfully,  
For Sundaram-Clayton Limited

  
R Raja Prakash  
Company Secretary

## **SUNDARAM-CLAYTON LIMITED**

### **PROFILE OF MS SASIKALA VARADACHARI**

Born on 17<sup>th</sup> September 1954, Ms Sasikala Varadachari is a retired banker with over 37 years of experience in the fields of banking operations both in India and Overseas.

Ms Sasikala Varadachari worked as chief general manager of State Bank of India (SBI), spearheading the strategic training unit, SBI, corporate center Mumbai, having profound knowledge in Credit and Merchant Banking.

Ms Sasikala was the first CEO of SBI in Israel and was responsible for setting up SBI's Commercial Operations there.

Ms Sasikala is presently on the Board of Harita Seating Systems Limited, TVS Motor Services Limited, TVS Credit Services Limited, Cholamandalam Home Finance Limited, Cholamandalam Securities Limited and Easyaccess Financial Services Limited.

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