

Panasonic Energy India Co. Ltd.

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ISO 9001: 2008 & ISO 14001: 2004 Certified Company

February 13, 2018

To,
Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Fort, Mumbai – 400 001

Scrip Code: 504093

SUB: Outcome of the meeting of the Board of Panasonic Energy India Co. Ltd.

Dear Sir,

We wish to inform you that at the meeting of the Board of Directors of the Company held today, the following business was transacted *inter alia*:

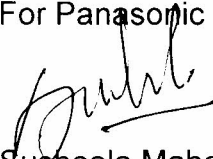
- 1) The Board has considered and approved the Standalone Unaudited Financial Results along with Limited Review Report for the quarter ended on December 31, 2017 as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) The Board has appointed Mr. Motoaki Shimamura as Additional Director of the Company and brief profile of Mr. Motoaki Shimamura is attached herewith.
- 3) The Board has appointed Mr. Toshihiro Nakamura as Additional Director of the Company and brief profile of Mr. Toshihiro Nakamura is attached herewith.

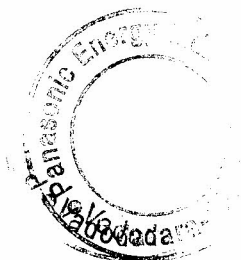
The meeting commenced at 12.00 Noon and concluded at 2.00 p.m.

We request you to take the same on record and also update the same in your website.

Thanking You.

For Panasonic Energy India Co. Ltd.


Susheela Maheshwari
Company Secretary



Brief Profile of Mr. Motoaki Shimamura, Additional Director

Mr. Motoaki Shimamura, born in 1962, had completed his High School Diploma, specializing in electricity and communications in March'1980 from Osaka, Japan. Immediately he joined Matsushita Battery Industrial Co., Ltd.

During his 37 years of tenure, he has been in-charge of various business divisions, including Director, Director In charge of Dry Battery Business of Panasonic Corporation.

Currently, he is Director In charge of Dry Battery Business of Energy Device Business Division, Automotive and Industrial Systems Company, Panasonic Corporation Japan.

He is having sound technical knowledge in the field of Dry Battery Business across the globe.

Brief Profile of Mr. Toshihiro Nakamura, Additional Director

Mr. Toshihiro Nakamura, born in 1964, had completed his Bachelor of Economics in March'1986 from Hosei University, Osaka, Japan. Immediately he joined Matsushita Battery Industrial Co., Ltd.

During his 31 years of tenure, he has been managing Accounting Department of various business divisions of Panasonic Corporation. He is having vast experience in the overseas operations including Thailand, California etc.

Currently, he is General Manager, Accounting Department of Energy Device Business Division, Automotive and Industrial Systems Company, Panasonic Corporation Japan.